



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR JANUARY 10, 2018

**Wednesday, January 10, 2018
5:30 P.M. SUHSD Board Room**

**2200 Eureka Way
Redding, CA 96001**

**CALL TO ORDER • OPEN SESSION
5:30 P.M.
SUHSD BOARD ROOM**

1. CALL TO ORDER (5:30 P.M.)
2. PLEDGE of ALLEGIANCE
3. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
4. APPROVAL of AGENDA ITEMS and ORDER
5. APPROVAL of CONSENT AGENDA
 - 5.1 Consent Items
 - 5.1.1 Request Approval of December 10, 2017 Minutes of Regular Board Meeting
 - 5.1.2 Request Approval of Overnight Field Trip: U-Prep Confucius Classroom to China Town, San Francisco, February 24-25, 2018
 - 5.1.3 Request Approval of Overnight Field Trip: AP Retreat, Shingletown, May 3-5, 2018
 - 5.1.4 Request Approval of Overnight Field Trip: Mock Trial to Santa Clara, January 12-13, 2018

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/DISCUSSION ITEMS

7.1 ADMINISTRATIVE

7.1.1 Request Approval of University Preparatory School Board Meeting Schedule for 2018-2019 School Year

7.1.2 Appointment of Board Officers

7.1.3 Appointment of Educational Foundation Board Representative

7.2 BUSINESS - ACTION/DISCUSSION

7.2.1 Request Approval of the 2016-2017 Annual Audit Report

7.3 HUMAN RESOURCES – ACTION/DISCUSSION

7.3.1 Request Approval of Varsity Football Head Coach Assignment

8. ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session during this meeting to consider and/or take action upon the following item:

- a. Public Employee: Discipline/Dismissal/Release

9. OPEN SESSION

Public Report on Action Taken in Closed Session

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

11. FUTURE AGENDA ITEMS

Important Dates

January 11, 2018	Information Night, Marr Auditorium, 5-8:00PM
January 13, 2018	U-Prep/Turtle Bay Art Event, Turtle Bay Museum, 10:30am-4:00pm
January 22, 2018	High School Academic Awards Ceremony, Marr Auditorium, 6-8:00pm
January 25, 2018	Junior High Academic Awards Ceremony, Marr Auditorium, 6-8:00pm
February 6, 2018	U-Prep Board Meeting, SUHSD Board Room, 5:30pm

12. 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.