



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

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**REGULAR MEETING OF THE GOVERNING BOARD**  
**AGENDA FOR FEBRUARY 3, 2016**

Wednesday, February 3, 2016  
4:00 p.m., SUHSD Board Room

2200 Eureka Way  
Redding, CA 96001

**CALL TO ORDER • OPEN SESSION**  
**4:00 P.M. - SUHSD BOARD ROOM**

1. CALL TO ORDER (4:00 p.m.)
2. PLEDGE of ALLEGIANCE
3. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
4. AGENDA ORDER/CONSENT AGENDA
  - 4.1 Consent Items
5. APPROVE MINUTES (CONSENT)
6. REPORTS AND PUBLIC FORUM
  - 6.1 PUBLIC FORUM/HEARING OF PERSONS WISHING TO ADDRESS THE BOARD
  - 6.2 SUPERINTENDENT/PRINCIPAL REPORT
  - 6.3 ADMINISTRATIVE REPORT
7. ACTION ITEMS
  - 7.1 ADMINISTRATIVE – ACTION
    - 7.1.1 Board Officer Election
    - 7.1.2 Appointment to Education Foundation Board

8. BOARD TRAINING

Board Training conducted by Lisa Corr from Young, Minney and Corr, LLP

9. CLOSING

Future Agenda Items

Important Future Dates:

February 5, 2016 – Talent Show, 9:25-10:50am, Marr Auditorium

February 10, 2016 – Celebration of the Arts, 6:00-9:00pm, Stuart Gymnasium

January 29-May 2016 – Art in the City, Redding City Hall

February 17 – 18, 2016 – Mock Trial Finals, 9:00-12:00pm, 1:30-4:30pm, SC Courthouse

February 27, 2016 – Science Bowl, 8:00-3:00pm, Simpson University

March 2, 2016 – Lottery, 4:00pm, Marr Auditorium

Next Board Meeting - March 2, 2016, 5:30pm, 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.*