

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
MAY 5, 2021 REGULAR MEETING MINUTES
5:30 PM
SLC BOARD ROOM
2200 EUREKA WAY
REDDING, CA 96001**

1. Board President Mike Littau called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Trent Copland, Mike Stuart and Susan Saephanh were present. Board Member Sue Brix was absent. Superintendent/Principal Shelle Peterson and School Business/HR Manager Molly Schlange were also present.
2. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS
There was no Public Comment on Agenda Items.
3. PUBLIC FORUM
There was no Public Forum.
4. APPROVAL OF AGENDA ITEMS/ORDER
That the Board approve the agenda items/order, as presented.
Motion – Copland
Second – Stuart
Ayes – Stuart, Saephanh, Copland, Littau
Carried – 4-0
5. APPROVAL OF CONSENT AGENDA
That the Board approve the consent agenda, as presented.
Motion –Stuart
Second – Saephanh
Ayes – Copland, Stuart, Saephanh, Littau
Carried – 4-0
6. REPORTS
 - 6.1 SUPERINTENDENT/PRINCIPAL REPORT
Superintendent/Principal Shelle Peterson reported on positive news from the U-Prep community including gifts of appreciation shared with staff, Assistant Principal Rochelle Angley’s Rotary Staff Member award for her work as U-Prep Covid Liaison, official notice of U-Prep’s WASC six-year accreditation and the release of the 2021 US News and World Report Best High Schools rankings. U-Prep placed #471 in National Rankings, #63 in California High Schools, #1 in Redding, and #102 in Charter High Schools. Mrs. Peterson applauded the efforts of Romney Clements, Brad Fowers, Marissa Kinneavy as well as students and parents who were instrumental in the production of the recently performed U-Prep Musical Review. Mrs. Peterson reported that the U-Prep dance team competed in multiple events and brought home numerous prestigious awards. Mrs.

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Peterson also shared the Lura Wilhelm’s art students were continuing to be active in shows and competitions within the Redding area. Mrs. Peterson concluded her report with praise for student government and their handling of spirit events during the 2020-2021 school year. Assistant Principal, Rochelle Angley followed up with an athletics update. All U-Prep sports teams experienced great success during their limited seasons.

6.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange shared that it continues to be a time of speculation around the May Revision of the California Budget. Mrs. Schlange added that there is a potential for consequences from the tax filing extension that could affect funding, i.e., a more conservative revision.

7. ACTION/DISCUSSION ITEMS

7.1 ADMINISTRATIVE-ACTION/DISCUSSION

7.1.1 Update on COVID-19 Impact on School Operations (DISCUSSION)

Superintendent/Principal Shelle Peterson provided an update on COVID-19 impact on school operations. Mrs. Peterson shared that while still working within Public Health guidelines, U-Prep will be moving to allow siblings and teacher/parents of close contacts to remain on campus. Previously, siblings and teacher/parents were to quarantine alongside the close contacts in their households. Other U-Prep Health and Safety Policy adjustments include the 14 day quarantine time to be reduced to 10 days. As a point of reference, Mrs. Peterson shared letters that went home to families of 8th grade and high school graduates, outlining U-Prep’s plans for a safe graduation gathering.

7.1.2 Review/Request Approval of 2021-2022 U-Prep Course Guide (ACTION)

Superintendent/Principal Shelle Peterson reported on updates made to the 2021-2022 Course Guide; adjustments made in response to an early implementation of the SB 328 School Start Time legislation: loss of high school advisory and nexus with graduation requirements. Senior Life Skills will replace Senior Service as an elective course offering.

Motion – Copland

Second – Saephanh

Ayes – Copland, Saephanh, Stuart, Littau

Carried – 4-0

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7.1.3 Board Member Assignments for the 2021 Graduation Ceremonies (DISCUSSION)
Board Member Trent Copland tentatively volunteered to attend the 8th grade graduation ceremony on May 28th and Board Member Sue Brix offered to attend the high school graduation on that same day.

7.1.4 Request Approval of CIF Representatives to League (ACTION)
Superintendent/Principal Shelle Peterson presented the 2021-2022 CIF Representatives to League as herself, Assistant Principal Rochelle Angley and Athletic Director Steven Schuster.
Motion – Copland
Second – Stuart
Ayes – Copland, Stuart, Saepanh, Littau
Carried – 4-0

7.1.5 PUBLIC HEARING: The Board may Receive Comments from the Public Regarding the Proposed LCAP (Local Control Accountability Plan) (DISCUSSION)
Superintendent/Principal Shelle Peterson presented the proposed Local Control Accountability Plan to the public and school board, referencing the LCAP Summaries of 2021-2024 and 2018-2021 Proposed Action and Services. Mrs. Peterson reported that the 2021-2024 LCAP is a reflection of U-Prep’s WASC Action Plan.

7.2 HUMAN RESOURCES – ACTION/DISCUSSION

7.2.1 Request Approval for Middle School (Grades 6-8) Math Teaching Assignment (Ed. Code: 44256 (b) (ACTION)
Motion – Copland
Second – Stuart
Ayes – Copland, Saepanh, Littau, Stuart
Carried – 4-0

8. **ADJOURNMENT TO CLOSED SESSION**

Adjournment to Closed Session during this meeting to consider and/or take action upon the following items:

- a. Public Employee Performance Evaluation (G.C. 54957 .6))
Title: Superintendent/Principal

The Board entered in to Closed Session at 6:09 PM.

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9. OPEN SESSION
The Board reconvened to Open Session at 6:31 PM. The Board reported no action taken.
10. There were no future agenda items.
11. There were no Board comments.
12. The Regular Meeting of the Board was adjourned at 6:39 PM.
Motion – Copland
Second – Stuart
Ayes – Copland, Stuart, Saephanh, Littau
Carried – 4-0