



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR FEBRUARY 1, 2017

Wednesday, February 1, 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 January 11, 2017 Minutes of Regular Board Meeting
 - 4.1.2 Request Approval of Overnight Field Trip: Seniors to Disneyland, May 16-18, 2017
 - 4.1.3 Request Approval of Overnight Field Trip: Students to Junior Theater Festival, Sacramento, February 10-12, 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 Budget Update

6. ACTION ITEMS

6.1 ADMINISTRATIVE - ACTION

6.1.1 Request Approval of U-Prep School Board Meeting Schedule, 2017-2018

6.1.2 Board Vacancy and Nominations

6.1.3 Appointment of Board Officers

6.1.4 Appointment of Educational Foundation Board Representative

6.1.5 Request Approval of MOU – Girls Inc.

6.2 INSTRUCTION – ACTION

6.2.1 Request Approval of College Readiness Block Grant Plan

6.3 HUMAN RESOURCES – ACTION

6.3.1 Request Approval of Spring Coaching Staff

7. CLOSING

Future Agenda Items

Upcoming Important Dates:

February 25 – Science Bowl Competition, Simpson University, 8:00-4:00 PM

March 1 – U-Prep Regular School Board Meeting, SUHSD Board Room, 5:30 PM

March 1 – 2017-2018 School Lottery, Marr Auditorium, 4:00 PM

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.