

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES

January 9, 2019

1. Board President Mike Stuart called the Regular Meeting of the University Preparatory School Board to order at 5:32 PM. Board Members Susan Saephanh, Mike Littau and Trent Copland were present. Board Member Sue Brix was absent. Superintendent/Principal Shelle Peterson and School Business/HR 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 Mike Littau made a motion to approve the Agenda and Agenda Order, motion seconded by Susan Saephanh. Unanimously approved.
6. Board Member Susan Saephanh made a motion to approve the Consent Agenda for the January 9, 2019 Board Meeting. Sue Brix seconded the motion, unanimously approved.
 - 6.1 Consent Items
 - 6.1.1 Request Approval of December 5, 2018 Minutes of Regular Board Meeting
 - 6.1.2 Request Approval of Overnight: Confucius Classroom to San Francisco, Saturday, February 23-24, 2019
 - 6.1.3 Request Approval of Overnight Field Trip: Mock Trial to Santa Clara, Friday, January 11-12, 2019
 - 6.1.4 Request Approval of Overnight Field Trip: Annual AP Retreat, Shingletown, Wednesday, May 1-3, 2019

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Shelle Peterson provided an overview of current and upcoming student-led activities; including the dance program, music department, Career Day, Mathcounts competition and 6th grade happenings. She reported that Staff Development Day was held on Monday, January 7, and a considerable amount of time was designated on that day to begin the self-study, as required for the next WASC visit in 2020. Moving forward in her report, Mrs. Peterson shared positive feedback from the Internet Safety presentation that took place that day in the Marr Auditorium for 8th through 12th grade students and their parents. Mrs. Peterson stated that the feedback

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was positive and consideration was being given to an evening presentation for parents. Following Mrs. Peterson, Assistant Principal Rochelle Angley gave a winter recap on athletics. Ms. Angley reported that girls and boys basketball as well as girls and boys soccer are all experiencing tremendous success at the start of their seasons. Ms. Angley went on to share student-athletes that have received local recognition.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that Governor Newsom's office is expected to release his first state budget proposal on January 10. Once that news has been released, Mrs. Schlange will have more information for the Board.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE-ACTION

8.1.1 Request Approval of Board Meeting Schedule for 2019-2020 School Year

Board Member Trent Copland made a motion to approve the Board Meeting Schedule for the 2019-2020 School Year, as presented. Mike Littau seconded the motion, unanimously approved.

8.1.2 Request Approval of Revisions to the 2019-2020 School Academic Calendar

A proposal was made to revise the 2019-2020 School Calendar to reflect every Monday as a Minimum Day. The proposal meets the requirement for instructional minutes. Board Member Trent Copland made a motion to approve the Proposed Revisions to the 2019-2020 School Calendar. Susan Saephanh seconded the motion, unanimously approved.

8.1.3 Appointment of Board Officers

Board Member Mike Littau made a motion to nominate Mike Stuart as Board President. Trent Copland seconded the motion, unanimously approved. Mike Littau made a motion to nominate Susan Saephanh as Board Vice President. Trent Copland seconded the motion, unanimously approved.

8.1.4 Appointment of Educational Foundation Board Representative

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Board Member Trent Copland volunteered to fill the position of Educational Foundation Board Representative. Board Member Mike Littau made a motion to approve the appointment of Trent Copland. Susan Saephanh seconded the motion, unanimously approved.

8.1.5 Development of Post-Retirement Benefit Plan Options for U-Prep Employees – UPDATE

School Business/HR Manager Molly Schlange provided an update for the Board in regards to status of Post-Retirement Benefit Plan Options for U-Prep Employees.

8.1.6 Request Approval of California State High School Clay Target League Presentation

U-Prep Teacher Cory Reagan presented an in-depth report on Clay Target League. Mr. Reagan thoroughly shared all the components of the proposed club with the Board. After a 20-minute PowerPoint presentation, Mr. Reagan fielded questions from the Board. Board Member Susan Saephanh made a motion to approve the California State High School Clay Target Club for U-Prep. Mike Littau seconded the motion, unanimously approved.

9. ADJOURNMENT TO CLOSED SESSION

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

- a. Consideration of Student Expulsion: (Case No. 01-2019)

The Board entered in to Closed Session at 6:35 PM.

10. RECONVENE TO OPEN SESSION/PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION

The Board reconvened at 6:38 PM. Trustee Stuart reported that the Board took action in Closed Session. The Board moved to expel student (Case No. 01-2019). Ayes: S. Saephanh, M. Littau, T. Copeland, M. Stuart. Noes: None. Absent S. Brix.

11. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no comments.

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12. Trent Copland made a motion to adjourn at 6:40 PM. Susan Saephanh seconded the motion, unanimously approved.