



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR NOVEMBER 2, 2016

Wednesday, November 2, 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. AGENDA ORDER/CONSENT AGENDA
 - 4.1 Consent Items
 - 4.1.1 Approve September 6, 2016 Board Minutes
 - 4.1.2 Approve October 5, 2016 Board Minutes
 - 4.1.3 Approve Overnight Field Trip: Junior Statesmen of America Conference, Santa Clara, November 12-13, 2016
 - 4.1.4 Approve Dance Team Overnight Field Trip Requests: Santa Clara, CA February 10-12, 2017; Santa Clara, CA, March 24-26, 2017; Sacramento, CA, April 7-9, 2017; Sacramento, CA, April 28-30, 2017
 - 4.1.5 Approve Overnight Field Trip: AP Retreat, Shingletown CA, April 28-30, 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 Minimum Wage Compliance Update

6. ACTION ITEMS

6.1 ADMINISTRATIVE – ACTION

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

6.1.2 Request Approval of January Board Meeting Date Change from January 3 to January 11, 2017

6.1.3 Request Approval of Proposed Marketing Plan – Branding Components

6.1.4 Request Approval of Overnight, Out of State Field Trip: Sophomore Class Trip to Ashland, Oregon April 19-21, 2017

6.1.5 Request Approval of 2017-2018 and 2018-2019 Academic Calendar

6.2 HUMAN RESOURCES – ACTION

6.2.1 Request Approval of Winter Coaching Staff

7. CLOSING

Future Agenda Items

Important Future Dates:

Board Meeting: December 7, 2016 ~ 5:30 pm ~ SUHSD Board Room

U-Prep Fall Festival: November 4, 2016 ~ 4:00 pm ~ Stuart Gymnasium

U-Prep's Fall Musical, "Anything Goes": November 11 & 12, November 18 & 19, Friday and Saturday Evening Performance ~ 7:00 pm, Saturday Matinee Performance 2:00 pm ~ Marr Auditorium

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.