



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

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

Wednesday, March 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 PM)
2. PLEDGE of ALLEGIANCE
3. INTERVIEW APPLICANT FOR SCHOOL BOARD MEMBER
4. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
5. AGENDA ORDER/CONSENT AGENDA

5.1 Consent Items

- 5.1.1 Request Approval of February 1, 2017 Minutes of Regular Board Meeting
- 5.1.2 Request Approval of Overnight Field Trip: Student Government Students to CASL Conference, San Jose, April 1-3, 2017
- 5.1.3 Request Approval of Overnight/Out of Country Field Trip: Confucius Classroom Students and Cultural Connections Club to China, June 26-July 14, 2017
- 5.1.4 Request Approval of Overnight Field Trip: Latin Club to CAJCL Latin Convention, April 21-22, 2017

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

6.3 BUSINESS – REPORT

6.3.1 Form 700

7. ACTION ITEMS

7.1 ADMINISTRATIVE - ACTION

7.1.1 Discuss/Request Approval of School Safety Plan

7.2 INSTRUCTION – ACTION

7.2.1 Request Approval of 2016-2017 2nd Interim Budget Report

8. ADJOURNMENT TO CLOSED SESSION

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

- a. Public Employee Discipline/Dismissal/Release: (G.C. Section 54957)
- b. Consideration of Student Expulsion: (Case No. 01-2017)

9. RECONVENE OPEN SESSION/PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

10. CLOSING

Future Agenda Items

11. COMMENTS FROM THE BOARD

Upcoming Important Dates:

- March 3-4, 2017 Just Dance!
- March 10-12, 2017 It's All in the Timing-Spring Play-Marr Auditorium, 7:00 PM
- March 13, 2017 Career Day
- March 24, 2017 Shasta County Arts Council Annual Juried Junior High Competition
- April 5, 2017 School Board Meeting, SUHSD Board Room, 5:30 PM

12. 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.