

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
MARCH 1, 2023 REGULAR MEETING MINUTES
5:30 PM
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 Sue Brix and Mike Littau were present. Board Members Susan Saephanh and Daren Fisher were 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
Associate Principal Monica Cabral introduced 8th grade history teacher Bobby Shufelberger. Mr. Shufelberger began his presentation by thanking the Board for their support. Mr. Shufelberger provided a summary of the US Constitution unit that his students have been studying in class. Accompanying Mr. Shufelberger were students Cici Edwardson, Lilly Moyer and Ava Chandler. The three students shared their Constitution Tree projects with the Board. Lilly Moyer recited the preamble as well. Board President Mike Stuart thanked Mr. Shufelberger and his students for their presentation.
4. PUBLIC COMMENT
Music teacher Elizabeth Johnson spoke of the unwritten responsibilities of educators and schools; including guidance, nutrition, and participation in extracurricular activities. Mrs. Johnson declared that one role that teachers should not have imposed on them is that of being armed as a means of protection for themselves and students.
5. APPROVAL OF AGENDA ITEMS/ORDER
Motion –Brix
Second – Littau
Ayes – Littau, Brix, Stuart
Carried –3-0
6. APPROVAL OF CONSENT AGENDA
 - 6.1 CONSENT ITEMS
 - 6.1.1 Request Approval of February 1, 2023 Regular Meeting Minutes
Motion -Brix
Second - Littau
Ayes - Brix, Littau, Stuart
Carried - 3-0

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7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley was excited to share an update on attending the California Distinguished Schools awards ceremony in Anaheim. Ms. Angley attended with grade level leaders as well as Associate Principal Monica Cabral. Ms. Angley reported that U-Prep Culture team members; Romney Clements, Brian Nichols, Jaspal Gaddy, and Robyn Johnson attended the CADA conference in San Diego. Ms. Angley is anticipating abundant constructive feedback and fresh ideas to implement in U-Prep school culture. Associate Principal Monica Cabral followed with a report on the visual and performing arts department events, including the annual talent show (“huge success”), the upcoming Just Dance! and the spring play, She Kills Monsters, directed by Brigid Dempsey. Mrs. Cabral stated that Mrs. Elizabeth Johnson’s concert, Concert of the Absurd, was a rousing success. Moving on to athletics, Mrs. Cabral reported on all of the success from U-Prep’s winter sports teams. Girls and boys basketball, wrestling, Alpine, girls soccer, and cheer all experienced banner seasons. Academically, U-Prep Science Bowl, Odyssey of the Mind and Mathcounts are looking forward to their respective competitions. Ms. Angley concluded the Superintendent/Principal report with an update on applications and waiting lists for the 2023-2024 school year. Ms. Angley shared kudos for all the competing students, coaches and their celebrations.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that despite a reported 7 billion dollar deficit shortfall, 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. Mrs. Schlange also shared that the annual audit will wrap up in April and she will bring back any findings to the Board.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Request Approval of the 2023-2024 Academic Calendar (ACTION)

Motion-Brix
Second-Littau
Ayes- Brix, Littau, Stuart
Carried - 3-0

8.2 BUSINESS - ACTION/DISCUSSION

8.2.1 Request Approval of 2nd Interim Budget Report (ACTION)

Motion - Brix
Second - Littau

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Ayes - Stuart, Littau, Brix
Carried -3-0

8.2.2 Request Approval of the Art, Music, Instructional Materials Discretionary Block Grant (ACTION)

School Business/HR Manager Molly Schlange informed the Board that it was necessary for the Board to approve the Art, Music and Instructional Materials Block Grant. LEAs are allocated funds that will be broken down into 3 year increments.

Motion - Brix
Second - Littau
Ayes - Stuart, Littau, Brix
Carried -3-0

8.2.2 Form 700, Statement of Economic Interests, Conflicts of Interests (INFORMATION)

Form 700 was presented as information and for collection from the Board.

8.3 HUMAN RESOURCES – ACTION/DISCUSSION

8.3.1 Request Approval of Spring Coaching Assignments(ACTION)

Motion-Brix
Second-Littau
Ayes- Brix, Littau, Stuart
Carried - 3-0

9. SUGGESTED FUTURE AGENDA ITEMS

There were no suggestions.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

Board Member Mike Littau thanked the U-Prep community for their assistance in clearing snow from the field in order for the girls soccer team to be able to compete on their home field in a section playoff game.

11. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn the meeting at 6:32 PM. Motion seconded by Mike Littau. Unanimously approved.