

UNIVERSITY PREPARATORY SCHOOL SPECIAL MEETING OF GOVERNING BOARD MINUTES

May 1, 2019

1. Board President Mike Stuart called the Regular Meeting of the University Preparatory School Board to order at 5:32 PM. Board Members Mike Littau, Susan Saephanh, Sue Brix and Trent Copland were present. 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 Sue Brix made a motion to approve the Agenda Items and Order. Trent Copland seconded the motion. Unanimously approved.
6. Board Member Trent Copland made a motion to approve the Consent Agenda. Sue Brix seconded the motion, unanimously approved.
 - 6.1 Consent Items
 - 6.1.1 Request Approval of April 3, 2019 Minutes of Regular Board Meeting
 - 6.1.2 Request Approval of Overnight/Out of State Field Trip: 8th Grade Students to East Coast, June 9-16, 2019

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Shelle Peterson opened her report with an update on college acceptances for this year's graduating seniors. Mrs. Peterson was pleased to report that, as in past years, many U-Prep seniors were accepted into top colleges in the nation. While data continues to come in, at this time, six seniors have been admitted to UC Berkeley, one to Columbia University, one to the Air Force Academy, as well as competitive UC/CSU and private schools. Continuing on, Mrs. Peterson informed the Board of the recent release of US New and World Report High School Rankings report. U-Prep continues to place in the top 1% nationally. Mrs. Peterson guided the Board through the changes that have been implemented to the current system of rankings. Moving forward in her report, Mrs. Peterson provided updates on Senate and Assembly bills; SB 328: School Start Time, AB 1505 Petitions, AB 1506 Charter schools – statewide total, AB 1507 Location – resource centers. Mrs. Peterson discussed potential impact regarding each of these bills. Rounding out her update on legislative news, Mrs. Peterson shared information on a new Charter Task Force appointed by Governor Newsome and Superintendent Thurmond. Mrs. Peterson concluded her report with an

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update on State Testing status followed by an introduction to Assistant Principal Rochelle Angley. Ms. Angley updated the Board on the high school teams in baseball, softball, stunt, track, boys golf and boys tennis. Junior high teams highlighted were baseball, softball and track. Ms. Angley will return to the Board at the June meeting with a full and comprehensive report of spring season athletics.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that she is waiting on the May Revise from the Governor's Office, before she has much news to report. She will return with a full report for the June meeting.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE-ACTION

8.1.1 Board Progress Report on Post-Retirement Benefit Option for U-Prep Employees (DISCUSSION)

Mrs. Peterson and Mrs. Schlange provided an update on the progress made towards the development of a post-retirement benefit option for U-Prep employees. A memorandum was provided that summarized progress made to date.

8.1.2 Request Approval of Board Member Assignments for Graduation

Board Members Sue Brix and Susan Saepanh volunteered to attend the 2019 high school graduation ceremony. Board Member Trent Copland will attend the 2019 8th Grade graduation ceremony.

8.1.3 Request Approval of CIF Representatives to League (ACTION)

Board Member Sue Brix made a motion to approve Superintendent/Principal Shelle Peterson, Assistant Principals Rochelle Angley and Monica Cabral, and Athletic Director Steven Schuster as CIF Representatives to League for the 2019-2020 school year. Susan Saepanh seconded the motion. Unanimously approved.

8.1.4 PUBLIC HEARING: The Board may Receive Comments from the Public Regarding the Proposed LCAP (DISCUSSION)

Mrs. Peterson presented a summary of 2018-2021 LCAP Annual Update and the 2019-2020 Proposed Actions and Services. This public hearing allows for recommendations and comments from the public about the LCAP and budget. A second meeting will be held in June, where the LCAP will be added to the agenda as a proposed action item. Discussion followed.

8.2 HUMAN RESOURCES – ACTION/DISCUSSION

8.2.1 Resignation of Classified Employee

Board Member Trent Copland made a motion to accept the resignation of Classified Employee Laura Lowden. Sue Brix seconded the motion, unanimously approved.

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no comments.

10. FUTURE AGENDA ITEMS

There were no future agenda items.

11. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn at 6:27 PM. Trent Copland seconded the motion, unanimously approved.