

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

March 1, 2017

1. The Regular Meeting of the University Preparatory School Board was called to order at 5:29 p.m. by Board President Sue Brix. Board Members Mike Littau, Mike Stuart and Susan Saephanh were present. Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange were also present.
2. Sue Brix led the Pledge of Allegiance.
3. After application review and School Board interview of Board Member candidate, Trent Copland, Board President Sue Brix thanked Mr. Copland for taking the time to apply and be interviewed. Mrs. Brix communicated with Mr. Copland that Superintendent/Principal Peterson would be in touch with him.
4. There was no Public Comment.
5. Agenda Order/Consent Agenda
Board Member Mike Littau made a motion to approve the Agenda Order/Consent Agenda, Board Member Mike Stuart seconded the motion. Unanimously approved.

5.1 Consent Items

- 5.1.1 Request Approval of February 1, 2017 Minutes of Regular Board Meeting
- 5.1.2 Request Approval of Overnight Field Trip: Student Government leaders to CASL Conference, San Jose, April 1-3, 2017
- 5.1.3 Request Approval of Overnight/Out of Country Field Trip: Confucius Classroom Students and Cultural Connections Club to China, June 26-July 14, 2017
- 5.1.4 Request Approval of Overnight Field Trip: Latin Club to CAJCL Latin Convention, April 21- 22, 2017

6. Public Forum:

There was no Public Forum

Superintendent/Principal Report

1. Superintendent/Principal Shelle Peterson began her report with a summary of the March edition of Panther Pride, U-Prep's monthly newsletter by highlighting U-Prep's junior high and high school Science Bowl Team's respective first place awards. Mrs. Peterson commended Coaches Brian Murphy, Cory Poole, Morgan Peck and Matt Love as well as their student team members. Mrs. Peterson related that the addition of Earth & Planetary Science to U-Prep's current curriculum directly supports the Science Bowl program. Moving forward, the teams will be traveling to Washington, D.C. to compete on a national level. Mrs. Peterson celebrated additional achievements from Mathcounts Club, Mock Trial team, and individual efforts of students Levi Kaplan (Lions Club Speech Contest winner) and Emily Mason (Poetry Out Loud Competition winner). Continuing on in her report Mrs. Peterson informed the Board of recent athletic events and achievements, including exciting finals and semi-finals wins from the Lady Panthers' soccer and basketball teams. Mrs. Peterson concluded her report with a summary of conferences attended by staff in the month of February.

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2. Business (Report)

School Business Manager Molly Schlange presented the Board with Form 700. A training video was provided as reference in support of filing out the form.

7. ACTION ITEMS

1. ADMINISTRATIVE – ACTION

Assistant Principal Rochelle Angley presented the Board with the 2016-2017 School Safety Plan. In conjunction with a Power Point presentation, Ms. Angley provided a thorough report of pertinent sections contained within the manual, specifically Immediate Response Protocols. Ms. Angley shared with the Board that the School Safety Committee was gathering information on the ALICE method for school safety and would continue to update them. Mike Littau made a motion to approve the 2016-2017 School Safety Plan as presented, Susan Saephanh seconded the motion. Unanimously approved.

2. BUSINESS – ACTION

School Business Manager Molly Schlange provided a brief fiscal update. The annual Budget Study Session will be presented at the April 5, 2017 Board Meeting. Mrs. Schlange presented the 2nd Interim Budget. Mike Littau made a motion to approve the 2016-2017 2nd Interim Budget, as presented. Mike Stuart seconded the motion. Unanimously approved.

8. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 6:51 PM to consider and/or take action upon the following items:

- a. Public Employee Discipline/Dismissal/Release: (G.C. 54957)
- b. Consideration of Student Expulsion (Case No. 01-2017)

9. RECONVENE OPEN SESSION/PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board reconvened to Open Session at 7:08 PM. Board President Sue Brix reported that the Board voted to recommend Student Expulsion: (Case No. 01-2017)

(Motion Stuart, second Littau. Ayes: Brix, Stuart, Littau, Saephanh. Noes: None. Abstain: None. Absent: None)

10. OPPORTUNITY FOR COMMENTS FROM THE BOARD

Mike Littau expressed how impressed he was with the Science Bowl Team's depth of knowledge in relation to the questions asked during the Science Bowl competition. Mr. Littau related that he spoke with members of the engineering community stating that they were equally in awe of the student's understanding of the course of study required to compete successfully in the Science Bowl.

11. ADJOURNMENT

Mike Littau made a motion to adjourn at 7:10 PM, Susan Saephanh seconded the motion. Unanimously approved.