

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES**

**JANUARY 11, 2023 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 5:32 PM. Board Members Sue Brix, Susan Saephanh and Daren Fisher were present. Board Vice President Mike Stuart and Superintendent/Principal Rochelle Angley were absent. Associate Principal Monica Cabral and School Business/HR Manager Molly Schlange were also present.
2. OPENING BUSINESS  
Board President Mike Littau led the Pledge of Allegiance.
3. STAFF/STUDENT HIGHLIGHTS  
Associate Principal Monica Cabral introduced Physical Education teacher Michelle Johnson. Mrs. Johnson shared a board game she developed called Fitnessopoly that she uses during her 7th through 10th grade Fitness classes. Mrs. Johnson stated that the students really enjoy the game and are learning about multiple levels of health by playing the game.
4. PUBLIC COMMENT  
There was no public comment. Board President Mike Littau used the opportunity to introduce newly elected Shasta Union High School District School Board member and U-Prep Board Liaison Mike Doran.
5. APPROVAL OF AGENDA ITEMS/ORDER  
Motion –Brix  
Second – Saephanh  
Ayes – Brix, Fisher, Littau, Saephanh  
Carried – 4-0
6. APPROVAL OF CONSENT AGENDA
  - 6.1 CONSENT ITEMS
    - 6.1.1 Request Approval of December 7, 2022 Regular Meeting Minutes  
Motion - Brix  
Second - Fischer  
Ayes - Brix, Fisher, Littau, Saephanh  
Carried - 4-0
7. REPORTS
  - 7.1 SUPERINTENDENT/PRINCIPAL REPORT  
Associate Principal Monica Cabral shared Superintendent/Principal Rochelle Angley's written report on current school events; including being named a 2023 California Distinguished School for closing the achievement gap and exceptional student performance. Mrs. Cabral provided an update on VAPA events, consisting of the Senior AP Art show on display at Mosaic Restaurant, dance competition season beginning,

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Mrs. Elizabeth Johnson's Concert of the Absurd, Celebration of the Arts and the spring play (She Kills Monsters). Mrs. Cabral followed up with an update on winter sports. High school sports; alpine, boys and girls basketball and soccer and wrestling, as well as cheer are in full swing. Middle school sports (girls basketball and flag football) have also begun their seasons.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that U-Prep has filed an audit extension at the request of SUHSD and the auditing firm. Audit results should be available by the end of the month. After viewing the Governor's most recent press conference, Mrs. Schlange reported that Governor Newsome shared that although there is a 22.5 billion dollar shortfall in the state budget, he stressed that California would continue robust spending in public and higher education, and that the COLA will be fully funded.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Request Approval of School Accountability Report Card, 2021-2022 School Year (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. Board President Mike Littau added that the Board would be approving the template at this meeting.

Motion-Brix

Second-Fisher

Ayes-Brix, Fisher, Saephanh, Littau

Carried - 4-0

8.1.2 Therapeutic Counseling Services (ACTION)

At the December Board meeting, U-Prep high school counselor Kristen Mason provided a presentation on the shift in student wellness, post pandemic, and the increase of outside referrals to licensed marriage and family therapists. U-Prep counselors and administration are in support of the necessity to provide onsite counseling to accommodate students and their families.

Motion-Brix

Second-Saephanh

Ayes-Brix, Saephanh, Fisher, Littau

Carried - 4-0

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8.1.3 Appointment of Board Officers (ACTION)

Board Member Sue Brix nominated Mike Stuart for Board President. Board President Mike Littau nominated Board Member Daren Fisher for Board Vice President. Board Member Sue Brix made a motion to elect Board Vice President Mike Stuart for Board President and Board Member Daren Fisher as Board Vice President. Mrs. Brix also made a motion to nominate Superintendent/Principal Rochelle Angley as Secretary to the Board.

Motion - Brix

Second - Saephanh

Abstentions - Fisher

Ayes - Brix, Littau, Saephanh

Carried - 3-0

8.2 HUMAN RESOURCES - ACTION/DISCUSSION

8.2.1 Request Approval of Winter Coaching Assignments (ACTION)

Motion - Brix

Second - Saephanh

Ayes - Brix, Stuart, Fisher, Littau, Saephanh

Carried - 4-0

9. SUGGESTED FUTURE AGENDA ITEMS

Board Member Sue Brix suggested that Board Bylaws be reviewed and possibly updated to reflect a change in Board Officer terms.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

Board Member Sue Brix thanked outgoing Board President Mike Littau for his leadership and good humor particularly during times of turbulence.

11. ADJOURNMENT

Board Member Daren Fisher made a motion to adjourn the meeting at 6:26 PM. Motion seconded by Sue Brix. Unanimously approved.