

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES
June 13, 2018

1. The Regular Meeting of the University Preparatory School Board was called to order at 5:35 PM by Board President Mike Stuart. Board Members Sue Brix and Susan Saephanh were present. Board Members Mike Littau and Trent Copland were 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 Forum.
4. There was no Public Comment.
5. Board Member Sue Brix made a motion to approve the Agenda and Agenda Order, motion seconded by Susan Saephanh. Unanimously approved.
6. Board Member Sue Brix made a motion to approve the Consent Agenda for the June 13, 2018 Board Meeting. Susan Saephanh seconded the motion, unanimously approved.
 - 6.1 Consent Items
 - 6.1.1 Request Approval of May 2, 2018 Minutes of Regular Board Meeting
 - 6.1.2 Request Approval of Overnight Field Trip: U-Prep Cheer Team to Santa Cruz, June 25-27, 2018

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Peterson shared that 2018 graduation ceremonies for 8th grade and high school were a tremendous success, adding that all speakers gave speeches that were heartfelt and meaningful. Mrs. Peterson reported that U-Prep has received state testing results, she has accessed them and the data appears positive. She will be sharing the data at a future Board meeting in early fall.

7.2 BUSINESS REPORT

School Business Manager Molly Schlange provided the Board with an update on the latest budget news from the Governor's office with additional information regarding possible scenarios for post-retirement staff benefits. Discussion followed.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE-ACTION

- 8.1.1 Following up after a Public Hearing on May 2, 2018, Board Member Sue Brix made a motion to adopt the 2018-2021 Local Control Accountability Plan (LCAP). Susan Saephanh seconded the motion. Unanimously approved.
- 8.1.2 At a prior Board Meeting (May 2, 2018), Superintendent/Principal Peterson provided an initial preview of the ASC WASC Third Year Progress Report, specifically the Student/Community Profile Data and Significant Changes and Developments. The Board reviewed the plan and formally accepted the Midterm Progress Report and Updated Action plan. Board Member Sue Brix made the motion to approve the ACS WASC Midterm Progress Report and Updated Action Plan. Susan Saephanh seconded the motion. Unanimously approved.
- 8.1.3 Board Member Sue Brix made a motion to approve CIF Representatives to league. Motion seconded by Susan Saephanh. Unanimously approved.

8.2 BUSINESS-ACTION

- 8.2.1 Board Member Sue Brix made a motion to approve the Board Resolution of Budget Transfers between Object Codes for 2018-2019. Susan Saephanh seconded the motion. Unanimously approved.
- 8.2.2 Board Member Sue Brix made a motion to adopt the Resolution for 2018-2019 EPA Expenditures. Susan Saephanh seconded the motion. Unanimously approved.
- 8.2.3 School Business Manager Molly Schlange presented the annual Proposed Budget to the Board for approval. Board Member Sue Brix made a motion to approve the Annual Proposed Budget. Susan Saephanh seconded the motion. Unanimously approved.

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9. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 6:14 PM.

Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:

- a. Public Employee Performance Evaluation (G.C. 54957)
Title: Superintendent/Principal

10. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 6:59 PM. The Board reported that no action was taken in Closed Session.

11. There were no Board Comments or Future Agenda Items.

12. Sue Brix made a motion to adjourn the meeting at 7:00 PM. Susan Saephanh seconded the motion. Unanimously approved.