



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

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**REGULAR MEETING OF THE GOVERNING BOARD**  
**AGENDA FOR JANUARY 11, 2017**

**Wednesday, January 11, 2017**  
**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 Consent Items
    - 4.1.1 Request Approval of December 7, 2016 Minutes of Regular Board Meeting
    - 4.1.2 Request Approval of Overnight Field Trip: Confucius Classroom to China Town, San Francisco, February 11-12, 2017
    - 4.1.3 Request Approval of Overnight Field Trip: Mock Trial to Santa Clara, January 13-14, 2017

5. REPORTS AND PUBLIC FORUM

5.1 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.

5.2 SUPERINTENDENT/PRINCIPAL - REPORT

5.3 BUSINESS – REPORT

5.3.1 January Budget Report

6. ACTION ITEMS

6.1 ADMINISTRATIVE ACTION

6.1.1 Resignation of a Board Member

6.1.2 The Board may Discuss/Approve a Lottery Date/Time for 2017-2018 School Applications

6.2 BUSINESS – ACTION

6.2.1 Request Approval of 2015-2016 Annual Audit Report

7. CLOSING

Future Agenda Items

Upcoming Important Dates:

**January 12** – Information Night: High School Presentation-5:00 pm; Junior High Presentation-6:30 pm, Marr Auditorium

**January 27** – Cultural Cruise from 4pm-8pm. Art in various places. AP and HONORS Art will be at the Art in Public Places Show at City Hall 777 Cypress Avenue. Ms. Wilhelm will be in the West Coast Biennial Art Show at Turtle Bay Exploration Park.

8. 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.*