AGENDA

Public Comment: Instructions for Addressing the Board of Directors and Requesting Agenda Items

If a member of the public wishes to speak about an item on the agenda, a Speaker Sheet should be completed, including the number of the agenda item, OR if wishing to speak to an item not on the agenda, stating the topic on which s/he wishes to speak. The Speaker Sheet should be presented to the Board Secretary prior to the start of the meeting.

Individual speakers will be allowed three (3) minutes to address the Board. The Board shall limit the total time for each agenda item to 20 minutes.

A member of the public wishing to place an item on the agenda should notify the University Preparation School office at least eight (8) days prior to the meeting date OR make such request when Future Agenda items are addressed. In accordance with Education Code 35145.5, the Board cannot enter into a formal discussion or make a decision on any matter not on this agenda during this meeting. The Board may take action or refer to a later meeting any subject discussed in a presentation at this Board of Directors’ meeting.

A. Call to Order

B. Adoption of Agenda

C. Pledge of Allegiance

D. Roll Call

E. Spotlight on UCS-Larry Abele, presentation on Robotics program

F. Directors/Assistant Director Reports

G. Board Reports, Correspondence, and Communications

H. Swearing in of New Board Members- New SAC representative

I. Advisory and Auxiliary Report
   - University Charter Schools Education Foundation
   - School Advisory Council
   - Parent Teacher Student Association
   - Other
I. Consent Agenda - All items on the Consent Agenda are to be approved as one motion unless a Board member requests separate action on a specific item. Each item approved shall be deemed to have been read in full and adopted as recommended.
   A. Minutes from the June 22, 2011 meeting
   B. Donations

II. Action Items
   1. Topic/Agenda Item: Review and Approval of the August Financials for UPS/UCMS

      Personnel Involved: Tammy Stanton
      Issues Involved/Fiscal Implications (If Any):
      Impact on School Mission, Vision or Goals, (If Any):
      Options or Solutions (If applicable):
      Director's Recommendation: It is recommended that the August Financials for UPS/UCMS be approved.

      Charmon Evans/Sara Leibman
      Directors

   2. Topic/Agenda Item: Review and Approval of the Accelify Enhanced Services Agreement-The Medi-Cal Administrative Activities Program

      Personnel Involved: Charmon Evans
      Issues Involved/Fiscal Implications: Possible revenue of $70,000 per annum. Accelify takes 6.5% off the top.
      Impact on School Mission, Vision or Goals, (If Any):
      Options or Solutions (If applicable):
      Director's Recommendation: It is recommended that the Accelify Services Agreement be approved.

      Charmon Evans/Sara Leibman
      Directors

   3. Second Reading of Board Policy Identification, Evaluation, and Education under Section 504 #507

      Personnel Involved: Cathy Cartwright/Charmon Evans
      Issues Involved/Fiscal Implications: (If Any):
      Impact on School Mission, Vision or Goals, (If Any):
      Director's Recommendation: It is recommended that Board Policy #507 be approved.

      Charmon Evans/Sara Leibman
      Directors
4. First Reading of Board Policy Revision Student Study Team Process #606  
Personnel Involved: Cathy Cartwright/Charmon Evans  
Issues Involved/Fiscal Implications: (If Any):  
Impact on School Mission, Vision or Goals, (If Any):  
Director’s Recommendation: It is recommended that Board Policy Student Study Team Process be reviewed and approved.

Charmon Evans/Sara Leibman  
Directors

5. Topic/Agenda Item: Review and Approval of the 2011-2012 UPS/UCMS Employee Handbook  
Personnel Involved: Charmon Evans/Sara Leibman  
Issues Involved/Fiscal Implications (If Any):  
Impact on School Mission, Vision or Goals, (If Any):  
Options or Solutions (If applicable):  
Director’s Recommendation: It is recommended that 2011-12 Employee Handbook be approved.

Charmon Evans/Sara Leibman  
Directors

6. Topic/Agenda Item: Review and Approval Policy engaging in a contract with VCOE for the Student Data System, Data Wise for UPS/UCMS.

Personnel Involved: Charmon Evans/Sara Leibman  
Issues Involved/Fiscal Implications (If Any): $5.12 per student  
Impact on School Mission, Vision or Goals, (If Any):  
Options or Solutions (If applicable):  
Director’s Recommendation: It is recommended that engaging in a new contract with VCOE for the Student Data System Data Wise be approved.

Charmon Evans/Sara Leibman  
Directors

III. Information Items
1. Topic/Agenda Item: Charter Renewal/Authorizer Visit  
   Personnel Involved: Charmon Evans

2. Topic/Agenda Item: Classified Personnel Salary Schedule  
   Personnel Involved: Charmon Evans and Sara Leibman

3. Topic/Agenda Item: Bylaws Review  
   Personnel Involved: Charmon Evans/Cathy Cartwright

4. Topic/Agenda Item: Policy Review Schedule  
   Personnel Involved: Charmon Evans/Cathy Cartwright
IV. Closed Session: There is a closed session.
   1. Public Employee Performance Evaluation
      Title: Director’s

V. Future Agenda Items: Next meeting, November 9, 2011

VI. Executive Committee Members Announcements and Remarks

VII. Adjournment