

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

MAY 3, 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, Daren Fisher, and Susan Saephanh were present. Board Member Mike Littau was absent. 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 math teacher and Odyssey of the Mind coach Jeanne Crawford. Mrs. Crawford reported that U-Prep had 3 teams that qualified and participated in the state Odyssey of the Mind competition. One junior high team came in 3rd place, one high school team placed 4th, with the remaining high school team taking 1st place! Teams that placed 1st, 2nd or 3rd qualify for the Worlds Competition. The Worlds Competition is held at the end of May in Michigan. Accompanying Mrs. Crawford was senior student Ben Cusworth, who provided a summary of their 1st place skit. High school social science teachers, Brian Nichols and Dustin Fortenberry followed Mrs. Crawford with a presentation on current social science activities, including AP test preparation and final exams.
4. PUBLIC COMMENT
There was no Public Comment.
5. APPROVAL OF AGENDA ITEMS/ORDER
Motion –Brix
Second – Fisher
Ayes – Brix, Stuart, Fisher, Saephanh
Carried – 4-0
6. APPROVAL OF CONSENT AGENDA
 - 6.1 CONSENT ITEMS
 - 6.1.1 Request Approval of April 5, 2023 Regular Meeting Minutes
 - 6.1.2 Request Approval of Out of the Country Field Trip: French Students to France, March 28-April 6, 2024
Motion -Brix
Second - Saephanh
Ayes - Brix, Stuart, Fisher, Saephanh
Carried - 4-0

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7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley shared that the past month has been a wonderful month with a successful showing at the National Science Bowl competition by the U-Prep junior high team, staff appreciation week, and other events. U-Prep nominated 8th grade teacher Robyn Johnson for the Redding Rotary Teacher of the Year and social science teacher Brian Nichols along with 6th grade teacher Christi Isheim for SCOE Teacher of the Year. Ms. Angley acknowledged and thanked assistant principals Cory Reagan and Barb Reuss for their leadership and organization during AP and state testing. Ms. Angley shared a parent letter of gratitude for the entire school organization, but specifically teachers Cory Poole and Joseph Groves for supporting her son and for setting him up for success in college. Ms. Angley provided a summary of athletics, VAPA and ASB end of year activities.

7.2 BUSINESS REPORT

School Business Manager Molly Schlange reported that until the May Budget Revision is released, there is limited information to share regarding the governor's proposals to address the projected state deficit for 2023-2024.. Ms. Schlange stated that the COLA is at 8.22% although, we do not know yet if the COLA will be fully funded. There remains potential for funding of the Art, Music, Instructional, and Discretionary Block Grant to be reduced.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 PUBLIC HEARING: The Board may receive comments from the Public regarding the Proposed LCAP (Local Control Accountability Plan) (DISCUSSION)

The Board reviewed and discussed the proposed LCAP. No public comment.

8.1.2 Request Approval of 2022-2023 Designation of CIF Representative (ACTION)

Superintendent/Principal Rochelle Angley reported that she, Associate Principal Monica Cabral, and Athletic Director Steven Schuster will be the CIF Representatives for the 2023-2024 school year.

Motion-Brix

Second-Saephanh

Ayes-Brix, Stuart, Saephanh, Fisher

Carried-4-0

8.2 BUSINESS - ACTION/DISCUSSION

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8.2.1 Recommend Approval of 2022-2023 Declaration of Need (ACTION)

Motion - Brix

Second - Fisher

Ayes – Brix, Fisher, Saephanh, Stuart

Carried-4-0

8.2.2 Recommend Approval of 2022-2023 Declaration of Need (ACTION)

Motion - Brix

Second - Saephanh

Ayes – Brix, Fisher, Saephanh, Stuart

Carried-4-0

8.2.3 Request Approval of Annual Stipend - Art Director (ACTION)

Motion - Brix

Second - Fisher

Ayes - Brix, Fisher, Saephanh, Stuart

Carrier - 4-0

8.3 HUMAN RESOURCES – ACTION/DISCUSSION

8.3.1 Request Approval of 2023-2024 Employee Handbook (ACTION)

Board Member Sue Brix made a motion to approve the 2023-2024 Employee Handbook with request updates.

Motion-Brix

Second-Fisher

Ayes- Brix, Stuart, Fisher, Saephanh

Carried - 4-0

8.3.2 Request Approval of English II Teaching Assignment (Ed. Code: 44263) (ACTION)

Motion-Brix

Second-Fisher

Ayes-Brix, Saephanh, Fisher, Stuart

Carried - 4-0

8.3.3 Request Approval of Video Production Teaching Assignment (Ed. Code: 44263) (ACTION)

Motion-Brix

Second-Saephah

Ayes-Brix, Saephanh, Fisher, Stuart

Carried - 4-0

8.3.2 Request Approval of Middle School (Grades 6-8) Math Teaching Assignment (Ed. Code: 44256(b)) (ACTION)

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Motion-Brix
Second-Saephanh
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Carried - 4-0

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 6:53 PM. Motion seconded by Daren Fisher. Unanimously approved.