

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

DECEMBER 13, 2023 REGULAR MEETING MINUTES

5:30 PM

SLC BOARDROOM

2200 EUREKA WAY

REDDING, CA 96001

1. Board President Mike Stuart called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Susan Saepanh, Sue Brix and Mike Littau were present. Superintendent/Principal Rochelle Angley, Associate Principal Monica Cabral and School Business/HR manager Molly Schlange were also in attendance.
2. OPENING BUSINESS
Board President Mike Stuart led the Pledge of Allegiance.
3. STAFF HIGHLIGHTS
UPrep 7th grade Core teachers Lonnie Sowles and Denton Garwood shared with the board their new unit for the 7th grade, an introduction to Shakespeare. Students are reading A Midsummer Night's Dream and then presenting their own interpretation of the play by writing a script and performing it in front of their class on stage. Students from Mr. Garwood's second period, Madilyn Myers, Lilli Warren, Joslynn Cox and Audrey MacIvor, performed their rendition which the board and audience greatly enjoyed.
4. PUBLIC COMMENT
There was no public comment.
5. APPROVAL OF AGENDA ITEMS/ORDER
Motion - Brix
Second – Littau
Ayes – Stuart, Saepanh
Carried – 4-0
6. APPROVAL OF CONSENT AGENDA
 - 6.1 CONSENT ITEMS
 - 6.1.1 Request Approval of November 8, 2023 Regular Meeting Minutes
 - 6.1.2 Request Approval of Overnight/Out of State Field Trip: Sophomore Class to Ashland, OR, April 10-11, 2024
 - 6.1.3 Request Approval of Overnight/Out of State Field Trip: Cheer to Anaheim, CA, February 15-18, 2024
 - 6.1.4 Request Approval of Overnight/Out of State Field Trip: Wrestling to Reno, NV, December 27-29, 2023

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

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7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley gave an update on the many activities and events around campus, including a 9th grade field trip for Stem Career Day, as well as the Dance Team’s trip to New York where they were able to take a dance lesson with the Rockettes as well as our Strings and Band & Choir concerts. She also highlighted our student-athletes that have signed to various universities and congratulated Cheer on qualifying for Nationals in February. Ms. Angley also spoke on our recent assembly with Mr. Brown and our new initiative, Wellness Wednesdays, which encourages students to “Choose Well”. Ms. Angley concluded her report by introducing SchoolMint, our new online application process for students applying for the 2024-2025 school year.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange provided a fiscal update in regards to the projected state deficit and the possible impact to K-14 education, specifically U-Prep. Mrs. Schlange stated that the release of the Governor’s January Budget on or before January 10, 2024 will indicate what the governor’s intentions are for managing the projected 2023-2024 and 2024-2025 budget deficits and his plan for working with the Legislature this spring to make the necessary adjustments. The state is in a better financial situation than 2008 given the availability of cash reserves however; the shortfall will need to be addressed and fiscal adjustments are likely for K-14 education and U-Prep. The Board will receive updated fiscal information as it becomes available. The projected COLA for 2024-2025 is around 1%.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Presentation of the California Dashboard Local Indicators -
Superintendent/Principal Rochelle Angley (DISCUSSION)

8.1.2 Shasta College Dual Enrollment CCAP Course List Update (INFORMATIONAL)

8.2 BUSINESS - ACTION/DISCUSSION

8.2.1 Request Approval of 2023-2024 Interim Budget (ACTION)
Motion - Brix
Second – Littau
Ayes – Stuart, Saepanh
Carried – 4-0

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8.3 HUMAN RESOURCES - ACTION/DISCUSSION

- 8.3.1 Request Approval of Winter Coaching Staff (ACTION)
Motion - Brix
Second – Littau
Ayes – Stuart, Saepanh
Carried – 4-0

9. ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session during this meeting to consider and/or take action upon the following item:

- 9.1 Conference with Legal Counsel - Anticipated Litigation (G.C. 54956.9) One case.

The Board entered into Closed Session at 6:27PM.

10. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:45PM.

- 10.1 There was no action taken in Closed Session.

11. SUGGESTED FUTURE AGENDA ITEMS

There were no future agenda items suggested.

12. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

13. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn the meeting at 7:45 PM. Motion seconded by Mike Littau. Unanimously approved.