

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

January 10, 2018

1. The Regular Meeting of the University Preparatory School Board was called to order at 5:30pm by Board Vice President Mike Stuart. Board Members Mike Littau, Trent Copland, and Susan Saephanh were present. Board President Sue Brix was absent. Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange were also present.
2. Mike Stuart led the Pledge of Allegiance.
3. There was no Public Comment on Agenda Items.
4. Board Member Mike Littau made a motion to approve Agenda Items and Order. Board Member Trent Copland seconded the motion, unanimously approved.
5. Board Member Susan Saephanh made a motion to approve the Consent Agenda for the January 10, 2018 Board Meeting. Trent Copland seconded the motion, unanimously approved.

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

There was no public comment.

6.2 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Shelle Peterson provided highlights of the Challenge Success survey data for the School Board. Mrs. Peterson informed the Board that the data was examined and discussed during Staff Development Day on January 8, 2018. Staff feedback regarding data and the opportunity to analyze it was constructive and will be used when considering ongoing school improvement efforts. Moving on, Mrs. Peterson related that U-Prep has added Econ 1A to its list of Dual Enrollment courses. Mrs. Peterson rounded out her report with a winter sports update; Tawni Kramer was named Record Searchlight Volleyball Coach of the Year, players Madison Kremer, Kennedy Kremer, Madison Friebel and Lauren Anspach were honored as All-Record Searchlight 2017 Volleyball team members. Football team players Dawson Gruhler, Dawson Wolcott and Eric Oliver were honored as All-Record Searchlight 2017 Defensive Football team members.

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

January 10, 2018

6.3 BUSINESS REPORT

School Business Manager Molly Schlange presented the January Budget Update. The update provided details for both current and multi-year projections. Mrs. Schlange also provided an overview of what was released in the governor's proposed 2018-2019 budget and the impact the proposal would have on U-Prep. Mrs. Schlange will update the Board on 2018-2019 fiscal projections as new information becomes available.

7. ACTION/DISCUSSION ITEMS

7.1 ADMINISTRATIVE-ACTION

- 7.1.1 Board Member Susan Saephanh made a motion to approve the 2018-2019 Board Meeting Schedule. Trent Copland seconded the motion, unanimously approved.
- 7.1.2 Board Member Trent Copland made a motion to nominate Mike Stuart as School Board President for the 2018-2019 school year, motion seconded by Mike Littau, unanimously approved. Board Member Mike Littau made a motion to nominate Susan Saephanh as School Board Vice President for the 2018-2019 school year, motion seconded by Trent Copland, unanimously approved.
- 7.1.3 Board Vice President Mike Stuart made a motion to nominate Trent Copland as U-Prep Educational Foundation Representative, motion seconded by Mike Littau, unanimously approved.

7.2 BUSINESS-ACTION

- 7.2.1 Board Member Trent Copland made a motion to approve the 2016-2017 Annual Audit Report as presented by School Business Manager Molly Schlange. Motion seconded by Susan Saephanh, unanimously approved.
- 7.2.2 Board Member Trent Copland made a motion to approve the 2017-2018 Interim Budget as presented, Mike Stuart seconded the motion, unanimously approved.

7.3 HUMAN RESOURCES-ACTION

- 7.3.1 Board Member Trent Copland made a motion to approve the assignment of Darren Trueblood as U-Prep's Varsity Head Football Coach. Susan Saephanh seconded the motion, unanimously approved.

8. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 6:41pm to discuss/take action upon the following item:

- a. Public Employee: Discipline/Dismissal/Release

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES
January 10, 2018

9. RECONVENE TO OPEN SESSION
The Board reconvened to open session at 6:50PM and announced the following: The Board voted unanimously to enter into a General Release of All Claims and Settlement Agreement with an Assistant Principal who has resigned from employment, effective September 10, 2018.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS
There were no comments from the Board

11. The meeting of the Board was adjourned at 7:00pm