

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES**

**APRIL 5, 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, Mike Littau, Daren Fisher, and Susan Saephanh were present. Superintendent/Principal Rochelle Angley and Associate Principal Monica were also present.
2. OPENING BUSINESS  
Board President Mike Stuart led the Pledge of Allegiance.
3. STAFF/STUDENT HIGHLIGHTS  
Superintendent/Principal Rochelle Angley introduced REU representative Matt Madison, who was at the Board meeting to honor U-Prep Science Bowl champions and award them with laptops and graphing calculators. Mr. Madison spoke of the U-Prep's unprecedented success and dominance of the Science Bowl in the last 10 years. Coach Cory Poole thanked REU and the School Board for their continued support and thanked junior high coach Morgan Peck for laying the foundation for outstanding high school teams in the future. Ms. Angley graciously thanked Mr. Madison for his and REU's support.  
High school senior Kyle Reitan followed the Science Bowl presentation with a spirited and informative address about cloning. The Board was entertained and thanked Mr. Reitan for sharing his extensive knowledge. Science teacher Connie Hurley was joined by student Noah Gaddy before the Board. Mrs. Hurley and Mr. Gaddy shared Google slides and an oral presentation on the Frito Lab enzyme experiment and outcome. The Board thanked both presenters and concluded the presentations with science questions posed to the Science Bowl teams.  
Associate Principal Monica Cabral reported that U-Prep's Odyssey of the Mind teams would be present at the next Board meeting. Mrs. Cabral provided an overview of recent VAPA, ASB and athletics events. Mrs. Cabral commended all groups on their recent success.
4. PUBLIC COMMENT  
There was no Public Comment.
5. APPROVAL OF AGENDA ITEMS/ORDER  
Motion –Brix  
Second – Fisher  
Ayes – Littau, Brix, Stuart, Fisher, Saephanh  
Carried –5-0
6. APPROVAL OF CONSENT AGENDA
  - 6.1 CONSENT ITEMS
    - 6.1.1 Request Approval of March 1, 2023 Regular Meeting Minutes
    - 6.1.2 Request Approval of Overnight/Out of State Field Trip: Science Bowl Teams to Washington, D.C.; April 26-May 1, 2023

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Motion -Brix  
Second - Fisher  
Ayes - Brix, Littau, Stuart, Fisher, Saephanh  
Carried - 5-0

**7. REPORTS**

**7.1 SUPERINTENDENT/PRINCIPAL REPORT**

Superintendent/Principal Rochelle Angley opened her report by sharing that Zombie Tag is once again an overwhelmingly popular event on campus. Zombie Tag is a fundraiser for the Math & Science Club (MASC). Ms. Angley shared other joyful events that have taken place in the past month, including Principal for a Day with SCOE Board Member Steve MacFarland joining us, post-spirit week donuts for staff, and senior exit presentations. Ms. Angley thanked counselor Kristen Mason and Monica Cabral for their efforts involved in that endeavor. Ms. Angley reported that U-Prep administration is looking forward to the 6th grade social and math assessment that will be held the following evening. Continuing on, current enrollment for the 2023-2024 school year was shared. Enrollment continues to be robust and at all time highs. In conclusion, Ms. Angley stated how proud she was of our staff and of their efforts both in the classroom and in extracurricular activities with students such as clubs, sports and performing arts events. The month of March was exceptional and Ms. Angley shared her gratitude for the staff, students and School Board.

**7.2 BUSINESS REPORT**

Superintendent/Principal Rochelle Angley that it appears the budget shortfall will likely exceed 22.5 billion per the last report from the Governor's Office. The State Legislature is actively working to protect the funds provided through the Art Music Instructional Block Grant.

**8. ACTION/DISCUSSION ITEMS**

**8.1 ADMINISTRATIVE – ACTION/DISCUSSION**

**8.1.1 Graduation Assignments (DISCUSSION)**

Board Vice President Daren Fisher volunteered to attend 8th Grade graduation on June 1st and Board Member Sue Brix volunteered to attend high school graduation on June 2nd.

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8.2 HUMAN RESOURCES – ACTION/DISCUSSION

8.2.1 Request Approval of Spring Coaching Assignments(ACTION)

Motion-Brix

Second-Fisher

Ayes- Brix, Littau, Stuart, Fisher, Saepanh

Carried - 5-0

8.2.2 Request Acceptance of Classified Resignation (ACTION)

Board Member Sue Brix made a motion to accept the resignation of Executive Assistant, Elizabeth Trayford.

Motion-Brix

Second-Saepanh

Ayes-Brix, Saepanh, Littau, Fisher, Stuart

Carried - 5-0

9. SUGGESTED FUTURE AGENDA ITEMS

There were no suggestions.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

11. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn the meeting at 6:42 PM. Motion seconded by Mike Littau. Unanimously approved.