

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

OCTOBER 5, 2022 REGULAR MEETING MINUTES

5:30 PM

SLC BOARD ROOM

2200 EUREKA WAY

REDDING, CA 96001

1. Board President Mike Littau called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Sue Brix and Daren Fisher were present. Board Members Mike Stuart and Susan Saephanh were absent. Superintendent/Principal Rochelle Angley, Associate Principal Monica Cabral and School Business/HR Manager Molly Schlange were also present.
2. OPENING BUSINESS
Board President Mike Littau led the Pledge of Allegiance. Proceeding the Pledge of Allegiance, the Board and Superintendent/Principal Rochelle Angley took the opportunity to recognize U-Prep staff members for their respective years of service:
5 years: Allyson Nwobi, Rachel Carey
10 years: Karen Bird, Monica Cabral
15 years: John Cabral, Marissa Kinneavy, Jaspal Gaddy and Michelle Oberlander
3. STAFF HIGHLIGHTS
Superintendent/Principal Rochelle Angley introduced school counselors Kristen Mason, Joe Maikranz, and Matt Williams. Mr. Maikranz began with an overview of the counselor's program at U-Prep, followed by Mrs. Mason provided information on the high school program. Mr. Williams rounded out the presentation with information on the junior high school program.
4. PUBLIC COMMENT
Parent George Walton expressed his concern with an article included as part of an assignment in a Dual Enrolled course. The Board directed Superintendent/Principal Rochelle Angley to respond to Mr. Walton's concern.
5. APPROVAL OF AGENDA ITEMS/ORDER
Motion –Brix
Second – Fisher
Ayes – Brix, Stuart, Fisher, Littau
Carried – 3-0

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6. APPROVAL OF CONSENT AGENDA

6.1 CONSENT ITEMS

6.1.1 Request Approval of September 7, 2022 Regular Meeting Minutes

6.1.2 Request Approval of Overnight/Out of State Field Trip: Sophomore Class to Ashland, OR, April 3-4, 2023

6.1.3 Request Approval of Overnight/Out of Country Field: SEPA Club to Europe, June 13-20, 2023

Motion - Brix

Second - Fisher

Ayes - Brix, Fisher, Littau

Carried - 3-0

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley introduced VAPA department chair, Brad Fowers and School Culture Director, Romney Clements to the Board. Mr. Fowers and Ms. Clements provided background information on the creation of the U-Prep school fight song. Mr. Fowers and Ms. Clements performed a rousing rendition of the new to U-Prep song. Ms. Angley concluded her report with a newsletter summary.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that there were no significant fiscal updates related to the Education budget at this time. Mrs. Schlange shared that U-Prep is well-positioned to weather any potential forthcoming fiscal uncertainty.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Presentation of the California Dashboard Local Indicators - Superintendent/Principal Rochelle Angley (DISCUSSION)

Superintendent/Principal Rochelle Angley presented the California Dashboard Local Indicators for discussion purposes. The presentation provided status on the five required Dashboard Priorities for 2022.

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- 8.1.2 Addition of Junior High Girls and Boys Basketball Teams (DISCUSSION/ACTION)
Motion - Fisher
Second - Brix
Ayes - Fisher, Brix, Littau
Carried - 3-0

8.2 BUSINESS – ACTION/DISCUSSION

- 8.2.1 Request Approval of Draft Salary Schedules: A (Teachers), B (Counselors), Hourly, Classified, Management, Athletic Stipend, and Extra Duty Stipend (ACTION)
Board Member Sue Brix made a motion to approve the Draft Salary Schedules with the addition of the new basketball coaching positions.
Motion-Brix
Second-Fisher
Ayes-Brix, Fisher, Littau
Carried-3-0

- 8.2.2 Biennial Review of Conflict of Interest Code (ACTION/DISCUSSION)
School Business/HR Manager Molly Schlange reported that no changes have been made to the code.
Motion - Brix
Second - Fisher
Ayes - Brix, Fisher, Littau
Carried - 3-0

9. SUGGESTED FUTURE AGENDA ITEMS

There were no future agenda items suggested.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

11. ADJOURNMENT

Board Member Daren Fisher made a motion to adjourn the meeting at 6:23 PM. Motion seconded by Sue Brix. Unanimously approved.