



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

---

REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA FOR JUNE 17, 2019

**Monday, June 17, 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. ADJOURNMENT TO CLOSED SESSION

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

- a. Conference with Legal Counsel – Post-Retirement Benefit Option for U-Prep Employees
- b. Public Employee Performance Evaluation (G.C. 54957 .6)  
Title: Superintendent/Principal
- c. Public Employee: Discipline/Dismissal/Release (G.C. 54957)

4. OPEN SESSION

The Board will report on action taken in Closed Session

5. 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.

6. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
7. APPROVAL of AGENDA ITEMS/ORDER
8. APPROVAL of CONSENT AGENDA
  - 8.1 Consent Items
    - 8.1.1 Request Approval of May 1, 2019 Minutes of Regular Board Meeting
    - 8.1.2 Request Approval of Overnight Field Trip: U-Prep Cheer Team to UC Santa Cruz, June 24-26, 2019
    - 8.1.3 Request Approval of Overnight/Out of State Field Trip: U-Prep Volleyball Team to University of Oregon, July 11-14, 2019
    - 8.1.4 Request Approval of Overnight Field Trip: Yearbook Team to University of San Diego, July 20-25, 2019
    - 8.1.5 Request Approval of Overnight Field Trip: Dance Team to CSU East Bay, July 25-28, 2019
    - 8.1.6 Request Approval of Overnight/Out of State Field Trip: Sophomore Class to Ashland, OR, October 2-4, 2019
    - 8.1.7 Request Approval of Overnight Field Trip: Freshmen Class to Patrick's Point State Park, September 23-25, 2019
9. REPORTS
  - 9.1 SUPERINTENDENT/PRINCIPAL REPORT
    - 9.1.1 End of Year Athletic Presentation
  - 9.2 BUSINESS REPORT
10. ACTION/DISCUSSION ITEMS
  - 10.1 ADMINISTRATIVE - ACTION/DISCUSSION
    - 10.1.1 Board Training and Charter Legislative Updates (Discussion)  
Lisa Corr, Legal Counsel with Young, Minney, & Corr, LLP.
    - 10.1.2 Review/Discuss Proposed First Draft Policy for Post-Retirement Benefit Option for U-Prep Employees (Discussion)
    - 10.1.3 Request Approval of 2019-2022 Local Control Accountability Plan (LCAP) (Action)
  - 10.2 BUSINESS – ACTION/DISCUSSION
    - 10.2.1 Recommend Adoption of Resolution for 2019-2020 Budget Transfers (Action)
    - 10.2.2 Recommend Adoption of Resolution for 2019-2020 Educational Protection Account (EPA) Expenditures (Action)

10.2.3 Request Approval of 2019-2020 Proposed Budget (Action)

10.3 HUMAN RESOURCES – ACTION/DISCUSSION

10.3.1 Accept Resignation of Certificated Employee(s) (Action)

10.3.2 Request Approval of Employee Assignments for 2019-2020 (Action)

10.3.3 Request Approval of 2019-2020 Coach(s) (Action)

10.3.4 Employee Assignment on a Provisional Internship Permit (PIP) for 2019-2020 as a Math Teacher (Action)

11. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

12. FUTURE AGENDA ITEMS

13. ADJOURNMENT

**Events and Activities**

Regular Board Meeting	August 7, 2019	5:30 PM	SLC Board Room
First Day of School	August 13, 2019		
Back to School Night	August 29, 2019	6:00 PM	

*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.*