



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

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REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA FOR MARCH 7, 2018

**Wednesday, March 7, 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. 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.
4. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
5. APPROVAL of AGENDA ITEMS/ORDER
6. APPROVAL of CONSENT AGENDA
  - 6.1 Consent Items
    - 6.1.1 Request Approval of February 6, 2018 Minutes of Regular Board Meeting
    - 6.1.2 Request Approval of Overnight, Out of Country Field Trip: U-Prep High School Students to China, June 17-July 4, 2018

- 6.1.3 Request Approval of Overnight, Out of Country Field Trip: U-Prep Class of 2021 Students to China, July 8-28, 2018
- 6.1.4 Request Approval of Overnight Field Trip: U-Prep Student Government students to CASL Conference, Ontario, CA, April 5-9, 2018
- 6.1.5 Request Approval of Overnight, Out of State Field Trip: 8<sup>th</sup> Grade Students to Washington, D.C., June 3-9, 2018

7. REPORTS

- 7.1 SUPERINTENDENT/PRINCIPAL REPORT
- 7.2 BUSINESS REPORT
  - 7.2.1 Form 700

8. ACTION/DISCUSSION ITEMS

- 8.1 ADMINISTRATIVE-ACTION
  - 8.1.1 Review/Request Approval of School Safety Plan-ACTION
  - 8.1.2 Request Approval of Board Policy-Attendance-ACTION
  - 8.1.3 Request Approval of 2018-2019 Student-Parent Handbook-ACTION
  - 8.1.4 Request Approval of 2018-2019 Course Guide-ACTION
  - 8.1.5 Request Approval of 2018-2019 Employee Handbook-ACTION
- 8.2 HUMAN RESOURCES – ACTION
  - 8.2.1 Review/Approve Administrative Intern Job Description-ACTION
  - 8.2.2 Request Approval of Employee Appointment (Classified)-ACTION
- 8.3 BUSINESS – ACTION/DISCUSSION
  - 8.3.1 Review/Approve 2<sup>nd</sup> Interim Report-ACTION

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

10. FUTURE AGENDA ITEMS

**Important Dates**

March 9-11, 2018	U-Prep Spring Play, Pygmalion, 7:30pm, Marr Auditorium
March 24, 2018	Sober Grad Rummage Sale, Hoosier Gym
March 26, 2018	Senior Exit Presentations, 2:00-4:00pm, Classrooms
March 28, 2018	Open House, 4:30-6:00pm, U-Prep Campus
March 28, 2018	Sober Grad Spaghetti Dinner Fundraiser, 5:00pm, Quad
April 11, 2018	U-Prep Board Meeting, 5:30pm, SLC Board Room

11. 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.*