

UNIVERSITY PREPARATORY SCHOOL REGULAR MEETING OF GOVERNING BOARD MINUTES
December 5, 2018

1. Board President Mike Stuart called the Regular Meeting of the University Preparatory School Board to order at 5:32 PM. Board Members Sue Brix, Mike Littau and Trent Copland were present. Board Member Susan Saephanh 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 Trent Copland made a motion to approve the Agenda and Agenda Order, motion seconded by Sue Brix. Unanimously approved.
6. Board Member Trent Copland made a motion to approve the Consent Agenda for the December 5, 2018 Board Meeting. Sue Brix seconded the motion, unanimously approved.
 - 6.1 Consent Items
 - 6.1.1 Request Approval of November 7, 2018 Minutes of Regular Board Meeting
 - 6.1.2 Request Approval of Overnight/Out of State Field Trip: Sophomore Class to Ashland, OR, April 3-5, 2019

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Peterson introduced High School Counselor, Kristen Haworth to the Board. Miss Haworth presented a report to the Board on Student Support Services. Accompanied by a Powerpoint presentation, Miss Haworth delivered an extensive outline on all that U-Prep's Student Support Services provides to students. Each grade (6-12), and the support services that accompany it, were represented. Board President Mike Stuart thanked Miss Haworth and expressed gratitude to all counselors for their service to students and families. Following Ms. Haworth's presentation, Mrs. Peterson offered an overview on the current California Dashboard information. Mrs. Peterson stated that the report has not been made public yet, but that we can anticipate a very positive report. She also noted that results are expected to be available to the public by the end of the week.

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7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that there was minimal budget and finance news with the advent of new leadership in the Governor's Office. The Legislative Analyst's Office released financial predictions that included an economic forecast of no major recession in the near future.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE-ACTION

8.1.1 Request Approval of Lottery Date/Time for 2019-2020 Applications

Board Member Sue Brix made a motion to approve the date of March 6, 2019 at 4:00 PM for 2019-2020 Applications. Trent Copland seconded the motion, unanimously approved.

8.2 BUSINESS – ACTION/DISCUSSION

8.2.1 Request Approval of 2018-2019 Interim Budget

Board Member Sue Brix made a motion to approve the 2018-2019 Interim Budget as presented. Trent Copland seconded the motion, unanimously approved.

8.3 HUMAN RESOURCES – ACTION/DISCUSSION

8.3.1 Accept Resignation of Classified Employee

Board Member Sue Brix made a motion to accept the resignation of classified employee, Justin Bright. Trent Copland seconded the motion, unanimously approved.

8.3.2 Request Approval of Employee Appointment - Classified

Board Member Sue Brix made a motion to approve classified employee appointment of Nathan Gaddy. Trent Copland seconded the motion, unanimously approved.

8.3.3 Request Approval of Winter Coaches

Board Member Trent Copland made a motion to approve winter coaches as presented by Rochelle Angley. Sue Brix seconded the motion, unanimously approved.

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8.3.4 Request Approval of Short-Term Staff Permit (STSP) for 2018-2019;
Biology Teacher

Board Member Sue Brix made a motion to approve Short-Term Staff Permit for 208-2019; Biology Teacher, Kelsey Cloney. Trent Copland seconded the motion, unanimously approved.

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

Board President Mike Stuart conveyed his appreciation for the entire U-Prep staff, adding that they are exceptional.

10. FUTURE AGENDA ITEMS

There were no future agenda items

11. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn at 6:18 PM. Trent Copland seconded the motion, unanimously approved. Meeting adjourned.