



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR MAY 1, 2019

**Wednesday, May 1, 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 April 3, 2019 Minutes of Regular Board Meeting
 - 6.1.2 Request Approval of Overnight/Out of State Field Trip: 8th Grade Students to East Coast, June 9-16, 2019

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

7.1.1 End of Year Athletic Program Presentation

7.2 BUSINESS REPORT

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE - ACTION/DISCUSSION

8.1.1 Board Progress Report on Post-Retirement Benefit Option for U-Prep Employees
(DISCUSSION)

8.1.2 Request Approval of Board Member Assignments for Graduation (ACTION)

8.1.3 Request Approval of CIF Representatives to League (ACTION)

8.1.4 PUBLIC HEARING: The Board may Receive Comments from the Public Regarding the
Proposed LCAP (DISCUSSION)

8.2 HUMAN RESOURCES – ACTION/DISCUSSION

8.2.1 Resignation of Classified Employee

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

Events and Activities

Spring Dance Showcase	May 14, 2019	5:30 PM	Hoosier Gym
Spring Strings Concert	May 16, 2019	7:00 PM	Marr Auditorium
Spring Choir/Band Concert	May 17, 2019	6:00/7:30PM	Marr Auditorium
Senior Breakfast & Awards	May 20, 2019	8:00 AM	East Lawn/Marr
High School Graduation	May 31, 2019	8:00 PM	Marr Auditorium

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.