

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

October 5, 2016

1. The Regular Meeting of the University Preparatory School Board was called to order at 5:31 p.m. by Karen Hatter, Board President. Board member Susan Saephanh was present. 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 5:33 p.m.
5. The Board reconvened to Open Session at 5:44 p.m. Board President Karen Hatter reported no action was taken.
6. Consent Agenda Items were moved to the November 2, 2016 Board Meeting:
 1. August 2, 2016 Board Meeting Minutes
7. Public Forum:
There was no Public Comment.

Superintendent/Principal Report

1. Superintendent/Principal Shelle Peterson summarized the latest edition of the school newsletter, Panther Pride for the Board. Mrs. Peterson emphasized articles contained within the newsletter pertaining to Growth Mindset language and spoke about the staff's embrace of the Growth Mindset/Fixed Mindset materials. In addition Mrs. Peterson highlighted the CASL (California Association of Student Leaders) event hosted by U-Prep Student Government, fall sports, Dance Team and Measure "I".
 2. Business (Discussion)
School Business Manager Molly Schlange briefed the Board regarding the impact of salary schedules affected by the minimum wage law. Mrs. Schlange indicated that as yet, there is no set standard and it will be an ongoing planning process.
8. ADMINISTRATIVE- ACTION
 1. Board Agenda Item 7.1.1 Request for Approval of Board Policy 3320 and Administrative Regulations 3320 was tabled until the November 2, 2016 Board Meeting.
 9. COMMENTS FROM THE BOARD
Board President Karen Hatter commended Brad Baker and Rich Bourne on their recent awards from the Redding Record Searchlight's "Best of the North State" poll naming them as runners-up.
 10. ADJOURNMENT
Board Meeting adjourned at 6:03 pm.