

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES  
NOVEMBER 4, 2020 MEETING MINUTES  
5:30 PM  
SLC BOARD ROOM  
2200 EUREKA WAY  
REDDING, CA 96001**

1. Board President Susan Saephanh called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Mike Stuart, Mike Littau, Sue Brix, and Trent Copland were present. Superintendent/Principal Shelle Peterson and School Business/HR Manager Molly Schlange were also present.
2. PUBLIC FORUM  
There was no Public Forum.
3. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS  
There was no public comment on agenda items.
4. APPROVAL OF AGENDA ITEMS/ORDER  
That the Board approve the agenda items/order, as presented.  
Motion – Brix  
Second – Copland  
Ayes – Littau, Stuart, Saephanh  
Carried – 5-0
5. APPROVAL OF CONSENT AGENDA  
That the Board approve the consent agenda, as presented.  
Motion – Brix  
Second – Copland  
Ayes – Littau, Stuart, Saephanh  
Carried – 5-0
6. REPORTS
  - 6.1 SUPERINTENDENT/PRINCIPAL REPORT  
Superintendent/Principal Shelle Peterson reported that U-Prep staff continues to work very hard at maximizing in-person instruction for all families who desire such, adding that faculty are finding creative ways to stimulate discourse and build relationships with in-person and distance learners. Assistant Principal Rochelle Angley provided an update on the status of high school athletics. Ms. Angley stated that coaches are continuing to provide after school workouts with pods of students. Workouts are broken down by season/days of the week so that multi-sport athletes can access corresponding workouts on varied days.

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6.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported there are no significant fiscal updates related to the Education Budget. Mrs. Schlange stated that U-Prep will continue to be conservative in its expenditures.

7. ACTION/DISCUSSION ITEMS

7.1 ADMINISTRATIVE-ACTION/DISCUSSION

7.1.1 Request Approval of Date Change for December Board Meeting from December 2, 2020 to December 9, 2020 (DISCUSSION)

Board Member Sue Brix made a motion to approve the date change for the December Board meeting from December 2<sup>nd</sup> to December 9<sup>th</sup>.

Second – Stuart

Ayes – Littau, Copland, Saepanh

Carried – 5-0

7.2 HUMAN RESOURCES – ACTION/DISCUSSION

7.2.1 Request Approval of Winter High School Coaching Assignments for 20-21 School Year (ACTION)

Board Member Mike Stuart made a motion to approve the Winter High School Coaching Assignments for the 20-21 School Year as presented.

Second - Brix

Ayes – Copland, Littau, Saepanh

Carried – 5-0

7.2.2 Request Approval of Teaching Assignment (Ed. Code: 44263) (ACTION)

Board Member Sue Brix made a motion to approve Teaching Assignment as presented.

Second – Copland

Ayes – Littau, Stuart, Saepanh

8. FUTURE AGENDA ITEMS

There were no future agenda items.

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no Board comments

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10. ADJOURNMENT

Motion – Stuart

Second – Brix

Ayes – Littau, Copland, Saephanh

Meeting adjourned 5:52 PM.