

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES**

**JANUARY 12, 2022 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 Sue Brix, Susan Saepanh and Mike Stuart were present. Assistant Principals Rochelle Angley, Monica Cabral, Administrative Intern Cory Reagan and School Business/HR Manager Molly Schlange were also present.

2. OPENING BUSINESS

- 2.1 Board President Mike Littau led the Pledge of Allegiance

3. PUBLIC COMMENT

U-Prep music teacher Elizabeth Johnson addressed the Board with her concerns surrounding campus safety and COVID-19. Mrs. Johnson beseeched the Board to support the vaccine mandate so that classrooms can return to robust, vibrant and mask-free environments. Board President Mike Littau thanked Mrs. Johnson for her presentation.

4. APPROVAL OF AGENDA ITEMS/ORDER

Board Member Sue Brix made a motion to move Item 9.2.2: Review and Adoption of Comparable Compensation Data for Charter School Executives (ACTION/DISCUSSION) ahead of Item 5: CLOSED SESSION, and move Item 9.2.1: Appointment of Superintendent/Principal (ACTION) ahead of Item 7: APPROVAL OF CONSENT AGENDA.

Motion – Brix

Second – Stuart

Ayes – Brix, Stuart, Saepanh, Littau

Carried – 4-0

- 9.2.2 Review and Adoption of Comparable Compensation Data for Charter School Executives (ACTION/DISCUSSION)

That the Board review and adopt the Comparable Compensation Data for Charter School Executives.

Motion – Brix

Second – Stuart

Ayes – Stuart, Saepanh, Brix, Littau

Carried – 4-0

5. ADJOURNMENT TO CLOSED SESSION

The Board adjourned to Closed Session at 5:41 PM during this meeting to consider and/or take action upon the following item(s):

- a. Public Employment  
Title: Superintendent/Principal

6. OPEN SESSION

The Board reconvened to Open Session at 6:14 PM. The Board reported no action taken.

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- 9.2.1 Appointment of Superintendent/Principal (ACTION)  
Board Member Mike Stuart made a motion to approve the appointment of Rochelle Angley as University Preparatory School Superintendent/Principal.  
Motion – Stuart  
Second – Saephanh  
Ayes – Stuart, Saephanh, Brix, Littau  
Carried – 4-0
- 9.2.3 Review/Approve Employment Agreement for Superintendent/Principal (ACTION/DISCUSSION)  
Per Board President, Mike Littau; “As to the next item regarding approval of the Superintendent/Principal employment agreement, I am required by law to indicate, prior to any vote on the employment contract. The contract is for 3.5 years of employment beginning January 13, 2022 and ending on June 30, 2025. The contract provides for the following terms:
1. A full-time work schedule consisting of 220 Calendar Days;
  2. A base salary of \$156,000 per year;
  3. \$13, 845 paid toward health benefits per year;
  4. 12 days of paid sick leave per year.

I would also note that the annual salary is in keeping with the compensation comparability study the Board has reviewed and approved.”

Motion – Brix  
Second – Stuart  
Ayes – Brix, Stuart, Saephanh, Littau  
Carried – 4-0

7. APPROVAL OF CONSENT AGENDA

That the Board approve the Consent Agenda as presented.

Motion-Brix  
Second-Saephanh  
Ayes- Brix, Stuart, Saephanh, Littau  
Carried-4-0

8. REPORTS

8.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley provided the Board with an update on the current status of applications for the 2022-2023 school year. Application numbers appear to be a bit higher than at this same point in time for years past. Intent to Return

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forms are on pace when compared with previous years. Ms. Angley praised school registrar Sandy Lanzi for her oversight and management of this project. Ms. Angley reviewed the current stats and news coming from the Athletic Department. Ms. Angley reported the varsity football coach Dustin Fortenberry was named head coach of the Lions All-Star Football Game Large School North Team. Junior Kaitlyn Cabral was named to MaxPreps' Underclass All American 2<sup>nd</sup> Team. Status updates were included on girls and boys soccer, girls and boys basketball, wrestling and junior high boys basketball. Assistant Principal Monica Cabral followed Ms. Angley's report with an update on VAPA (visual and performing arts) and ASB (associated student body) events. Mrs. Cabral informed the Board that art teacher Lura Wilhelm will have her art students participating in the Redding Cultural Cruise this year. Art from senior art students will be on display at Mosaic restaurant during the cruise. Mrs. Cabral reported that both the Strings/Percussion and Band/Choir winter concerts were a roaring success. New U-Prep science teacher and U-Prep alum, Brigid Anderson will be directing the spring play, Clue, in the small auditorium in March. Upcoming ASB events include and outdoor semi formal dance and winter spirit week. Ms. Angley concluded the report with an update on COVID and its impact on school services. Ms. Angley shared that per Public Health, the quarantine time has been reduced from 10 to 5 days and at-home rapid tests will be available soon for families to pick up.

**8.2 BUSINESS REPORT**

School Business/HR Manager Molly Schlange reported that Governor Newsome release his first look at the Budget on Monday, January 10<sup>th</sup>.

**9. ACTION/DISCUSSION ITEMS**

**9.1 ADMINISTRATIVE – ACTION/DISCUSSION**

**9.1.1 Request Approval of School Accountability Report Card (ACTION)**

Assistant Principal Monica Cabral provided the Board with an overview of the School Accountability Report Card but added that the report will be complete once further information is received from the Department of Education. Item will be brought back for the February Board meeting. No action taken.

**9.1.2 Appointment of Board Officers(ACTION)**

President – Mike Littau (Nomination Stuart, second Brix, carried 4-0)  
Vice President – Mike Stuart (Nomination Brix, second Saephanh, carried 4-0)  
Executive Secretary of the Board – Rochelle Angley (Nomination Stuart, second Saephanh, carried 4-0)

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9.1.3 Education Foundation Liaison Appointment (ACTION)  
Education Foundation Liaison – Mike Stuart (Nomination Brix, second Saephanh, carried 4-0)

9.1.4 Request Approval of Overnight Field Trip: Confucius Classroom at U-Prep to San Francisco, CA, Saturday, February 19-20, 2022 (ACTION/DISCUSSION)  
Motion-Brix  
Second-Stuart  
Ayes-Brix, Stuart, Saephanh, Littau  
Carried-4-0

9.2 HUMAN RESOURCES – ACTION/DISCUSSION

9.2.4 Request Approval of Winter Coaching Assignments (ACTION)  
That the Board Approve Winter Coaching Assignments as presented.  
Motion –Brix  
Second – Stuart  
Ayes – Brix, Stuart, Saephanh, Littau  
Carried –4-0

10. SUGGESTED FUTURE AGENDA ITEMS

Board Member Mike Stuart requested to have presentations from academic departments at future Board meetings. Trustee Stuart voiced a desire to increase the Board’s knowledge of operations and events within the individual academic departments. Trustee Stuart thank Rochelle Angley and Monica Cabral for their efforts involved with the Superintendent/Principal position interview process. Trustee Stuart also thanked School Business Manager Molly Schlange for her involvement in the interview process.

11. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

Board President Mike Littau stated that the upcoming Celebration of the Arts is an event not to be missed.

12. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn the meeting at 7:15 PM. Motion seconded by Mike Stuart. Unanimously approved.