

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
FEBRUARY 5, 2020 MEETING MINUTES**

1. Board President Susan Saephanh called the Regular Meeting of the University Preparatory School Board to order at 5:31 PM. Board Members Mike Stuart, 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. Susan Saephanh led the Pledge of Allegiance.
3. There was no Public Forum
4. There was no Public Comment
5. Board Member Mike Stuart made a motion to approve the Agenda Items/Order with the addition of the revised Spring Coaching Staff memo. Trent Copland seconded the motion, unanimously approved.
6. Board Member Trent Copland made a motion approve the Consent Agenda. Mike Stuart seconded the motion, unanimously approved.

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Shelle Peterson provided a status report on the 2020-2021 applications. Mrs. Peterson shared that the two-year term of the currently held Administrative Intern position will expire at the end of this school year. The position will be re-opened for interested and qualified U-Prep employees. Mrs. Peterson reported on upcoming WASC meeting dates, staff conferences attended in January, and student and staff recognitions. Mrs. Peterson shared that U-Prep teachers, Kent Smith and Marissa Kinneavy received public recognition for their excellence in teaching at the Shasta Celebrates Teachers event. Following Mrs. Peterson's report, Assistant Principal, Monica Cabral provided a program update on the Visual and Performing Arts and Associated Student Body events, including Ms. Wilhelm's many community art events, Winter Spirit Week, dance team competitions, the Celebration of the Arts and other music events. Assistant Principal, Rochelle Angley proceeded Mrs. Cabral with a Winter Sports Update that incorporated news on junior high and high school athletics; basketball, soccer, wrestling, and cheer were all covered as well as team and individual highlights.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that on January 10th, Governor Newsome held his press conference to release the Governor's Budget for the coming fiscal year. Mrs. Schlange reported that the LCFF funding formula will follow a COLA only model. The projected COLA for 2020-2021 is 2.29%, down slightly from the originally

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projected 3%. The good news is it appears there will be no cuts to the budget in 2020-2021 and the Legislature is again looking to address the topics of Pension Reform and Base Grants this coming year.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE-ACTION/DISCUSSION

8.1.1 Request Appointments to U-Prep Educational Foundation Board of Directors

Board Member Mike Stuart made a motion to approve Board of Directors nominees; Brian Salado, Whitney Pimentel and Robyn Seamans to the Educational Foundation. Mike Littau seconded the motion, unanimously approved.

8.1.2 Appointment of U-Prep Educational Foundation Board Liaison

Board Member Mike Littau made a motion to approve Trent Copland as Board Liaison to the U-Prep Educational Foundation. Motion seconded by Mike Stuart. Unanimously approved.

8.1.3 Request Approval of School Safety Plan

Board Member Mike Stuart made a motion to approve the U-Prep School Safety Plan with the addition of a definition and explanation of an air quality index instrument, i.e. Purple Air. Trent Copland seconded the motion, unanimously approved.

8.1.4 Review and Discuss 2019 CAST Science Test Data

Superintendent/Principal Shelle Peterson shared recently released achievement data as it relates to the California Science Test for University Preparatory School. A brief supporting video was also shown on how the curriculum looks in the classroom. Mrs. Peterson highlighted that U-Prep students outperformed some of the top 10 “ranked high schools in California” and other top schools in the bay area (Palo Alto, San Jose) and Southern California. Mrs. Peterson recognized the efforts of the science faculty and commended the students.

8.1.5 Review and Discuss Highlights of Survey Data (Students, Parents, and Staff)

Board Members were provided copies of the 2019-2020 staff, parent and student surveys. Mrs. Peterson provided a brief summary of the data collected and shared that the surveys are used to guide the development of the LCAP and WASC efforts. Mrs. Peterson stated that she was pleased with the results and will continue to use this stakeholder data to inform the continuous improvement process.

8.2 HUMAN RESOURCES – ACTION/DISCUSSION

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8.2.1 Request Approval of Revised Winter Coaching Assignments

Board Member Mike Littau made a motion to approve the revised winter coaching assignments. Mike Stuart seconded the motion. Unanimously approved.

9. FUTURE AGENDA ITEMS

No future agenda items were offered.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

School Business/HR Manager Molly Schlange added that she will have PERS and STRS projections for the next three years to share with the Board via email.

11. ADJOURNMENT

Board Member Mike Stuart made a motion to adjourn at 6:25 PM. Trent Copland seconded the motion, unanimously approved.