

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

MARCH 2, 2022 REGULAR MEETING MINUTES

5:30 PM

SLC BOARD ROOM

2200 EUREKA WAY

REDDING, CA 96001

1. Board Vice President Mike Stuart called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Sue Brix and Susan Saepanh were present. Board President Mike Littau was absent. Superintendent/Principal Rochelle Angley, Associate Principal Monica Cabral, and School Business/HR Manager Molly Schlange were also present.
2. OPENING BUSINESS
 - 2.1 Board Vice President Mike Stuart led the Pledge of Allegiance
3. STUDENT HIGHLIGHTS

Superintendent/Principal Rochelle Angley introduced 8th grade core teacher, Robyn Johnson. Mrs. Johnson was accompanied by students, Matalin O’Rorke, Carter Tyler, Josiah Valdivia and Samantha Johnson. The students took turns presenting individually created slides and narratives that correlated with their history lessons. AP Psychology teacher Tawni Kramer followed with introductions of her students, Emily Birondo, Emmalyn Westlund, and Emma Stevens. Each student engaged the Board as active participants in experiments from AP Psychology. Emmalyn Westlund shared her “baby book” that correlates with areas of human development. Emily Birondo presented her egg project that mimics that real life parenting responsibilities. Senior Emma Stevens concluded the AP Psychology portion of Student Highlights with an experiment involving the senses that the Board members participated in. Dance instructor Marissa Kinneavy introduced U-Prep dance team members; Jordan Badgley, Caitlyn Cronic, Delaney Denham, Emma Goss, Hannah Henderson, Anna Linch, Mallory McFall, Brooke Stull, and Angie Woodward, who brought the presentations to a close with a rousing sample performance from Just Dance! Superintendent/Principal Rochelle Angley thanked the student presenters and their teachers for their time and presentations. The Board praised all the presenters and announced that they enjoyed all of the presentations and performances.
4. PUBLIC COMMENT

There was no Public Comment
5. APPROVAL OF AGENDA ITEMS/ORDER

Superintendent/Principal Rochelle Angley requested that a field trip request be added to the Consent Agenda. Board member Sue Brix made a motion to add Overnight/Out of State Field trip: Girls Basketball to Maui, HI added to the Consent Agenda as Item 6.1.3. Susan Saepanh seconded the motion.

Motion – Brix
Second – Saepanh
Ayes – Brix, Stuart, Saepanh
Carried – 3-0
6. APPROVAL OF CONSENT AGENDA

That the Board approve the Consent Agenda as presented.

 - 6.1.1 Request Approval of February 2, 2022 Regular Meeting Minutes

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6.1.2 Request Approval of Overnight Field Trip: Seniors to Disneyland, Tuesday, May 17 – May 19, 2022

6.1.3 Request Approval of Overnight/Out of State Field Trip: Girls Basketball to Maui, HI, April 10-15, 2022

Motion-Brix

Second-Saephanh

Ayes- Brix, Stuart, Saephanh

Carried-3-0

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley shared an update on masking mandates in school settings, followed by a report on the 2022-2023 school lottery that was held directly before tonight’s Board meeting. Ms. Angley thanked Board member Sue Brix for assisting with the lottery. Ms. Angley also provided an enrollment update. Associate Principal Monica Cabral shared a report on school activities that she presented as a Power Point presentation. Highlights included department updates, state testing, student recognitions, and VAPA (visual and performing arts) events. Ms. Angley continued with a report on recent sports celebrations, specifically the historic championships won most recently by boys and girls basketball and girls soccer.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that the legislature is working through their list of priorities and bills, many which address school funding. There seems to be a significant amount of support from members to increase the LCFF base and contribute one-time surplus dollars to the unfunded liabilities of STRS/PERS among other programs. An increase to the LCFF base and contribution to STRS/PERS were not included in the Governor’s Budget Proposal in January.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Request Approval of A-G Completion Improvement Grant (ACTION)

School Business Manager Molly Schlange stated that as part of the grant allocation, local educational agencies (LEA’s) are required to develop and adopt a plan that includes elements provided for the Board.

Motion-Brix

Second-Saephanh

Ayes-Brix, Stuart, Saephanh

Carried-3-0

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8.2 BUSINESS – ACTION/DISCUSSION

8.2.1 Request Approval of 2020-2021 Annual Audit Report(ACTION/DISCUSSION)

School Business Manager Molly Schlange reported that there were no findings within the 2020-2021 Annual Audit Report. There was an audit adjustment made to accounts receivable.

Motion –Brix

Second – Saephanh

Ayes – Brix, Stuart, Saephanh

Carried –3-0

8.2.2 Request Approval of 2nd Interim Budget Report (ACTION) The 2nd Interim Budget was approved as presented.

Motion-Brix

Second-Saephanh

Ayes-Brix, Saephanh, Stuart

Carried-3-0

8.2.3 Form 700, Statement of Economic Interests, Conflict of Interests

Form 700 was presented as information and for collection from the Board.

8.3 HUMAN RESOURCES – ACTION/DISCUSSION

8.3.1 Request Approval of Middle School (Grades 6-8) Math Teaching Assignment (Ed. Code: 44256(b) (ACTION)

Motion-Brix

Second-Saephanh

Ayes-Brix, Stuart, Saephanh

Carried-3-0

8.3.2 Request Approval of Spring Coaching Assignments (ACTION)

Motion-Brix

Second-Saephanh

Ayes-Brix, Saephanh, Stuart

Carried- 3-0

9. SUGGESTED FUTURE AGENDA ITEMS

There were no suggested future agenda items.

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10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

11. ADJOURNMENT

Trustee Brix made a motion to adjourn the meeting at 6:25 PM. Motion seconded by Susan Saephanh. Unanimously approved.