



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

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REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA FOR NOVEMBER 7, 2018

**Wednesday, November 7, 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 October 3, 2018 Minutes of Regular Board Meeting
    - 6.1.2 Request Approval of Overnight Field Trip: Fall College Trip, CSU Chico, UC Davis, UC Berkeley, Thursday, November 8-9, 2018
    - 6.1.3 Request Approval of Overnight Field Trips: Dance Team, Santa Clara, March 15-17, 2019; Sacramento, March 29-31, 2019; Lake Tahoe, April 12-14, 2019; Sacramento, May 3-5, 2019
    - 6.1.4 Request Approval of Overnight Field Trip: Mock Trial to Stockton, Friday, December 7-8, 2018

6.1.5 Request Approval of Overnight Field Trip: Music Students to Santa Clara/Santa Cruz, Friday, April 5-7, 2019

6.1.6 Request Approval of Overnight/Out of State Field Trip: Girls Basketball to Maui, HI, Monday, December 17-23, 2018

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 Change of Date for June Board Meeting from June 12, 2019 to June 17, 2019

8.2 HUMAN RESOURCES – ACTION/DISCUSSION

8.2.1 Accept Resignation of Classified Employee

8.2.2 Request Approval of Employee Appointment – Classified

8.2.3 Approve Winter Coaches, 2018-2019

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

**Events and Activities**

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|---|--|
| Fall Musical (Joseph & the Amazing Technicolor Dreamcoat) | November 9: 7:00PM, Marr                 |
|   | November 10: 2:00 & 7:00PM, Marr         |
|   | November 16: 7:00PM, Marr                |
|   | November 17: 2:00 & 7:00PM, Marr         |
| U-Prep Board Meeting                                      | December 5, 2018; 5:30PM; 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.*