

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
FEBRUARY 1, 2023 REGULAR MEETING MINUTES
5:30 PM
ROOM 140
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 Saephanh, Mike Littau and Daren Fisher were present. Board Member Sue Brix was absent. Superintendent/Principal Rochelle Angley and School Business/HR Manager Molly Schlange were also present.
2. OPENING BUSINESS
Board President Mike Stuart led the Pledge of Allegiance.
3. STAFF/STUDENT HIGHLIGHTS
Superintendent/Principal Rochelle Angley introduced staff members who attended the School Culture Conference in October. Social Science teacher Brian Nichols began the presentation by explaining the importance of having a positive school culture. 6th grade and junior high student government teacher Jaspal Gaddy picked up the next portion of the presentation adding the concept of “levers” used in order to support school culture. 8th grade and high school student government teacher Robyn Johnson elaborated on examples of communication tools. School Culture Director Romney Clements shared an action plan to help further facilitate a positive school culture at U-Prep.
4. PUBLIC COMMENT
There was no public comment.
5. APPROVAL OF AGENDA ITEMS/ORDER
Motion –Littau
Second – Fisher
Ayes – Fisher, Littau, Saephanh, Stuart
Carried – 4-0
6. APPROVAL OF CONSENT AGENDA
 - 6.1 CONSENT ITEMS
 - 6.1.1 Request Approval of January 11, 2023 Regular Meeting Minutes
Motion - Littau
Second - Saephanh
Ayes - Fisher, Littau, Saephanh, Stuart
Carried - 4-0
7. REPORTS
 - 7.1 SUPERINTENDENT/PRINCIPAL REPORT
Superintendent/Principal Rochelle Angley was excited to share that U-Prep has been selected as a California Distinguished School! Grade level teacher leads will represent U-Prep in Anaheim where California Distinguished Schools will be honored at a special

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event this month. Assistant Principal Barb Reuss followed with an update on upcoming student government events, with a focus on this week's Winter Spirit Week and semi formal. Mrs. Reuss commended the student government advisors and their students for their hard work. Ms. Angley followed up with a report on visual and performing arts events, including the Celebration of the Arts, dance team competitions, the Talent Show, and the Concert of the Absurd. Ms. Angley gave special recognition to Lura Wilhem, U-Prep's art teacher, for her community involvement and dedication to her students. Ms. Angley also reported on current athletic standings which include alpine, boys and girls basketball, boys and girls soccer, wrestling, and cheer. Ms. Angley shared that U-Prep branding has been placed in the gym and the main office. Concluding her report, Ms. Angley provided an update on the current enrollment numbers, applications and returning students.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that although the state projects a budget deficit in 2023-2024, funding for K-12 education continues to be a priority for both the governor and members of the state legislature. Mrs. Schlange will continue to update the Board as new information becomes available.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Request Approval of U-Prep Board Bylaws (ACTION)

Motion-Littau
Second-Fisher
Ayes- Fisher, Saephanh, Littau, Stuart
Carried - 4-0

8.1.2 Request Approval of U-Prep Board Protocols (ACTION)

Motion-Littau
Second-Saephanh
Ayes-Saephanh, Fisher, Littau, Stuart
Carried - 4-0

8.1.3 Request Approval of U-Prep School Board Policy: The Role of the Board and the Superintendent/Principal (ACTION/DISCUSSION)

Motion - Littau
Second - Saephanh
Abstentions - Fisher
Ayes - Littau, Saephanh, Fisher, Stuart
Carried - 4-0

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8.1.4 Request Approval of School Safety Plan (ACTION)

Superintendent/Principal Rochelle Angley commended Assistant Principal Cory Reagan for his efforts involved in spearheading the Safety Team with fidelity. Mr. Reagan shared updates and changes made to the school plan.

Motion - Littau

Second - Saephanh

Ayes - Littau, Saephanh, Fisher, Stuart

Carried - 4-0

8.1.5 Board Members in Attendance at the 2023-2024 School Lottery, March 1, 2023 (DISCUSSION)

Ms. Angley shared that the Lottery date has been moved to March 8, 2023 due to postmarked applications needing more time to be received. Board Vice President Daren Fisher volunteered to attend the 2023-2024 School Lottery.

8.2 HUMAN RESOURCES - ACTION/DISCUSSION

8.2.1 Request Approval of Spring Coaching Assignments (ACTION)

Motion - Saephanh

Second - Fisher

Ayes - Stuart, Fisher, Littau, Saephanh

Carried - 4-0

9. SUGGESTED FUTURE AGENDA ITEMS

Board Vice President Daren Fisher stated that he was impressed with the culture presentation and would like to receive a progress report at a later date.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

11. ADJOURNMENT

Board Member Mike Littau made a motion to adjourn the meeting at 6:55 PM. Motion seconded by Daren Fisher. Unanimously approved.