



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR OCTOBER 4, 2017

**Wednesday, October 4, 2017
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. AGENDA ORDER/CONSENT AGENDA
 - 4.1 Consent Items
 - 4.1.1 Request Approval of September 6, 2017 Minutes of Regular Board Meeting
 - 4.1.2 Request Approval of Overnight Field Trip: Senior Class to Disneyland, May 21-23, 2018
 - 4.1.3 Request Approval of Overnight Field Trip: Math & Science Club to San Francisco, November 11-12, 2017
5. REPORTS AND PUBLIC FORUM

5.1 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.

5.2 WELLNESS EDUCATION PRESENTATION

Joe Maikranz and Matt Williams – Counselors

5.3 ATHLETIC PROGRAM REPORT

Monica Cabral and Rochelle Angley – Assistant Principals/Athletic Administrators

5.4 SUPERINTENDENT/PRINCIPAL REPORT

6. DISCUSSION/ACTION ITEMS

6.1 HUMAN RESOURCES – ACTION

6.1.1 Accept Letter of Resignation – Teacher

6.1.2 Request Approval of Draft Salary Schedules: A, B, Classified, and Management

7. CLOSING/COMMENTS FROM THE BOARD

8. FUTURE AGENDA ITEMS

Important Dates

October 9, 2017	U-Prep Family Picnic at T.R. Woods Memorial Park, 1:30-4:00PM
October 12, 2017	U-Prep Art Show at Vintage Restaurant, displayed through December 2017
October 14, 2017	U-Prep Educational Foundation Auction & Dinner at Elks Lodge, 5:30PM
November 1, 2017	U-Prep Regular Board Meeting at SUHSD Board Room, 5:30PM

9. 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.