



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

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REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA FOR FEBRUARY 6, 2018

**Tuesday, February 6, 2018  
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. APPROVAL of AGENDA ITEMS and ORDER
5. APPROVAL of CONSENT AGENDA
  - 5.1 Consent Items
    - 5.1.1 Request Approval of January 10, 2018 Minutes of Regular Board Meeting
    - 5.1.2 Request Approval of Overnight Field Trip: U-Prep Band & Choir to Disneyland, April 13-15, 2018
    - 5.1.3 Request Approval of Overnight Field Trip: Musical Students to Junior Theatre Festival, Sacramento, February 9-11, 2018
    - 5.1.4 Request Approval of Overnight Field Trip: Latin Club to Atherton, CA, April 13-14, 2018

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 CALIFORNIA LEAGUE OF SCHOOLS EDUCATOR OF THE YEAR - RECOGNITION

6.3 SUPERINTENDENT/PRINCIPAL REPORT

6.4 BUSINESS REPORT

7. ACTION/DISCUSSION ITEMS

7.1 ADMINISTRATIVE

7.1.1 Discuss/Approve Charter Petition, 2018-2023

7.1.2 Request Approval of School Accountability Report Card Data: 2016-2017 School Year

7.1.3 Presentation/Discussion on Dashboard Data (State and Local Indicators)

7.1.4 Discuss/Approve Lottery Date and Time for 2018-2019 School Applications

7.2 HUMAN RESOURCES – ACTION/DISCUSSION

7.2.1 Request Approval of Spring Coaching Staff

8. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

9. FUTURE AGENDA ITEMS

**Important Dates**

February 9, 2018	U-Prep Talent Show
February 10, 2018	heART Show; Carter House Museum
February 15, 2018	Celebration of the Arts, 6:00pm, Stuart Gym
February 24, 2018	Far NorCal Science Bowl Competition, Simpson University
March 7, 2018	U-Prep Board Meeting, SUHSD Board Room, 5:30pm

10. 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.*