



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR JANUARY 11, 2016

Tuesday, 5:45 p.m. PST (Open Session)
SUHS BOARD ROOM; Redding, CA
Tuesday, 3:45 p.m. HAST (Open Session)
62 100 Kaunaoa Drive; Kamuela, HI

Open Session Public Access Conference Call
1-605-475-6333
Participant Access Code: 6520422

CALL TO ORDER • CLOSED SESSION
5:30 P.M. - SUHS BOARD ROOM

CALL TO ORDER • OPEN SESSION
5:45 P.M. - SUHS BOARD ROOM

1. CALL TO ORDER (5:30 p.m.)
2. PLEDGE of ALLEGIANCE
3. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
4. ADJOURNMENT TO CLOSED SESSION

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

- a. PUBLIC EMPLOYMENT: Superintendent/Principal Contract Agreement
5. RECONVENE TO OPEN SESSION
 - 5.1 Board to report on any action taken in Closed Session
 - 5.2 Board may Appoint, Reappoint, and Swear in New Board Member(s)
 6. AGENDA ORDER/CONSENT AGENDA
 - 6.1 Consent Items

6.1.1 Mock Trial Field Trip to Santa Clara, January 15-16, 2016

6.1.2 Confucius Classroom Field Trip to San Francisco, February 19-21, 2016

7. APPROVE MINUTES

7.1 Approve Minutes of December 10, 2015 Regular Board Meeting

7.2 Approve Minutes of December 17, 2015 Special Board Meeting

8. REPORTS AND PUBLIC FORUM

8.1 PUBLIC FORUM/HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

8.2 SUPERINTENDENT/PRINCIPAL REPORT

8.3 HUMAN RESOURCES – REPORTS

8.4 INSTRUCTION – REPORTS

8.5 BUSINESS – REPORTS

9. ACTION ITEMS

9.1 ADMINISTRATIVE – ACTION

9.1.1 Accept proposed lottery date/time: Wednesday, March 2 at 4:00pm (action)

9.1.2 February Board Meeting

9.1.2.1 The Board may discuss topics or areas of interest and training in preparation for the February Board Meeting/Retreat (Discussion)

9.1.2.2 The Board will consider and take action on any revised start time for the February 3, 2016 Board Meeting (Action)

9.2 HUMAN RESOURCES – ACTION

9.2.1 Possible Board Approval of Supt/Principal Contract Amendment

9.3 BUSINESS – ACTION

9.3.1 Review and accept the 2014-2015 Fiscal Year Independent Audit Report

10. INSTRUCTION – ACTION

11. CLOSING

Future Agenda Items

Other Important Dates: Art in the City – Redding City Hall January 29th, 2016

Next Board Meeting – February 3, 2016 SUHSD Board Room

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.