Damaris Stevens, Board President
Kyle Jones, Board Vice-President
Sue Brix, Board Trustee
Susan Saephanh, Board Trustee
Mike Stuart, Board Trustee

UNIVERSITY PREPARATORY SCHOOL
BOARD OF TRUSTEES REGULAR MEETING
WEDNESDAY, NOVEMBER 4, 2026
5:30 pm – Call to Order
5:30 pm – Open Session

Mission Statement:
University Preparatory School inspires, empowers, and challenges students to pursue excellence, show respect, and live with integrity through rigorous academics and meaningful experiences.

Vision Statement:
University Preparatory School is a community that empowers students to become lifelong learners who are prepared to lead and positively contribute to a changing world.

CALL TO ORDER • OPEN SESSION
5:30 P.M.

1. CALL TO ORDER (5:30 P.M.)

2. OPENING BUSINESS
   2.1 Pledge of Allegiance

3. STUDENT/STAFF HIGHLIGHTS
   3.1 Musical
   3.2 Core Department
   3.3 Panthers of the Quarter

4. PUBLIC COMMENT
   The public may comment on any specific agenda item or any item of interest to the public that is within the Board's jurisdiction. The Board may limit comments to no more than three minutes pursuant to Board policy. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. As a Rule of Conduct, no person shall orally initiate complaints against individual employees of University Preparatory School at a public meeting of the Board. Such complaints shall be presented to the Superintendent/Principal and/or Board in writing signed by the complainant. Complaints, if presented to the Board directly, will be referred to the Superintendent/Principal for investigation. Citizens should contact the Superintendent/Principal for complaint procedures regarding employees.

5. APPROVAL OF AGENDA ITEMS/ORDER

6. APPROVAL OF CONSENT AGENDA
   Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that

the Administration recommends approval on all Consent Items. Each item on the Consent Agenda approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

6.1 CONSENT ITEMS
- 6.1.1 Request Approval of October 14, 2026 Regular Meeting Minutes
- 6.1.2 Human Resources Action Report
- 6.1.3 Ratify Commercial Warrants and Payroll Distribution for September and October 2026

7. REPORTS
- 7.1 ATHLETIC REPORT
- 7.2 BUSINESS REPORT

8. ACTION/DISCUSSION ITEMS
- 8.1 ADMINISTRATIVE – ACTION/DISCUSSION
  - 8.1.1 CAASPP Test Scores Update (INFORMATION)
- 8.2 BUSINESS – ACTION/DISCUSSION
  - 8.2.1 Request Approval of Stipend for 2026-2027 Keenan Trainings (Action/Discussion)

9. SUGGESTED FUTURE AGENDA ITEMS

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

11. ADJOURNMENT

IMPORTANT UPCOMING EVENTS

Next School Board Meeting December 9, 2026

In compliance with the Americans with Disabilities Act, the University Preparatory School District will make available to any member of the public who has a disability, appropriate disability-related modifications or accommodations in order for that person to participate in the public meeting. Contact Keri Price, Executive Assistant, Office of the Superintendent, University Preparatory School District Office, 2200 Eureka Way, Redding, California, at (530) 245-2790 at least one (1) week prior to the scheduled meeting. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to University Preparatory School District public meetings.

All documents presented to the members of the Governing Board for consideration at this meeting are included in this agenda packet. Documents unavailable at the time of the printing of this agenda are available for public review in the District Office, 2200 Eureka Way, during regular business hours. The public is invited and encouraged to attend and participate in Board Meetings. Persons wishing to address the Board may do so during the Opportunity for Public Comment. Speakers are limited to three minutes each. By law, the Board is not allowed to take action on matters that are not on the agenda.