UNIVERSITY PREPARATORY SCHOOL

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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR APRIL 5, 2017

Wednesday, April 5, 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. 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)

      Title: Teacher

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

6. SELECTION OF A BOARD MEMBER

   a. Board may Appoint and Swear in New Board Member

7. AGENDA ORDER/CONSENT AGENDA

   7.1 Consent Items

      7.1.1 Request Approval of March 1, 2017 Minutes of Regular Board Meeting
      7.1.2 Request Approval of Overnight/Out of State Field Trip: High School Science Bowl team to Washington, D.C., April 26-May 2, 2017
      7.1.3 Request Approval of Overnight/Out of State Field Trip: Junior High School Science Bowl team to Washington, D.C., April 26-May 2, 2017
      71.4 Request Approval of Overnight Field Trip: Yearbook Students to Yearbook Training Kick-off Symposium, Rocklin, May 1-2, 2017

8. REPORTS AND PUBLIC FORUM

   8.1 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.

   8.2 SUPERINTENDENT/PRINCIPAL – REPORT

      8.2.1 Curriculum/Instruction/Assessment Report

      8.2.2 U-Prep Re-branding Report

      8.2.3 Updates: Conference Attendance, Athletic Program, U-Prep News

   8.3 BUSINESS – REPORT

      8.3.1 Budget Study Session

9. ACTION ITEMS

   9.1 ADMINISTRATIVE - ACTION

      9.1.1 Recommend Approval of Updates to Harassment, Intimidation, Discrimination & Bullying Policy

      9.1.2 Recommend Approval of Updates to Uniform Complaint Policy

      9.1.3 Request Approval to Change Date/Time of June 2017 Board Meeting

9.2 BUSINESS – ACTION

9.2.1 Recommend Adoption of 2017-2018 Textbooks

9.2.2 Recommend Approval of U-Prep Funding Model

9.3 HUMAN RESOURCES – ACTION

9.3.1 Recommend Approval of Educational Code Assignment 44258.2 – 7th Grade Core

9.3.2 Recommend Approval of Declaration of Need, 2017-2018

9.3.3 Recommend Approval of Employees

Title: Math Teacher

9.3.4 Recommend Approval of 2017-2018 Employee Handbook

10. CLOSING

Future Agenda Items

11. COMMENTS FROM THE BOARD

Upcoming Important Dates:

- April 29, 2017 KIXE Big Education Event, Channel 9, 6:00-10:00 PM
- May 3, 2017 U-Prep School Board Meeting, SUHSD Board Room, 5:30 PM
- May 26, 2017 U-Prep 8th Grade Graduation Ceremony, Marr Auditorium, 3:30 PM
  Board Designee (1)
  U-Prep High School Graduation Ceremony, Marr Auditorium, 8:00 PM
  Board Designees (2)

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.