



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR JULY 6, 2016

Wednesday, July 6, 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)
- b. Public Employee Performance Evaluation (G.C. 54957)
Title: Superintendent/Principal

5. AGENDA ORDER/CONSENT AGENDA

5.1 Consent Items

- 5.1.1 Approve June 8, 2016 Board Minutes
- 5.1.2 Approve Textbook Surplus
- 5.1.3 Approve Signatories
- 5.1.4 Approve Overnight Field Trip: Dance Team to UC Santa Cruz, July 26 – 29, 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

6.3 NEW BUSINESS (Discussion)

6.3.1 Employee Compensation

7. ACTION ITEMS

7.1 ADMINISTRATIVE – ACTION

7.1.1 Recommend Approval of 2016-2017 Student/Parent Handbook

7.2 HUMAN RESOURCES – ACTION

7.2.1 Recommend Approval of Employee Assignment

7.2.2 Recommend Approval of Education Code Assignment 44258.2 -7th Grade Core

7.3 BUSINESS – ACTION

7.3.1 Recommend Approval/Adoption of Educator Effectiveness Plan

7.3.2 Recommend Adoption of 2016-2017 Textbooks

7.3.3 Recommend Adoption of Resolution for 2016-2017 Budget Transfers

7.3.4 Recommend Adoption of Resolution for 2016-2017 EPA Expenditures

8. CLOSING

Future Agenda Items

Important Future Dates:

Board Meeting: August 3, 2016 ~ 5:30 pm ~ 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.