



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR JANUARY 9, 2019

**Wednesday, January 9, 2019
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 December 5, 2018 Minutes of Regular Board Meeting
 - 6.1.2 Request Approval of Overnight: Confucius Classroom to San Francisco, Saturday, February 23-24, 2019
 - 6.1.3 Request Approval of Overnight Field Trip: Mock Trial to Santa Clara, Friday, January 11-12, 2019
 - 6.1.4 Request Approval of Overnight Field Trip: Annual AP Retreat, Shingletown, Wednesday, May 1-3, 2019

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

7.2 BUSINESS REPORT

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE - ACTION/DISCUSSION

- 8.1.1 Request Approval of Board Meeting Schedule for 2019-2020 School Year
- 8.1.2 Request Approval of Proposed Revisions to the 2019-2020 School Academic Calendar
- 8.1.3 Appointment of Board Officers
- 8.1.4 Appointment of Educational Foundation Board Representative
- 8.1.5 Development of Post-Retirement Benefit Plan Options for U-Prep Employees – Update
- 8.1.6 Request Approval of California State High School Clay Target League as a U-Prep ASB Club

9. ADJOURNMENT TO CLOSED SESSION

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

- a. Consideration of Student Expulsion: (Case No. 01-2019)

10. RECONVENE TO OPEN SESSION/PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

11. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

Events and Activities

Winter Homecoming	February 1		
U-Prep Board Meeting	February 6	5:30 PM	SLC Board Room

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.