



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

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**REGULAR MEETING OF THE GOVERNING BOARD**  
**AGENDA FOR AUGUST 2, 2016**

**Tuesday, August 2, 2016**  
**4:30 p.m. SUHSD Board Room**

**2200 Eureka Way**  
**Redding, CA 96001**

**CALL TO ORDER • OPEN SESSION**  
**4:30 P.M. - SUHSD BOARD ROOM**

1. CALL TO ORDER (4:30 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

5. AGENDA ORDER/CONSENT AGENDA

5.1 Consent Items

- 5.1.1 Approve July 6, 2016 Board Minutes

6. REPORTS AND PUBLIC FORUM

6.1 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.

6.2 SUPERINTENDENT/PRINCIPAL REPORT

6.3 BUSINESS REPORT

7. ACTION ITEMS

7.1 ADMINISTRATIVE – ACTION

7.1.1 Recommend Approval of Resolution Regarding Dual Enrollment with Shasta Tehama Trinity Joint Community College District

7.2 BUSINESS – ACTION

7.2.1 The Board will consider taking action on the Compensation Proposal

7.3 HUMAN RESOURCES – ACTION

7.3.1 Recommendation to hire Joseph Groves on a Provisional Internship Permit (PIP) for 2016-2017 as a Latin Teacher

7.3.2 Recommend Approval of Compensated Extra Duty; Fall Coaching Staff

8. CLOSING

Future Agenda Items

Important Future Dates:

Back to School Night: September 1, 2016 ~ 6:00 pm ~ Marr Auditorium

Board Meeting: September 7, 2016 ~ 5:30 pm ~ SUHSD Board Room

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.*