



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR AUGUST 11, 2015

Tuesday, 5:30 p.m. (Open Session)
Room 101

2200 Eureka Way
Redding, CA 96001

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

CALL TO ORDER • OPEN SESSION
6:00 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. ADJOURNMENT TO CLOSED SESSION

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

- a. PUBLIC EMPLOYMENT: Teacher (G.C. Section 54957)
5. RECONVENE TO OPEN SESSION
 - 5.1 Board to report on any action taken in Closed Session
6. AGENDA ORDER/CONSENT AGENDA
7. CORRESPONDENCE
8. APPROVE MINUTES
 - 8.1 Approve Minutes of July 7, 2015 Regular Board Meeting

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9. REPORTS AND PUBLIC FORUM

9.1 SUPERINTENDENT/PRINCIPAL REPORT

9.1.1 AP & State Test Scores

9.1.2 S/P Evaluation Tool

9.1.3 IT Policy – SUHSD Acceptable Use Agreement

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

9.3 HUMAN RESOURCES – REPORTS

9.4 INSTRUCTION – REPORTS

9.4.1 PE Requirements

9.4.2 Weighted Grades & Valedictorian

9.5 BUSINESS – REPORTS

9.5.1 Budget & Financial Report

9.5.2 Compensation

10. ACTION ITEMS

10.1 ADMINISTRATIVE – ACTION

10.1.1 Adopt Revised Bylaws

10.2 HUMAN RESOURCES – ACTION

10.2.1 Hiring of Robyn Johnson on a Provisional Internship Permit (PIP) for 2015-2016 as a 7th Grade Core and Elective Teacher

10.2.2 Approve Employee Appointment

10.3 BUSINESS – ACTION

10.3.1 Adopt 2015-2016 EPA Expenditure Resolution

11. CLOSING

11.1 Future Agenda Items

11.2 Other Important Dates

August 17th: First Day of School

September 2nd: Back to School Night

September 3rd: Regular Board Meeting

11.3 The Board may adjourn to Closed Session to continue discussion on topics listed for the session

12. CLOSED SESSION

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- a. PUBLIC EMPLOYMENT: Teacher (G.C. Section 54957)

13. RECONVENE OPEN SESSION

- 13.1 Report of any action taken in Closed Session

14. 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.