

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

JULY 28, 2021 SPECIAL 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 5:34 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. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 5:35 PM to address the following items:

- a. Conference with Legal Counsel – Anticipated Litigation (G.C. Section 54956.9)
One Case
- b. Public Employee Performance Evaluation (G.C. 54957.6))
Title: Superintendent/Principal

3. OPEN SESSION

The Board reconvened to Open Session at 6:26 PM.

- a. In the matter of Anticipated Litigation, the Board reported that a unanimous decision was made to authorize the Superintendent/Principal to pursue a settlement.
Motion – Brix
Second – Stuart
Ayes – Copland, Littau, Saephanh, Brix, Stuart
Carried – 5-0
- b. In the matter of the Superintendent/Principal evaluation. The Board reported on the following action taken; that the Superintendent/Principal evaluation was completed. The Board approved a one year contract extension through June 30, 2024.
Motion – Brix
Second – Stuart
Ayes – Copland, Littau, Saephanh, Brix, Stuart
Carried – 5-0

4. OPPORTUNITY FOR PUBLIC COMMENT ON AGENDA ITEMS

There was no Public Comment on Agenda Items.

5. PUBLIC FORUM

There was no Public Forum.

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6. 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

7. ACTION/DISCUSSION ITEMS

7.1 ADMINISTRATIVE-ACTION/DISCUSSION

7.1.1 Review/Request Approval of Revised 2021-2022 U-Prep Academic Calendar and 2021-2022 Revised Bell Schedule (ACTION)

Superintendent/Principal Shelle Peterson provided a review of the nature of shifts made to the 2021-2022 Academic Calendar and Bell Schedule regarding instructional minutes restoration and the effects of School Start Time legislation.

Motion – Brix

Second – Copland

Ayes – Brix, Copland, Stuart Saephanh, Littau

Carried – 5-0

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

The Board was provided an update on the revised K-12 guidance. Administration will report out on progress made towards implementing K-12 guidance and the implications for school operations.

7.2 HUMAN RESOURCES – ACTION/DISCUSSION

7.2.1 Request Approval of Employee Assignments for 2021-2022, Classified and Certificated (ACTION)

Certificated Teacher: Eric Nielsen, Physical Education and Social Studies, Full-Time (6/6)

Motion – Brix

Second – Copland

Ayes – Brix, Copland, Stuart, Littau, Saephanh

Carried – 5-0

Certificated Teacher: Brigid Anderson, Middle School Science, Full-Time (6/6)

Motion – Brix

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Second – Copland

Ayes – Brix, Copland, Stuart, Littau, Saepanh

Carried – 5-0

Classified Employee: Becky Houston, Counseling Secretary, 181 Days

Motion – Brix

Second – Copland

Ayes – Brix, Copland, Stuart, Littau, Saepanh

Carried – 5-0

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

Certificated Teacher: Robyn Johnson, Temporary, Full Time (6/6)

Motion – Brix

Second – Copland

Ayes – Brix, Copland, Stuart, Littau, Saepanh

Carried – 5-0

8. There were no future agenda items.

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

Board Member Mike Stuart inquired about learning loss in students and current enrollment. Superintendent/Principal Shelle Peterson indicated that enrollment looked strong as indicated by current figures which were provided. Mrs. Peterson indicated that state test data, once released, will be one source of information regarding potential learning loss, although multiple sources of data are used to evaluate student progress.

10. Board Member Mike Stuart made a motion to adjourn the Special Board meeting at 7:13 PM. Motion seconded by Trent Copland. Unanimously approved.