

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

October 4, 2017

1. The Regular Meeting of the University Preparatory School Board was called to order at 5:30 pm by Board Vice President Mike Stuart. Board Members Trent Copland, Mike Littau and Susan Saephanh were present. Board President Sue Brix was absent. Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange were also present.
2. Mike Stuart led the Pledge of Allegiance.
3. There was no Public Comment on Agenda Items.
4. Board Member Mike Littau made a motion to approve the Consent Agenda for the October 4, 2017 Board Meeting. Trent Copland seconded the motion, unanimously approved.
 - 4.1 Consent Items
 - 4.1.1 Request Approval of September 6, 2017 Minutes of Regular Board Meeting
 - 4.1.2 Request Approval of Overnight Field Trip: Senior Class to Disneyland, May 21-23, 2018
 - 4.1.3 Request Approval of Overnight Field Trip: Math & Science Club to San Francisco, November 11-12, 2017

5. REPORTS AND PUBLIC FORUM

5.1 PUBLIC FORUM/HEARING OF PERSONS WISHING TO ADDRESS THE BOARD

Parent Jen Toney expressed concerns over her child's academic performance and grading. The Board requested that Superintendent/Principal Shelle Peterson follow up with her.

5.2 WELLNESS EDUCATION PRESENTATION

U-Prep Counselors Kristen Haworth, Matt Williams, and Joe Maikranz presented a report on their attendance at the ASCA Conference in July 2017. They also shared the curricular approach to educating our students on wellness in accordance with the newly adopted Suicide Prevention Policy. The counselors thanked the Board and Mrs. Peterson for supporting their efforts.

5.3 ATHLETIC PROGRAM REPORT

Assistant Principals Rochelle Angley and Monica Cabral shared the fall athletic report accompanied by a Power Point presentation. Updates were provided for all fall sports and breakdowns were provided according to programs, teams, competitive placement, number of participants, and other relevant information. Ms. Angley and Mrs. Cabral expressed their appreciation for their support staff. Ms. Angley and Mrs. Cabral commended teams and coaches for their hard work and dedication to their respective sports.

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5.4 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Shelle Peterson began her report to the Board with a status update on the Michael J. Stuart Gymnasium renovations. Mrs. Peterson referred to rendition of the floor with the addition of U-Prep graphics. Mrs. Peterson shared an archived newspaper article from 1995 that profiled Board member Trent Copland and his contributions to education. Mrs. Peterson then presented the framed document to Mr. Copland. Mrs. Peterson provided a handout to the Board with information pertaining to the National Merit Scholarship Program. U-Prep has three commended scholars; Jason Bickmore, Levi Kaplan, Alexandra Orloff and one semi-finalist; Kevin Liu. Mrs. Peterson reported that 8th grade student Amelia Engstrom won the People to People Honors award for an essay she wrote. Mrs. Peterson continued her report with a review of Dual Enrollment data for 2016-2017. The Board was also informed of the preparations being made in anticipation of the Challenge Success Survey that will go out to U-Prep students. Mrs. Peterson concluded her report with a summary of the most recent edition of the U-Prep newsletter. Newsletter highlights included the U-Prep Dinner and Auction, Unity Day, Lura Wilhelm's student driven art shows in the community, the fall carnival, and homecoming activities.

6. DISCUSSION/ACTION ITEMS

6.1 HUMAN RESOURCES-ACTION

- 6.1.1 Board Member Susan Saephanh made a motion to accept letter of resignation for teacher, Lisa Cranfill. Trent Copland seconded the motion, unanimously approved.
- 6.1.2 Board Member Trent Copland made a motion to approve draft of salary schedules: A, B, Classified, and Management. Susan Saephanh seconded the motion, unanimously approved.

7. CLOSING/COMMENTS FROM THE BOARD

Board Vice President Mike Stuart thanked U-Prep students/Boy Scouts Adam Armstrong, Cayden Kinneavy and Sage Queathem for attending the Board meeting.

8. ADJOURNMENT

Board Member Susan Saephanh made a motion to adjourn the October 4, 2017 Board meeting. Motion seconded by Mike Littau Unanimously approved. Meeting adjourned at 6:15 pm.