



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR JUNE 8, 2016

Wednesday, June 8, 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. ADJOURNMENT TO CLOSED SESSION

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

- a. Public Employee Appointment: (G.C. Section 54957)

5. AGENDA ORDER/CONSENT AGENDA

- 5.1 Consent Items

- 5.1.1 Approve May 4, 2016 Board Minutes
- 5.1.2 Approve Overnight Field Trip Request: Yearbook Workshop at University of San Diego, July 24-28, 2016.
- 5.1.3 Approve Out of Country Field Trip Request: Educational Tour of Europe, June 19-July 29, 2017
- 5.1.4 Approve Out of State/Overnight Field Trip Request: Girls Basketball to Oregon City, OR, June 17-19, 2016

6. REPORTS AND PUBLIC FORUM

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

Any individual or group representative may address the Board at this time on any subject not covered by an item on the agenda. Additional opportunities to address the Board will be provided during the course of the meeting as various items are considered. The Board of Education reserves the right to limit the time allotted to each speaker and the number of times an individual is allowed to address the Board on a given subject. Any complaints presented to the Board must not involve specific names of employees. Citizens should contact the Superintendent for complaint procedures regarding employees.

6.2 SUPERINTENDENT/PRINCIPAL REPORT

6.2.1 School News Update

7. ACTION ITEMS

7.1 ADMINISTRATIVE – ACTION

7.1.1 Request Approval of CIF Representatives to League

7.1.2 Request Approval of 2016-2019 Local Control and Accountability Plan

7.1.3 Request Approval of 2016-2017 Course Guide

7.1.4 Request Approval of Adjustments in Charter Language; Lottery Preference

7.1.5 Request Approval of Adjustment to 2016 Fall Assistant Coaching Stipends

7.2 HUMAN RESOURCES – ACTION

7.2.1 Request Approval of Employee Assignments for 2016-2017

7.3 BUSINESS – ACTION

7.3.1 Request Approval of 2016-2017 Proposed Budget

8. CLOSING

Future Agenda Items

Important Future Dates:

July 6, 2016 – Board Meeting, SUHSD Board Room, 5:30 pm

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.