



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR DECEMBER 10, 2015

Tuesday, December 10, 2015
5:30 p.m., Room 101

2200 Eureka Way
Redding, CA 96001

CALL TO ORDER • OPEN SESSION
5:30 P.M. – ROOM 101

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
5. APPROVE MINUTES
 - 5.1 Approve Minutes of November 4, 2015 Regular Board Meeting
6. REPORTS AND PUBLIC FORUM
 - 6.1 SUPERINTENDENT/PRINCIPAL REPORT
 - 6.2 PUBLIC FORUM/HEARING OF PERSONS WISHING TO ADDRESS THE BOARD
 - 6.3 HUMAN RESOURCES – REPORTS
 - 6.4 INSTRUCTION – REPORTS
 - 6.5 BUSINESS – REPORTS

7. ACTION ITEMS

7.1 ADMINISTRATIVE – ACTION

- 7.1.1 Board Member Resignation; End-of-Term Vacancy
- 7.1.2 Board Member Nominations
- 7.1.3 December 17 Special Board Meeting

7.2 HUMAN RESOURCES – ACTION

7.3 BUSINESS – ACTION

- 7.3.1 Review/Discuss/Request Approval of 2015-2016 1st Interim Budget

8. CLOSING

8.1 Future Agenda Items

8.2 Other Important Dates

December 17 – Special Board Meeting, SUHSD Board Room

January 11, 2016 – Regular Board Meeting, 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.