



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, AUGUST 4, 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
Members of the public will be offered the opportunity to address the Board on items on the agenda. Individual speakers will be allowed up to three (3) minutes to address the board with a maximum time for each agenda item of up to twenty (20) minutes.
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.

PURSUING EXCELLENCE TOGETHER

5. APPROVAL of AGENDA ITEMS/ORDER
6. APPROVAL OF CONSENT AGENDA
 - 6.1 Consent Items
 - 6.1.1 Request Approval of June 6, 2021 Regular Meeting Minutes
 - 6.1.2 Request Approval of Overnight Field Trip: Football Camp, McCloud, CA, Friday, August 6-7, 2021
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 U-Prep Health & Safety COVID-19 Policy (ACTION)
 - 8.1.2 Request Approval of Recommended Independent Study Program (AB 130) Policy (ACTION)
 - 8.1.3 Recommend Adoption of Shasta College Dual Enrollment Resolution (ACTION)
 - 8.2 BUSINESS – ACTION/DISCUSSION
 - 8.2.1 Compensation, Salary, and Benefits – Board Study (Discussion)
 - 8.2.2 Request Approval of 2021-2022 Application for Funding: Title II (ACTION)
 - 8.2.3 Request Approval of LCAP Federal Addendum (ACTION)
 - 8.2.4 Request Approval of 45 Day Budget Revision (ACTION)
 - 8.3 HUMAN RESOURCES – ACTION/DISCUSSION
 - 8.3.1 Request Approval of Fall Coaching Staff (ACTION)
 - 8.3.2 Request Approval of Restructuring of Athletic Secretary and ASB Financial Clerk Positions (ACTION)
9. FUTURE AGENDA ITEMS
10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

11. ADJOURNMENT

Upcoming Events & Activities

First Day of School Wednesday, August 11, 2021

Back to School Night Thursday, August 26, 2021

U-Prep Board of Trustees Meeting Wednesday, September 1, 2021

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.