

1. Board Vice President Susan Saephanh called the Regular Meeting of the University Preparatory School Board to order at 5:36 PM. Board Member Mike Littau was present. Board Members Sue Brix, Mike Stuart and Trent Copland 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. Agenda and Agenda Order were presented. No action taken.
6. Consent Agenda and Items were presented. No action taken.
 - 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 13, 2019

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Shelle Peterson reported that U-Prep has received notification that it is among four schools in Shasta County that are eligible to apply for the California Distinguished School award. U-Prep has met the eligibility requirements for Exceptional Student Performance. Eligible schools may also apply to be recognized as a California Exemplary Awardee for 2019. There are three programs that an eligible school may pursue for this award: (1) Arts Education; (2) Physical Activity and Nutrition Education; (3) Career Technical Education. U-Prep will pursue the Arts Education Award. Moving forward in her report, Mrs. Peterson shared that U-Prep Administration will be making available a Leadership Academy for faculty members. Eleven sessions are planned, with topics ranging from Athletics and School Finance to Special Ed. Mrs. Peterson

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commended Assistant Principals Rochelle Angley and Monica Cabral for their excellent work with their Athletics presentation for the Leadership Academy. Mrs. Peterson updated the Board on U-Prep's latest 2019-2020 school year application data. Mrs. Peterson shared conference attendance information for November 2018, January 2019 and February 2019; she highlighted counselors Matt Williams and Joe Maikranz's attendance at a Mental Health Conference as well as teachers Sean Bird and Christi Isheim's presentation efforts at the California League of Schools technology conference. Following Mrs. Peterson's report, Assistant Principal Rochelle Angley provided the Board with an update on winter sports. Varsity sports teams are all experiencing degrees of success and U-Prep is looking forward to play-offs in girls/boys basketball and soccer. Ms. Angley concluded her report with a synopsis of individual athlete achievement.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that Governor Newsom's office has released the first report of his ideas for the budget with a focus on early childhood education as well as possible relief for the STRS burden. There were no proposals for cuts to the budget.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE-ACTION

8.1.1 Review/Request Approval of School Safety Plan

Assistant Principal and Safety Team Leader Rochelle Angley distributed copies of the 2018-2019 Emergency Operations Plan to the Board and provided an overview of the plan. Ms. Angley reported that additions to the plan include ALICE training for staff and students, aerial drone photos of the campus, drill procedure focus and safety alert system to home notification delivery system utilizing the school app and all-call systems. Ms. Angley shared that U-Prep has been involved in communications with Redding Police Department and Redding Fire Department for safety protocol purposes. Ms. Angley also reported that SUHSD performed an overhaul on the campus PA system that includes a new lockdown alert system for administration. The new alert system

serves to notify each school site in the District of any lockdown, drill or otherwise within the District.

8.1.2 Nomination/Appointment of Educational Foundation Board Officers

Mrs. Peterson reported that there are openings on the Board of Directors for the U-Prep Educational Foundation. The recommendation is to nominate and appoint U-Prep parents, Liz Kremer and Jodi Walsh to the Board of Directors. No action taken.

8.1.3 Request Approval of Low Performing Student Block Grant Plan

Superintendent/Principal Shelle Peterson provided background and plan for the Low-Performing Students Block Grant. Funds derived from the Block Grant will be directed towards low-performing students who receive academic support services in BRIDGE 7 (2^d year implementation) and BRIDGE 8 (1st year of implementation) courses. Multiple measures, including state test performance criteria is used to place students in these courses. Effectiveness will be determined on qualitative survey data from student, academic grades, interim assessments, and state test scores in math and literacy. Services outlined are aligned to the currently adopted LCAP. No action taken.

8.1.4 Request Approval of School Accountability Report Card Data: 2017-2018 School Year

Principal/Superintendent Peterson informed the Board of data contained in the 2017-2018 SARC. Data is from the 2017-2018 school year, but published in 2018-2019. Data reviewed pertains to condition and performance of school. No action taken.

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8.1.5 Request Approval of Ninth Grade P.E. Requirement

Mrs. Peterson discussed the current policy, 9th grade students in the Dance program are required to enroll in PE. The recommended policy change presented is to allow Dance courses to satisfy the 9th grade PE requirement. No action taken.

8.2 BUSINESS - ACTION/DISCUSSION

8.2.1 Request Approval of 2017-2018 Annual Audit Report

School Business/HR Manager Molly Schlange presented the 2017-2018 Audit Report to the Board. No action taken.

8.3 HUMAN RESOURCES - ACTION/DISCUSSION

8.3.1 Request Approval of Spring Coaching Staff

Assistant Principal/Athletic Administrator Rochelle Angley presented candidates for the spring coaching staff. No action taken.

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no comments from the Board

10. FUTURE AGENDA ITEMS

There were no future agenda items

11. ADJOURNMENT

The meeting was adjourned at 6:22 PM