



Mike Littau, Board President
Susan Saephanh, Board Vice-President
Trent Copland, Board Trustee
Sue Brix, Board Trustee
Mike Stuart, Board Trustee

UNIVERSITY PREPARATORY SCHOOL
BOARD OF TRUSTEES REGULAR MEETING
WEDNESDAY, JUNE 9, 2021
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.

1. CALL TO ORDER (5:30 P.M.)
2. PLEDGE OF ALLEGIANCE
3. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
4. 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 University Preparatory Board of Trustees 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. As a Rule of Conduct, no person shall orally initiate complaints against individual employees of University Preparatory School at a public meeting of the Board. Such complaints shall be presented to the Superintendent/Principal and/or Board in writing signed by the complainant. Complaints, if presented to the Board directly, will be referred to the Superintendent/Principal for investigation. Citizens should contact the Superintendent for complaint procedures regarding employees.
5. APPROVAL of AGENDA ITEMS/ORDER

PURSuing EXCELLENCE TOGETHER

6. APPROVAL OF CONSENT AGENDA
 - 6.1 Consent Items
 - 6.1.1 Request Approval of May 5, 2021 Regular Meeting Minutes
 - 6.1.2 Request Approval of Overnight Field Trip: Dance Team to St. Mary's College, Moraga, CA; Friday, July 23-26, 2021

7. REPORTS
 - 7.1 SUPERINTENDENT/PRINCIPAL REPORT

 - 7.2 BUSINESS REPORT

8. ACTION/DISCUSSION ITEMS
 - 8.1 ADMINISTRATIVE – ACTION/DISCUSSION
 - 8.1.1 Review/Request Approval of 2021-2022 Student Parent Handbook (ACTION)

 - 8.2 BUSINESS – ACTION/DISCUSSION
 - 8.2.1 Request Approval of 2021-2024 Local Control Accountability Plan (LCAP) (ACTION)
 - 8.2.2 Request Approval of 2021-2022 Proposed Budget (ACTION)
 - 8.2.3 Recommend Adoption of Resolution for 2021-2022 Budget Transfers (ACTION)
 - 8.2.4 Recommend Adoption of Resolution for 2021-2022 Educational Protection Account (EPA) Expenditures (ACTION)
 - 8.2.5 Request Approval of 2021-2022 Textbook Adoption (ACTION)
 - 8.2.6 Request Approval of Textbooks as Surplus (ACTION)

 - 8.3 HUMAN RESOURCES – ACTION/DISCUSSION
 - 8.3.1 Request Approval of Employee Assignment for 2021-2022 (ACTION)
 - 8.3.2 Accept Resignation of Certificated Employee (ACTION)
 - 8.3.3 Accept Resignation of Classified Employee (ACTION)

9. 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

10. OPEN SESSION
The Board will report on action taken in Closed Session
11. FUTURE AGENDA ITEMS
12. CLOSING/OPPORTUNITY FOR BOARD COMMENTS
13. ADJOURNMENT

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.