



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR OCTOBER 5, 2016

Wednesday, October 5, 2016
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. ADJOURNMENT TO CLOSED SESSION

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

- a. Conference with Legal Counsel – Significant Exposure to Litigation pursuant to paragraph (2) or (3) subdivision (d) of Section 54956.9: one case

5. AGENDA ORDER/CONSENT AGENDA

5.1 Consent Items

- 5.1.1 Approve September 6, 2016 Board Minutes
- 5.1.2 Approve Overnight Field Trip: Freshman Class to Patrick's Point State Park, October 19-21, 2016.

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

7. ACTION ITEMS

7.1 ADMINISTRATIVE – ACTION

7.1.1 Request Approval of Board Policy 3320 and Administrative Regulations 3320: Claims and Actions Against the School including the 2016 NCSIG Claim for Injury

8. CLOSING

Future Agenda Items

Important Future Dates:

Board Meeting: November 2, 2016 ~ 5:30 pm ~ SUHSD Board Room

U-Prep Family Picnic: October 10, 2016 ~ Jump River Playground, Caldwell Park

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.

Memo

To: Shelle Peterson; Superintendent/Principal
From: Molly Schlange; School Business Manager
Date: September 29, 2016
Re: Board Policy 3320, Administrative Regulations 3320, 2016 NCSIG Claim for Injury Form

Request for Adoption of Board Policy 3320 and Administrative Regulations 3320: Claims and Actions Against the School including the 2016 NCSIG Claim for Injury Form

Northern California Schools Insurance Group (NCSIG) is the Joint Powers Authority (JPA) managing all property and liability claims for University Preparatory School. NCSIG has requested that all JPA members adopt Board Policy BP3320 and Administrative Regulations AR3320: Claims and Actions Against the School and the updated 2016 NCSIG Claim for Injury Form. The Board Policy and Administrative Regulations as well as the updated Claim for Injury Form is the result of, "*an unusually high frequency of sexual abuse related claims and the associated costs of defense and indemnity.*"

To Members from NCISG: *"Under the existing Civil Code 340.1, minors have until age 26 to file a lawsuit and are not required to file a tort claim as excepted under Government Code 905. NCSIG members can pass an Administrative Regulation and Board Policy requiring a tort claim to be filed for abuse claims within normal claim filing requirements. Adoption of this resolution provides the NCSIG member the ability to challenge the validity and timeliness of a lawsuit. For this reason, the NCSIG board is requiring all members to adopt the 2016 NCSIG AR3320 and BP3320 samples and the 2016 Claim for Injury form before December 31, 2016."*

Reference:

BP3320

AR3320

2016 NCSIG Claim for Injury Form