

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

November 1, 2017

1. The Regular Meeting of the University Preparatory School Board was called to order at 5:28 pm by Board President Sue Brix. Board Members Mike Stuart, Trent Copland, Mike Littau and Susan Saephanh were present. Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange were also present.
2. Sue Brix led the Pledge of Allegiance.
3. There was no Public Comment on Agenda Items.
4. Board Member Mike Stuart made a motion to approve the Consent Agenda for the November 1, 2017 Board Meeting. Trent Copland seconded the motion, unanimously approved.
 - 4.1 Consent Items
 - 4.1.1 Request Approval of October 4, 2017 Minutes of Regular Board Meeting
 - 4.1.2 Request Approval of Overnight Field Trips: Dance Team, Santa Clara, CA, March 16-18, 2018; Lake Tahoe, NV, April 13-15, 2018; Sacramento, CA, April 27-29, 2018; Sacramento, CA, May 4-6, 2018
 - 4.1.3 Request Approval of Overnight Field trip: Mock Trial to Stockton, CA, December 8-9, 2018

5. REPORTS AND PUBLIC FORUM

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

There was no public comment.

5.2 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Shelle Peterson began her report to the Board with an update on this year's Fall Musical, The Wizard of Oz. Mrs. Peterson spoke of exciting new features that will be included in this year's performance, as well as the outstanding effort of Romney Clements, Brad Fowers and Marissa Kinneavy in developing the student performances. Each Board Member received a pass to VAPA performances, courtesy of the Musical Foundation. Moving on, Mrs. Peterson informed the Board that the U-Prep Educational Foundation Auction/Dinner was a big success with nearly \$38,000 raised. Mrs. Peterson commended Auction Chair, Liz Kremer as well as all the volunteers who donated their efforts and who were able accomplish so much in a short amount of time. Mrs. Peterson related details of Unity Day on October 25th, including the presentation that day by Janessa Wilder from the Euphrates Institute. Mrs. Peterson followed with an update on the Challenge Success program; student surveys are being administered this week with results available in 6-8 weeks. Results data will be summarized for the Board at the January meeting. Mrs. Peterson reported that renovations to the Stuart Gym should be completed by early December, a dedication date is yet to be determined. Mrs. Peterson shared news of the addition of the U-Prep app as an added means of communication with students, families and community members. Commendations shared by Superintendent/Principal Peterson

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

November 1, 2017

included Michelle Johnson and the U-Prep swim team for their good sportsmanship at a local swim meet, teacher Sean Bird for receiving his Google Certification and student Jason Bickmore for being chosen as The Exchange Club of Redding's Student of the Month.

5.3 BUSINESS REPORT

School Business Manager Molly Schlange reported that she is working on 1st Interim and will have a full report for the Board at the December meeting. Mrs. Schlange reported that U-Prep staff are very appreciative of their raises.

6. ACTION/DISCUSSION ITEMS

6.1 ADMINISTRATIVE-DISCUSSION

6.1.1 Assistant Principals Monica Cabral and Rochelle Angley presented a report and a slide presentation on Cheerleading as a Sport. Ms. Angley and Mrs. Cabral outlined definitions of Traditional Competitive Cheer and Competitive Sport Cheer. Mrs. Cabral and Ms. Angley provided an assessment of potential challenges that could accompany the addition of cheerleading as a sport. Discussion followed. Administration will offer a proposal for the Board to consider as a future action item.

6.2 HUMAN RESOURCES-ACTION

6.2.1 Superintendent/Principal Shelle Peterson requested approval to alter the agenda with the addition of the revised Athletic Memo to include three additional coaching assignments. Board Member Susan Saepanh made a motion to approve the augmented Winter Coaching Assignments as presented. Board Member Trent Copland seconded the motion, unanimously approved.

6.2.2 Board Member Trent Copland made a motion to approve the Math Teaching Assignment for Honors 8th Grade Math and Honors 7th/8th Grade Accelerated Math Teaching Assignment as presented by Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange. Board Member Mike Littau seconded the motion, unanimously approved.

7. CLOSING/COMMENTS FROM THE BOARD

Board Vice President Mike Stuart expressed that he is eagerly anticipating the upcoming fall musical production of The Wizard of Oz. Mr. Stuart expressed his appreciation for the U-Prep staff, remarking that everyone works hard and helps others to be successful.

8. ADJOURNMENT

Mike Stuart made a motion to adjourn the November 1, 2017 Board meeting. Motion seconded by Trent Copland. Unanimously approved. Meeting adjourned at 6:29 pm.