

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
JUNE 9, 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, Sue Brix and Susan Saephanh were present. 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
Mark and Heather Wilkinson urged the Board to attend the Shasta County Office of Education. Board of Trustees meeting to represent their concerns regarding allowing students to attend school without having to wear a mask.
4. APPROVAL OF AGENDA ITEMS/ORDER
That the Board approve the agenda items/order, as presented.
Motion – Brix
Second – Copland
Ayes – Stuart, Saephanh, Copland, Littau, Brix
Carried – 5-0
5. APPROVAL OF CONSENT AGENDA
That the Board approve the consent agenda, as presented.
Motion – Brix
Second – Stuart
Ayes – Copland, Stuart, Saephanh, Littau, Brix
Carried – 5-0
6. REPORTS
 - 6.1 SUPERINTENDENT/PRINCIPAL REPORT
Superintendent/Principal Shelle Peterson shared an update on graduation ceremonies that were held on May 28, 2021 in Gilmore Stadium. Mrs. Peterson reported that all aspects of both ceremonies went very well; parents and community members expressed appreciation for the high quality experience. Mrs. Peterson stated that U-Prep had 109 high school graduates, 86% are A-G eligible and 92% will be attending college in the fall. In conclusion, Mrs. Peterson shared highlights of the monthly newsletter with the Board.

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6.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that the Governor's May Revise Budget was introduced, revealing an increase in revenues and a 5.07% COLA increase. In response, the Legislature is working on their proposal to be sent to the Governor.

7. ACTION/DISCUSSION ITEMS

7.1 ADMINISTRATIVE-ACTION/DISCUSSION

7.1.1 Review/Request Approval of 2021-2022 Student Parent Handbook (ACTION)

Superintendent/Principal Shelle Peterson presented a synopsis of minor revisions to the Dress Code as well as an addition to the Enumerated Offenses portion of the Suspension and Expulsion Policy, and the updated and compliant Title IX, Harassment, Intimidation, Discrimination & Bullying Policy.

Motion – Brix

Second – Copland

Ayes – Brix, Copland, Stuart Saepanh, Littau

Carried – 5-0

7.2 BUSINESS –ACTION/DISCUSSION

7.2.1 Request Approval of 2021-2024 Local Control Accountability Plan (LCAP) (ACTION)

Superintendent/Principal Shelle Peterson and School Business Manager Molly Schlange provided a detailed overview of the proposed LCAP (Local Control Accountability Plan) for 2021-2024. The LCAP goals and the Schoolwide Action Plan (WASC) are in alignment.

Motion – Stuart

Second – Brix

Ayes – Stuart, Brix, Littau, Copland, Saepanh

Carried – 5-0

7.2.2 Request Approval of 2021-2022 Proposed Budget (ACTION)

School Business Manager Molly Schlange presented the annual Proposed Budget to the Board for approval.

Motion – Brix

Second – Copland

Ayes – Brix, Copland, Stuart, Littau, Saepanh

Carried – 5-0

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7.2.3 Recommend Adoption of Resolution for 2021-2022 Budget Transfers (ACTION)

Motion – Brix

Second – Stuart

Ayes – Brix, Stuart, Copland, Littau, Saepanh

Carried – 5-0

7.2.4 Recommend Adoption of Resolution for 2021-2022 Educational Protection Account (EPA) Expenditures (ACTION)

Motion – Copland

Second – Stuart

Ayes – Copland, Stuart, Brix, Littau, Saepanh

Carried – 5-0

7.2.5 Request Approval of Textbook Adoption (ACTION)

Motion – Brix

Second – Stuart

Ayes – Brix, Stuart, Copland, Littau, Saepanh

Carried – 5-0

7.2.6 Request Approval of Textbooks as Surplus (ACTION)

Motion – Brix

Second – Copland

Ayes – Brix, Copland, Stuart, Littau, Saepanh

Carried – 5-0

7.3 HUMAN RESOURCES – ACTION/DISCUSSION

7.3.1 Request Approval of Employee Assignment for 2021-2022 (ACTION)

Certificated Teacher: Dustin Fortenberry, Social Studies, Full-Time (6/6)

Motion – Stuart

Second – Brix

Ayes – Copland, Saepanh, Littau, Stuart, Brix

Carried – 5-0

7.3.2 Accept Resignation of Certificated Employee (ACTION)

Certificated Employee Brian Murphy (Science, Full-Time, 6/6) notified Administration of his intent to resign, effective June 3, 2021.

Motion – Brix

Second – Stuart

Ayes – Brix, Stuart, Copland, Saepanh, Littau

Carried – 5-0

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7.3.3 Accept Resignation of Classified Employee (ACTION)

Classified Employee, Nicole Pringle, Counseling Secretary, submitted her resignation, effective June 1, 2021.

Motion – Brix

Second – Stuart

Ayes – Brix, Stuart, Littau, Copland, Saephanh

Carried – 5-0

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 6:52 PM.

9. OPEN SESSION

The Board reconvened to Open Session at 7:28 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 7:30 PM.