



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

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REGULAR MEETING OF THE GOVERNING BOARD  
AGENDA FOR SEPTEMBER 5, 2018

**Wednesday, September 5, 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 August 1, 2018 Minutes of Regular Board Meeting
    - 6.1.2 Request Approval of Overnight Field Trip: Senior Class to Disneyland, Monday, May 20-Wednesday, May 22, 2019

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

- 7.1.1 The Superintendent/Principal will review the Annual Achievement Report
- 7.1.2 The Board will be provided an update on U-Prep Athletics

7.2 BUSINESS REPORT

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE-ACTION/DISCUSSION

- 8.1.1 Approve the Shasta College Dual Enrollment Program Amendment to Memorandum of Understanding, 2018-2019
- 8.1.2 Approve AB 699 Educational Equity: Immigration and Citizenship Status policy update

8.2 BUSINESS – ACTION/DISCUSSION

- 8.2.1 The Board will review/approve the 2017-2018 Unaudited Actuals
- 8.2.2 The Board will review/discuss a Compensation Proposal as presented by School Business/HR Manager
- 8.2.3 The Board will approve a compensation increase for all U-Prep employees (Classified, Certificated, and Administration)

8.3 HUMAN RESOURCES – ACTION/DISCUSSION

- 8.3.1 The Board will review the Management Salary Schedule-Assistant Principal, and take into consideration proposals to increase the work year contract and revise the provision for professional growth of Management Employees
- 8.3.2 The Board will review the Classified Staff Salary Schedule: Registrar Position
- 8.3.3 The Board will review the Business/Human Resources Manager Salary Schedule, and take into consideration a proposal to include this position in the professional growth provision for Management Employees

9. ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session to consider and/or take action upon the following item:

- a. Public Employee Performance Evaluation (G.C. 54957)  
Title: Superintendent/Principal

10. RECONVENE TO OPEN SESSION
11. CLOSING/OPPORTUNITY FOR BOARD COMMENTS
12. FUTURE AGENDA ITEMS
13. ADJOURNMENT

**Important Dates**

AP/HONORS Art Display	September 7-28, 2018		SLC Board Room
U-Prep Board Meeting	October 3, 2018	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.*