



UNIVERSITY PREPARATORY SCHOOL  
BOARD OF TRUSTEES REGULAR MEETING  
BOARD ROOM  
2200 EUREKA WAY, REDDING, CA 96001  
SEPTEMBER 4, 2019  
5:30 pm – Call to Order  
5:30 pm – Open Session

### Mission

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. 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 August 4, 2019 Minutes of Regular Board Meeting
- 8.1.2 Request Approval of Overnight/Out of Country Field Trip: June 24 – July 7, 2020, SEPA Club Students to Germany, Italy, France & Switzerland
- 8.1.3 Request Approval of Overnight Field Trip: Thursday, October 3-4, 2019, Fall College Trip, CSU Chico, UC Davis, and CSU Sacramento
- 8.1.4 Request Approval of Overnight Field Trip: Friday, September 20-22, 2019, Volleyball Players to Santa Cruz Tournament

9. REPORTS

9.1 SUPERINTENDENT/PRINCIPAL REPORT

- 9.1.1 WASC Orientation
- 9.1.2 Athletics Report
- 9.1.3 Metrics Report Presentation

10. ACTION/DISCUSSION ITEMS

10.1 ADMINISTRATIVE - ACTION/DISCUSSION

- 10.1.1 Request Approval of Shasta College Dual Enrollment Program MOU, 2019-2020 (ACTION)
- 10.1.2 Request Approval of 2020-2021 School Calendar (ACTION)
- 10.1.3 Post-Retirement Benefit Options – Update (DISCUSSION)

10.2 BUSINESS – ACTION/DISCUSSION

- 10.2.1 Request Approval of the 2018-2019 Unaudited Actuals (ACTION)
- 10.2.2 Compensation, Salary, and Benefits – Update (DISCUSSION)

10.3 HUMAN RESOURCES – ACTION/DISCUSSION

- 10.3.1 Request Approval of Fall Coaching Assignments (ACTION)

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

**Events and Activities**

Regular Board Meeting	October 2, 2019	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.*