

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

NOVEMBER 2, 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, Mike Stuart and Daren Fisher were present. Board Member Susan Saephanh was 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.
3. STAFF/STUDENT HIGHLIGHTS  
Associate Principal Monica Cabral introduced 6th grade Core teacher Christi Isheim. Mrs. Isheim introduced 6th grade student Finn Bjarnason and provided a brief overview of his project. Finn presented his Mesopotamia Circle Book, giving a detailed description of each pie shaped section within his circle book. The Board praised Finn for his detailed and well thought out presentation. Musical directors Brad Fowers and Romney Clements introduced students Lauren Wildauer and Daphne Reuss. Both students are performing in the Fall Musical, The Descendants. They sang the duet, Space Between . The Board and audience were very impressed and the students received enthusiastic applause.
4. PUBLIC COMMENT  
Community member, Tracy Jedryczek requested a written response from the Board in response to her child being excluded from school due to a lack of required vaccinations. Teacher Elizabeth Johnson shared her support of the added language to the FAIR Act (Ed. Code § 51204.5), which prescribes the inclusion of the contributions of various groups in the history of California and the United States.
5. APPROVAL OF AGENDA ITEMS/ORDER  
Motion –Brix  
Second – Stuart  
Ayes – Brix, Stuart, Fisher, Littau  
Carried – 4-0

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6. APPROVAL OF CONSENT AGENDA

6.1 CONSENT ITEMS

- 6.1.1 Request Approval of October 5, 2022 Regular Meeting Minutes
- 6.1.2 Request Approval of Overnight/Out of State Field Trip: Juniors to CSU Chico, UC Davis, William Jessup University; November 30-December 1, 2022.
- 6.1.3 Request Approval of Overnight/Out of State Field Trip: Freshman class to Ashland, OR; May 11, 2023
- 6.1.4 Request Approval of Overnight/Out of State Field Trip: ASB Students to Disneyland; December 1-4, 2022
- 6.1.5 Request Approval of Overnight/Out of State Field Trip: Dance Team Competitions (2022-2023 Season), please see attached.
- 6.1.6 Request Approval of Overnight/Out of State Field Trip: Students to Model UN Conference, Berkeley, CA; November 11-13, 2022
- 6.1.7 Request Approval of Overnight/Out of State Field Trip: Orchestra/Drum Corps students to Santa Cruz; April 7-9, 2023

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

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley shared U-Prep’s homecoming week success, as evidenced by student and staff involvement and enthusiasm. She also stated that the first quarter has also seen its share of success, including unprecedented athletic recognition, art events and the upcoming fall musical. Ms. Angley shared that she is so proud of U-Prep students for their success both inside the classroom and out. Ms. Angley reported that U-Prep staff members, Brian Nichols, Barb Reuss, Jaspal Gaddy, Robyn Johnson, and Romney Clements attended a conference on school culture.

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7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported there are no significant fiscal updates related to the Education Budget at this time while she awaits the report from the Legislative Analyst's Office to emerge. Mrs. Schlange stated that the 1<sup>st</sup> Interim Budget will be available at the December Board meeting and that the U-Prep budget remains on target.

8. ACTION/DISCUSSION ITEMS

8.1 HUMAN RESOURCES – ACTION/DISCUSSION

8.1.1 Request Approval of Employee Assignments for 2022-2023 (ACTION)

Motion - Brix

Second - Stuart

Ayes - Brix, Stuart, Fisher, Littau

Carried - 4-0

8.1.2 Request Approval of Elective Teaching Assignment (Ed. Code 44263) (ACTION)

Motion - Brix

Second - Stuart

Ayes - Brix, Stuart, Fisher, Littau

Carried - 4-0

8.1.3 Request Approval of Winter Coaching Staff (ACTION)

Motion - Brix

Second - Stuart

Ayes - Brix, Stuart, Fisher, Littau

Carried - 4-0

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 Sue Brix made a motion to adjourn the meeting at 6:03 PM. Motion seconded by Mike Stuart. Unanimously approved.