

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES
October 3, 2018

1. Board Vice-President Susan Saephanh called the Regular Meeting of the University Preparatory School Board to order at 5:36 PM. Board Members Mike Littau and Trent Copland were present. Board President Mike Stuart and Member Sue Brix were absent. Superintendent/Principal Shelle Peterson and School Business/HR Manager Molly Schlange were also present.
2. Susan Saephanh 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 Trent Copland. Unanimously approved.
6. Board Member Mike Littau made a motion to approve the Consent Agenda for the October 3, 2018 Board Meeting. Trent Copland seconded the motion, unanimously approved.
 - 6.1 Consent Items
 - 6.1.1 Request Approval of September 5, 2018 Minutes of Regular Board Meeting
 - 6.1.2 Request Approval of Bank Account Signatures

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Peterson provided the Board with an update on Senate Bill 328 – School Start Time (did not pass) and Assembly Bill 1951 – Pupil Assessments: Pathways to College Act (vetoed). Concluding her report, Mrs. Peterson reviewed the Staff Conference report for August and September. Assistant Principal Monica Cabral presented a report on the status of junior high and high school athletics. Mrs. Cabral commended all teams and athletes for their hard work and efforts that they have put in to their seasons thus far, and is looking forward to October competitions.

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7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that, as of date, there is no new information coming from the state that would fiscally impact U-Prep's 2018-2019 Adopted Budget. Revenues and expenditures are trending in alignment with the Adopted Budget. Mrs. Schlange is beginning work on the 1st Interim Budget and will present it to the Board at the December meeting.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE-ACTION

8.1.1 Discuss/Approve the LCAP Federal Addendum for Title II, Part A (Action)

Mrs. Peterson reviewed the proposed LCAP Addendum and Title II plan. Board Member Trent Copland made a motion to approve the LCAP Federal Addendum for Title II, Part A. Mike Littau seconded the motion, unanimously approved.

8.1.2 PUBLIC HEARING: The Board may receive comments from the public following a report on Local Indicators – School Dashboard

Board Vice-President Susan Saephanh opened the Public Hearing at 5:56 PM. Superintendent/Principal Shelle Peterson reviewed the Dashboard Local Indicator Report (2017-2018). She reviewed the status in each of the 5 local indicators and reported that indicators were rated as "Met". Board Vice-President Susan Saephanh closed the Public Hearing at 6:05 PM.

8.2 BUSINESS-ACTION/DISCUSSION

8.2.1 Approve the Draft Salary Schedules and Stipend Schedules (Action)

School Business/HR Manager Molly Schlange presented Salary Schedules A (Teachers), B (Counselors), Classified, Management, and high school athletic and extra-duty stipends, that were modified to reflect Board Action on September 5, 2018 and retro to July 1, 2018. Board Member Trent Copland made a motion to approve the Draft

Salary Schedules and Stipend Schedules. Mike Littau seconded the motion, unanimously approved.

8.3 HUMAN RESOURCES – ACTION/DISCUSSION

8.3.1 The Board will Approve Assistant Swim Coach (Action)

Board Member Mike Littau made a motion to approve the Assistant Swim Coach. Trent Copland seconded the motion, unanimously approved.

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments

10. FUTURE AGENDA ITEMS

There were no future agenda items

11. ADJOURNMENT

Board Member Trent Copland made a motion to adjourn at 6:07 PM. Mike Littau seconded the motion, unanimously approved. Meeting adjourned.