

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

July 6, 2016

1. The Regular Meeting of the University Preparatory School Board was called to order at 5:35 p.m. by Karen Hatter, Board President. Board members present were Mike Littau, Sue Brix, Mike Stuart, and Susan Saephanh. Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange were also present.
2. Karen Hatter led the Pledge of Allegiance.
3. There was no public comment on agenda items.
4. The Board entered in to Closed Session at 5:36 p.m.
5. The Board reconvened to Open Session at 5:57 p.m. Board President Karen Hatter reported no action was taken.
6. Sue Brix made a motion to add administrative action item 7.1.2 to the agenda; date change for August Board meeting from August 3 to be moved to August 2. Mike Stuart made a motion to approve the Consent Agenda, Susan Saephanh seconded the motion, unanimously approved. Items contained in the Consent Agenda were as follows:
 1. Approval of June 8, 2016 Board Meeting Minutes
 2. Approval of Textbook Surplus
 3. Approval of Signatories
 4. Approve Overnight Field Trip Request: Dance Team to UC Santa Cruz, July 26-29, 2016
7. Public Forum:
There was no Public Comment.

Superintendent/Principal Report

1. Superintendent/Principal Shelle Peterson began her presentation of the School News Update with a review of the Senior Survey results. Mrs. Peterson reported on her attendance at the Northern Hispanic Latino Coalition as a means of establishing communication with varied community organizations. Mrs. Peterson stated that AP scores were released July 6 and she would be reporting on the results at the August Board meeting. Mrs. Peterson shared a letter from CASBO thanking U-Prep for Molly Schlange's involvement in their organization. Lastly, Mrs. Peterson provided an update on the status of the Stuart Gym renovation.
2. New Business (Discussion)
Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange provided the Board with an update on compensation. Mrs. Schlange discussed compensation matters including increased health care costs, statutory increases to STRS and PERS contributions, and possible increases to the University Preparatory School salary schedules. Following input from the Board; Mrs. Peterson and Mrs. Schlange will present a compensation proposal and recommendation for possible action at the August 3rd Board Meeting.

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

July 6, 2016

9. ADMINISTRATIVE- ACTION

1. Shelle Peterson presented to the Board an overview of changes proposed for the 2016-2017 Student/Parent Handbook. Sue Brix made a motion to approve the 2016-2017 Student/Parent Handbook with the addition of Progressive Discipline Matrix, Mike Stuart seconded the motion, unanimously approved.

10. HUMAN RESOURCES - ACTION

1. Sue Brix made a motion to approve the employee assignment of Joseph Groves, Latin Teacher, Susan Saephanh seconded the motion, unanimously approved.
2. Mike Stuart made a motion to approve 7th Grade Core teaching assignment under Education Code Assignment 44258.2 – 7th Grade Core, Susan Saephanh seconded the motion, unanimously approved.

11. BUSINESS - ACTION

1. Sue Brix made a motion to adopt the 2015-2018 Educator Effectiveness Expenditure Plan as presented by School Business Manager Molly Schlange from the Public Hearing held on May 4, 2016.
2. Sue Brix made a motion to adopt 2016-2017 textbooks for instruction beginning in August of 2016. The textbooks are being requested for alignment with Common Core State Standards, replacement of old/damaged textbooks, and implementation of new courses and/or course materials. Mike Stuart seconded the motion, unanimously approved.
3. Sue Brix made a motion to approve budget transfers between major object codes as presented by Molly Schlange, Susan Saephanh seconded the motion, unanimously approved.
4. Sue Brix made a motion to approve the 2015-2016 Educational Protection Account Expenditure Resolution as presented by Molly Schlange, Susan Saephanh seconded the motion, unanimously approved.

12. ADJOURNMENT

Sue Brix made a motion to adjourn the meeting at 7:49 p.m., motion seconded by Mike Stuart, unanimously approved.