

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
DECEMBER 8, 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 5:37 PM. Board Members Susan Saephanh and Mike Stuart were present. Board Member Sue Brix was absent. Superintendent/Principal Shelle Peterson 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. RECOGNITION OF 2021 CIF STATE D-4 GIRLS VOLLEYBALL CHAMPIONS

Board President Mike Littau delivered an address of recognition to commend the U-Prep Girls Volleyball team for winning the CIF State Championship, a historical triumph for Shasta County and University Preparatory School.
4. PUBLIC COMMENT

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

That the Board approve the consent agenda as presented, with the addition of Item 8.1.3: Request Approval of Overnight/Out of State Field Trip: Girls Basketball Team to Tampa, FL for competition, December 31, 2021 – January 5, 2022.
Motion – Stuart
Second – Saephanh
Ayes – Stuart, Saephanh, Littau
Carried – 3-0
6. APPROVAL OF CONSENT AGENDA

That the Board approve the Consent Agenda as presented.
Motion-Stuart
Second-Saephanh
Ayes-Stuart, Saephanh, Littau
Carried-3-0
7. REPORTS
 - 7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Shelle Peterson reported that U-Prep’s annual Information Night was a success. The evening was hosted in two formats, in-person and virtual, on separate dates. Mrs. Peterson shared her appreciation for the staff who worked as a team to create the presentations, and reported she received positive feedback from families in attendance. Assistant Principal Rochelle Angley delivered a report on Athletics. Ms. Angley shared celebrations from fall sports’ successful seasons, including historic wins by both varsity volleyball and football. Ms. Angley included an update on

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early winter sports news. Ms. Angley stated she is very proud of all of the U-Prep teams, high school and junior high. Ms. Angley shared her gratitude with the Board for the recognition of girls volleyball.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that the Legislative Analyst Office released its annual report containing a surplus windfall of \$10.2 billion in one-time money. Mrs. Schlange is looking to January to have more budget information to share.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Request Approval of Board Meeting Schedule for 2022-2023 (ACTION)

That the Board Approve the Board Meeting Schedule for 2022-2023 as presented.

Motion – Saephanh

Second – Stuart

Ayes – Saephanh, Stuart, Littau

Carried – 3-0

8.1.2 Request Approval of Proposed Educator Effectiveness Block Grant Plan for 2021-2026 (ACTION)

That the Board Approve the Proposed Educator Effectiveness Block Grant Plan for 2021-2026. It was noted that the plan was in alignment with the WASC/LCAP goals.

Motion – Saephanh

Second – Stuart

Ayes – Saephanh, Stuart, Littau

Carried – 3-0

8.1.3 Request Approval of Overnight/Out of State Field Trip: Girls Basketball Team to Tampa, FL, December 31, 2021 – January 5, 2022

That the Board Approve the Overnight/Out of State Field Trip: Girls Basketball Team to Tampa, FL, December 31, 2021 – January 5, 2022

Motion-Stuart

Second-Saephanh

Ayes-Stuart, Saephanh, Littau

Carried- 3-0

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8.2 BUSINESS – ACTION/DISCUSSION

8.2.1 Request Approval of 2021-2022 1ST Interim Budget (ACTION)

School Business/HR Manager Molly Schlange presented a summary of budget adjustments between Adopted and 1st Interim Budgets.

Motion –Stuart

Second – Saephanh

Ayes – Stuart, Saephanh, Littau

Carried – 3-0

8.3 HUMAN RESOURCES – ACTION/DISCUSSION

8.3.1 Request Approval of Winter Coaching Assignments (ACTION)

That the Board Approve Winter Coaching Assignments as presented.

Motion –Saephanh

Second – Stuart

Ayes – Stuart, Saephanh, Littau

Carried – 3-0

8. SUGGESTED FUTURE AGENDA ITEMS

There were no suggested future agenda items.

9. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

10. ADJOURNMENT

Board Member Mike Stuart made a motion to adjourn the meeting at 6:22 PM. Motion seconded by Susan Saephanh. Unanimously approved.