



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR APRIL 11, 2018

**Wednesday, April 11, 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. 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.
4. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
5. APPROVAL of AGENDA ITEMS/ORDER
6. APPROVAL of CONSENT AGENDA
 - 6.1 Consent Items
 - 6.1.1 Request Approval of March 7, 2018 Minutes of Regular Board Meeting
 - 6.1.2 Request Approval of Overnight Field Trip: Spring College Trip, CSUS, Stanford University & CSUSF, April 18-19, 2018

7. REPORTS

- 7.1 SUPERINTENDENT/PRINCIPAL REPORT
- 7.2 BUSINESS REPORT
 - 7.2.1 Budget Study Session

8. ACTION/DISCUSSION ITEMS

- 8.1 ADMINISTRATIVE-ACTION/DISCUSSION
 - 8.1.1 Review/Request Approval of 2019-2020 Academic Calendar-Action
 - 8.1.2 After-School Program Update-Discussion
 - 8.1.3 Bus Transportation Update-Discussion
 - 8.1.4 Board Member Assignments for Graduation-Discussion

- 8.2 HUMAN RESOURCES – ACTION
 - 8.2.1 Request Approval of 7th Grade Core (Social Science and Language Arts) Teaching Assignment (Ed Code: 44258.2)
 - 8.2.2 Request Approval of 2018-2019 Declaration of Need
 - 8.2.3 Request Approval of Employees
 - Title: Administrative Intern

- 8.3 BUSINESS – ACTION/DISCUSSION
 - 8.3.1 Recommend Adoption of 2018-2019 Textbooks

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

10. FUTURE AGENDA ITEMS

Important Dates

April 20, 2018	SCAC Annual Middle School Juried Art Show Reception, 5-7 PM, 1313 Market Street
May 2, 2018	U-Prep Board Meeting, 5:30 PM, SLC Board Room
May 10, 2018	Art in the City Summer Exhibit, Redding City Hall
May 17, 2018	Spring Choir Concert, 6:00 PM, Marr Auditorium
May 17, 2018	Spring Band Concert, 7:30 PM, Marr Auditorium
May 18, 2018	Spring Strings Concert, 7:00 PM, Marr Auditorium
May 21, 2018	Senior Breakfast & Awards Ceremony
May 24, 2018	Spring Dance Showcase, Hoosier Gym
June 1, 2018	U-Prep 8 th Grade Graduation Ceremony, Marr Auditorium, 3:30 PM U-Prep High School Graduation Ceremony, Marr Auditorium, 8:00 PM

11. 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.