



UNIVERSITY PREPARATORY SCHOOL  
2200 EUREKA WAY, REDDING, CA 96001  
530-245-2790

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REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA FOR JUNE 14, 2017

Wednesday, June 14, 2017  
4:00 P.M. SUHSD Board Room

2200 Eureka Way  
Redding, CA 96001

CALL TO ORDER • OPEN SESSION  
4:00 P.M.  
SUHSD BOARD ROOM

1. CALL TO ORDER (4:00 P.M.)
2. PLEDGE of ALLEGIANCE
3. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
4. ADJOURNMENT TO CLOSED SESSION  
Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:
  - a. Public Employee Performance Evaluation (G.C. 54957)  
Title: Superintendent/Principal
  - b. Public Employee Discipline/Dismissal/Release (G.C. 54957)  
Title: Assistant Principal
5. RECONVENE TO OPEN SESSION/PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

6. AGENDA ORDER/CONSENT AGENDA

6.1 Consent Items

- 6.1.1 Request Approval of May 3, 2017 Minutes of Regular Board Meeting
- 6.1.2 Request Approval of Overnight Field Trip: Dance Team to UC Santa Cruz, July 28-31, 2017
- 6.1.3 Request Approval of Overnight/Out of State Field Trip: Girls Basketball Team to Portland, OR, June 23-25, 2017
- 6.1.4 Request Approval of Overnight/Out of State Field Trip: Girls Basketball Team to Brookings, OR, June 29-July 1, 2017
- 6.1.5 Request Approval of Overnight/Out of State Field Trip: Girls Basketball Team to Ketchikan, AK, December 27-31, 2017
- 6.1.6 Request Approval of Overnight/Out of Country Field Trip: Educational Tour to Greece, June 28- July 7, 2018
- 6.1.7 Request Approval of Overnight Field Trip: Cheer Team to UC Davis, July 14-17, 2017
- 6.1.8 Request Approval of Overnight/Out of State Field Trip: Football Team to South Tahoe, NV, June 21-24, 2017
- 6.1.9 Request Approval of Textbook Surplus
- 6.1.10 Request Approval of 2017-2018 CIF Representatives to League

7. REPORTS AND PUBLIC FORUM

7.1 PUBLIC FORUM/HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

Any individual or group representative may address the Board at this time on any subject not covered by an item on the agenda. Additional opportunities to address the Board will be provided during the course of the meeting as various items are considered. The Board of Education reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to address the Board on a given subject. Any complaints presented to the Board must not involve specific names of employees. Citizens should contact the Superintendent for complaint procedures regarding employees.

7.2 **Board Training Provided by Young, Minney & Corr**

7.3 SUPERINTENDENT/PRINCIPAL – REPORT

7.4 BUSINESS – REPORT

8. ACTION ITEMS

8.1 ADMINISTRATIVE – ACTION

- 8.1.1 Ratification/Board Approval of Earned Salary Increase for Superintendent/Principal Beginning the 2017-2018 School Year Based Upon Her Meeting Professional Growth Conditions in Section 2 of the Current Employment Agreement

- 8.1.2 Request Approval of 2017-2018 Student/Parent Handbook
- 8.1.3 Request Approval of 2017-2018 Course Guide
- 8.1.4 PUBLIC HEARING: The Board May Receive Comments from the Public Regarding the Proposed LCAP (Discussion)

8.2 BUSINESS – ACTION

- 8.2.1 Recommend Adoption of 2017-2018 Textbooks
- 8.2.2 Recommend Adoption of Resolution for 2017-2018 Budget Transfers
- 8.2.3 Recommend Adoption of Resolution for 2017-2018 EPA Expenditures

9. CLOSING/COMMENTS FROM THE BOARD

Future Agenda Items:

10. ADJOURNMENT

*In compliance with the Americans with Disabilities Act, the University Preparatory School District will make available to any member of the public who has a disability, appropriate disability-related modifications or accommodations in order for that person to participate in the public meeting. Contact Elizabeth Trayford, Administrative Assistant, Office of the Superintendent, University Preparatory School District Office, 2200 Eureka Way, Redding, California, at (530) 245-2790 at least one (1) week prior to the scheduled meeting. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to University Preparatory School District public meetings.*

*All documents presented to the members of the Governing Board for consideration at this meeting are included in this agenda packet. Documents unavailable at the time of the printing of this agenda are available for public review in the District Office, 2200 Eureka Way, during regular business hours. The public is invited and encouraged to attend and participate in Board Meetings. Persons wishing to address the Board may do so during the Opportunity for Public Comment. Speakers are limited to three minutes each. By law, the Board is not allowed to take action on matters that are not on the agenda.*