



UNIVERSITY PREPARATORY SCHOOL
BOARD OF TRUSTEES REGULAR MEETING
BOARD ROOM
2200 EUREKA WAY, REDDING, CA 96001
WEDNESDAY, FEBRUARY 5, 2020
5:30 pm – Call to Order
5:30 pm – Open Session

Mission and Vision: University Preparatory School is an educational community invested in developing confident, capable, and compassionate citizens; its mission to immerse all students "in rigorous academics and meaningful extra-curricular activities" is supported by a collaborative and close-knit community of staff, students and parents and is based upon educational research and professional experience. The faculty and staff work together to provide students with many opportunities to excel academically and develop their potential as educated leaders and citizens in the 21st century through a rich and varied extra-curricular program. This vision is supported by offering a seven- period day to students from grades 6 through 12 so that they may pursue academic interests, such as studying multiple world languages or continue their development in the arts, including dance, drama, art, and music. The objective of this mission is to enable all students to become self-motivated, competent, and lifelong learners.

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 8, 2020 Minutes of Regular Board Meeting
- 6.1.2 Request Approval of Overnight Field Trips: Dance Team Competitions, Friday, February 14-16, 2020, Santa Clara; Friday, March 27-29, 2020, Roseville; Friday, April 3-5, 2020, Lake Tahoe; Friday, April 24-26, Rancho Cordova
- 6.1.3 Request Approval of Overnight Field Trip: Junior Theater Festival, Sacramento, Friday, February 7-9, 2020
- 6.1.4 Request Approval of Overnight Field Trip: Annual Spring College Tour, St. Mary's College, Moraga, UC Berkeley, CSU Sonoma, Thursday, March 5-6, 2020
- 6.1.5 Request Approval of Overnight Field Trip: Annual AP Retreat, Shingletown, Thursday, April 30-May 2, 2020
- 6.1.6 Request Approval of Overnight Field Trip: Band & Choir Students to Disneyland, Friday, March 27-29, 2020

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

7.2 BUSINESS REPORT

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE - ACTION/DISCUSSION

- 8.1.1 Request Appointments to U-Prep Educational Foundation Board of Directors
- 8.1.2 Appointment of U-Prep Educational Foundation Board Liaison
- 8.1.3 Request Approval of School Safety Plan
- 8.1.4 Review and Discuss 2019 CAST Science Test Data
- 8.1.5 Review and Discuss Highlights of Survey Data (Students, Parents, and Staff)

8.2 HUMAN RESOURCES – ACTION/DISCUSSION

- 8.2.1 Request Approval of Spring Coaching Staff

9. FUTURE AGENDA ITEMS

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

11. ADJOURNMENT

Events and Activities

U-Prep Talent Show	February 7	9:25 AM	Marr Auditorium
Annual heART Show	February 7	5-7 PM	Carter House Gallery
Career Day	February 10	8:00 AM	U-Prep
February Recess	February 17-21		
FarNorCal Science Bowl	February 29		Simpson University
U-Prep Board Meeting	March 4	5:30 PM	SLC Board Room
U-Prep 2020-2021 Lottery	March 4	4:00 PM	Marr Auditorium
Celebration of the Arts	February 5	5:30 PM	Stuart Gymnasium

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.