



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

REGULAR MEETING OF THE GOVERNING BOARD
AGENDA FOR AUGUST 7, 2019

**Wednesday, August 7, 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. Public Employee Performance Evaluation (G.C. 54957 .6))
Title: Superintendent/Principal

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 June 17, 2019 Minutes of Regular Board Meeting
 - 8.1.2 Request Approval of Overnight Field Trip: ASB Students to Weaverville, Saturday, August 17-18, 2019
9. REPORTS
 - 9.1 SUPERINTENDENT/PRINCIPAL REPORT
 - 9.2 BUSINESS REPORT
10. ACTION/DISCUSSION ITEMS
 - 10.1 ADMINISTRATIVE - ACTION/DISCUSSION
 - 10.1.1 Review/Discuss Proposed Policy for Post-Retirement Benefit Option for U-Prep Employees (Discussion)
 - 10.2 BUSINESS – ACTION/DISCUSSION
 - 10.2.1 Request Approval of 2019-2020 Textbook Adoption
 - 10.2.2 Request Approval of Declaration of Textbooks as Surplus
 - 10.2.3 Compensation, Salary & Benefits – Board Study (Discussion)
 - 10.3 HUMAN RESOURCES – ACTION/DISCUSSION
 - 10.3.1 Request Approval of Hiring of Certificated Teacher on a Variable Term Waiver for 2019-2020

Applicant:	Taylor Angley-Holman
Position:	Middle and High School Math Teacher
Subject:	Geometry
Grade Level:	7 th , 8 th , 9 th , 10 th , and 11 th
Title 5 Section to be Waived:	80021.1
 - 10.3.2 Request Approval of Employee Assignments for 2019-2020

- 11. CLOSING/OPPORTUNITY FOR BOARD COMMENTS
- 12. FUTURE AGENDA ITEMS
- 13. ADJOURNMENT

Events and Activities

First Day of School	August 13, 2019		
Pre AP/AP/Dual Enrollment Presentation	August 29, 2019	5:00 PM	Marr
Back to School Night	August 29, 2019	6:00 PM	
Regular Board Meeting	September 4, 2019	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.