



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

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REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA FOR SEPTEMBER 6, 2017

**Wednesday, September 6, 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 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 Request Approval of August 2, 2017 Minutes of Regular Board Meeting
    - 4.1.2 Request Approval of Out of State Field Trip: Sophomore Class to Ashland, OR, October 17, 2017
    - 4.1.3 Request Approval of Overnight Field Trip: Fall College Trip: CSU Chico, UC Davis, UC Berkeley, October 19-20, 2017
    - 4.1.4 Request Approval of Overnight/Out of State Field Trip: Sophomore Class to Ashland, OR, March 21-23, 2018
    - 4.1.5 Request Approval of Overnight Field Trip: Freshman Class Trip to Patrick's Point, October 18-20, 2017
    - 4.1.6 Request Approval of Textbook Surplus
    - 4.1.7 Request Approval of Surplus Property
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

6. DISCUSSION/ACTION ITEMS

6.1 ADMINISTRATIVE – ACTION

6.1.1 Recommend Approval of Information Technology Agreement between Shasta Union High School District and University Preparatory School, 2017-2018

6.1.2 Recommend Approval of Memorandum of Understanding between Shasta College Dual Enrollment Program and University Preparatory School

6.1.3 The Board will Consider/Take Action on a Compensation Proposal

6.2 BUSINESS – ACTION

6.2.1 Request Approval of 2016-2017 Unaudited Actuals

7. CLOSING/COMMENTS FROM THE BOARD

Future Agenda Items

September 22, 2017	Fall Homecoming	
September 27-28, 2017	Academic Conferences	
October 4, 2017	University Preparatory School Board Meeting	5:30PM

8. 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.*