



UNIVERSITY PREPARATORY SCHOOL  
BOARD OF TRUSTEES REGULAR MEETING  
BOARD ROOM  
TELECONFERENCE CALL-IN NUMBER  
1 (978) 990-5000  
ACCESS CODE 300145  
2200 EUREKA WAY, REDDING, CA 96001  
WEDNESDAY, APRIL 1, 2020  
5:30 pm – Call to Order  
5:30 pm – Open Session

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**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 March 4, 2020 Minutes of Regular Board Meeting
    - 6.1.2 Request Approval of March 16, 2020 Minutes of Emergency Board Meeting
  
7. REPORTS
  - 7.1 SUPERINTENDENT/PRINCIPAL REPORT
  
  - 7.2 BUSINESS REPORT
  
8. ACTION/DISCUSSION ITEMS
  - 8.1 ADMINISTRATIVE - ACTION/DISCUSSION
    - 8.1.1 Request Approval of Third Party Administrator (TPA) Contract for Defined Contribution Post-Employment Benefit Program Policy (ACTION)
    - 8.1.2 The Board, the Superintendent/Principal, and the HR/School Business Manager will discuss two (2) financial advisor vendor options for U-Prep's Post-Employment Benefit Program Policy (DISCUSSION)
    - 8.1.3 Request Approval of a vendor for U-Prep's Post-Employment Benefit Program Policy (ACTION)
  
  - 8.2 HUMAN RESOURCES – ACTION/DISCUSSION
    - 8.2.1 Request for Approval of Spring Coaches – Boys Tennis
  
9. FUTURE AGENDA ITEMS
  
10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS
  
11. ADJOURNMENT

**Events and Activities**

U-Prep Board Meeting	May 6, 2020	5:30 PM	SLC Board Room
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*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.*