



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, 2019

**Wednesday, February 6, 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 January 9, 2019 Minutes of Regular Board Meeting
    - 6.1.2 Request Approval of Overnight Field Trip: Latin Club to Miramonte High School, Orinda, CA, Friday, March 29-31, 2019
    - 6.1.3 Request Approval of Overnight Field Trip: ASB Students and Advisors to CASL Conference, San Jose, Saturday, April 6-8, 2019

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

7.2 BUSINESS REPORT

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE - ACTION/DISCUSSION

8.1.1 Review/Request Approval of School Safety Plan - ACTION

8.1.2 Nomination/Appointment of Educational Foundation Board Officers - ACTION

8.1.3 Request Approval of Low Performing Student Block Grant Plan - ACTION

8.1.4 Request Approval of School Accountability Report Card Data: 2017-2018 School Year -  
ACTION

8.1.5 Request Approval of Ninth Grade P.E. Requirement – DISCUSSION/ACTION

8.2 BUSINESS – ACTION/DISCUSSION

8.2.1 Request Approval of 2017-2018 Annual Audit Report - ACTION

8.3 HUMAN RESOURCES – ACTION/DISCUSSION

8.3.1 Request Approval of Spring Coaching Staff - ACTION

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

**Events and Activities**

Talent Show	February 8, 2019	10:00 AM	Marr Auditorium
heART Show Reception	February 8, 2019	3:00 PM	SCOE
Celebration of the Arts	February 11, 2019	5:30 PM	Hoosier Gym
YAM Art Show	February 4-March 4, 2019		NVAL
February Recess	February 18-22, 2019		
Far NorCal Science Bowl	February 23, 2019		Simpson University
U-Prep Board Meeting	March 6, 2019	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.*