



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR MARCH 2, 2016

Wednesday, March 2, 2016
5:30 p.m., SUHSD Board Room

2200 Eureka Way
Redding, CA 96001

CALL TO ORDER • OPEN SESSION
5:30 P.M. - SUHSD BOARD ROOM

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
 - 4.1 Approval of Overnight Field Trip: Spring College Trip (UC Merced, UOP, Stanislaus State)
 - 4.2 Approval of Out of Country Field Trip: Students to China
 - 4.3 Approval of February 3, 2016 Board Meeting Minutes
5. REPORTS AND PUBLIC FORUM
 - 5.1 PUBLIC FORUM/HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees. 3) A school district cannot take action on a matter that has not been placed on the official agenda. (GC54954.2).

5.2 SUPERINTENDENT/PRINCIPAL REPORT

6. ACTION ITEMS

6.1 ADMINISTRATIVE – ACTION

- 6.1.1 2016-2017 Academic Calendar
- 6.1.2 2016-2017 Proposed Board Meeting Dates

6.2 BUSINESS – ACTION

- 6.2.1 2014-2015 Audit Finding Corrective Action
- 6.2.2 Request for Approval of 2015-16 2nd Interim Budget

7. CLOSING

Future Agenda Items

Important Future Dates:

- March 4-5: Just Dance, 7:00pm, Marr Auditorium
- March 11-13: The Odd Couple, 7:30pm, Marr Auditorium
- March 21: Career Day
- March 23: Open House
- Next Board Meeting – April 6, 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.