

**UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES
December 6, 2017**

1. The Regular Meeting of the University Preparatory School Board was called to order at 5:33pm by Board President Sue Brix. Board Members Mike Stuart, Trent Copland, and Susan Saephanh were present. Board Member Mike Littau was absent. 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 Susan Saephanh made a motion to approve the addition of Item 6.3.2 (Accept Classified Staff Employee Letter of Resignation) to the December 6, 2017 Board Agenda. Mike Stuart seconded the motion, unanimously approved.
5. Board Member Susan Saephanh made a motion to approve the Consent Agenda for the December 6, 2017 Board Meeting. Mike Stuart seconded the motion, unanimously approved.
 - 5.1 Consent Items
 - 5.1.1 Request Approval of October 4, 2017 Minutes of Regular Board Meeting
 - 5.1.2 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
 - 5.1.3 Request Approval of Overnight Field trip: Mock Trial to Stockton, CA, December 8-9, 2018

6. REPORTS AND PUBLIC FORUM

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

There was no public comment.

6.2 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Shelle Peterson informed the Board that the application process has begun for the 2018-2019 school year. Mrs. Peterson shared current student and staff celebrations; senior student, Derek Younkens received the Honor to Youth award from Redding Rotary in November, the fall musical, The Wizard of Oz was a complete success, teachers Paul Kaukonen and Lonett Sowles were chosen as U-Prep's Educator(s) of the Year, students Grace Gaddy and Hana Hall placed 37th and 10th respectively at the Cross Country State Meet, Volleyball Coach Tawni Kramer is a nominee for North Coach of the Year, varsity volleyball players, Kennedy Kremer and Savannah Cordova, were named All League, Gigi Elizarraras received an Honorable Mention and Lauren Anspach received an invitation to play for the North All Star Team. Moving on, Mrs. Peterson detailed the November Staff Conference Report and brought the Board's attention to the artwork on display in the Board Room. Mrs. Peterson related that the artwork was that of Lura Wilhelm's art students. Mrs. Peterson also informed the Board that the Michael

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J. Stuart Gym dedication ceremony would take place on December 12th during halftime of the varsity basketball game. Mrs. Peterson concluded her report with a summary of the latest newsletter.

6.3 BUSINESS REPORT

School Business Manager Molly Schlange provided a brief fiscal update that included a summary of the Legislative Analyst Office annual forecast released in November. Mrs. Schlange stated that the release of the governor's budget on January 10th will likely include increased funding for education in 2018-2019 given the anticipated increase in state revenues. Mrs. Schlange reported that the 1st Interim reports are reflective of the assumptions in our current adopted budget and that there were no significant changes to revenues or expenditures between periods. Mrs. Schlange will provide a detailed fiscal update following the release of the governor's proposed budget in January.

7. ACTION/DISCUSSION ITEMS

7.1 ADMINISTRATIVE-ACTION

7.1.1 Board Member Trent Copland made a motion to approve the Proposed Adoption of Traditional Competitive Cheer and Sport Cheer as presented, Susan Saephanh seconded the motion. Unanimously approved.

7.1.2 Board Member Mike Stuart made a motion to approve Board Meeting Date Change from February 7, 2017 to February 6, 2017, Trent Copland seconded the motion, unanimously approved.

7.2 BUSINESS-ACTION

7.2.1 Board Member Mike Stuart made a motion to approve Board Resolution: Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA, Susan Saephanh seconded the motion, unanimously approved.

7.2.2 Board Member Trent Copland made a motion to approve the 2017-2018 Interim Budget as presented, Mike Stuart seconded the motion, unanimously approved.

7.3 HUMAN RESOURCES-ACTION

7.3.1 Board Member Mike Stuart made a motion to approve Public Employee Appointment for 2018-2019, Title: Math Teacher, motion seconded by Trent Copland, unanimously approved.

7.3.2 Board Member Susan Saephanh made a motion to accept Letter of Resignation for Classified Employee, motion seconded by Trent Copland, unanimously approved.

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8. CLOSING/COMMENTS FROM THE BOARD

There were no closing comments.

9. ADJOURNMENT

Mike Stuart made a motion to adjourn the December 6, 2017 Board meeting. Motion seconded by Susan Saephanh. Unanimously approved. Meeting adjourned at 6:24 pm.