

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

APRIL 10, 2024 REGULAR MEETING MINUTES

5:30 PM

SLC BOARDROOM

2200 EUREKA WAY

REDDING, CA 96001

1. Board President Daren Fisher called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Mike Stuart, Susan Saepanh, Sue Brix and Mike Littau were present. Superintendent/Principal Rochelle Angley and Associate Principal Monica Cabral were also in attendance.
2. OPENING BUSINESS
Board President Daren Fisher led the Pledge of Allegiance.
3. STUDENT/STAFF HIGHLIGHTS
Matt Madison from Redding Electric Utility presented the winning JH & HS Science Bowl teams with plaques and the JH students with calculators and the HS students with laptops for winning the regional Science Bowl competition. Dr. Groves, the chair for the World Language department then presented and introduced students from his Latin 2 class, Faith Kaufmann and Trisha Mathur. They spoke about their experiences in Latin and also brought sample work of a comic book project that they do in their Latin class.
4. PUBLIC COMMENT
There was no public comment.
5. APPROVAL OF AGENDA ITEMS/ORDER
Motion - Brix
Second – Stuart
Ayes – Fisher, Littau, Saepanh
Carried – 5-0
6. APPROVAL OF CONSENT AGENDA
 - 6.1 CONSENT ITEMS
 - 6.1.1 Request Approval of March 13, 2024 Regular Meeting Minutes
 - 6.1.2 Request Approval of Out of State/Overnight Field Trip: Musical Students to Ashland, OR: May 4, 2024
 - 6.1.3 Request Approval of Out of State/Overnight Field Trip: Science Bowl teams to Washington, D.C.: April 25-April 30, 2024
 - 6.1.4 Approve the Operational Agreement and Memorandum of Understanding with SUHSD through June 30, 2026

Motion - Brix
Second – Littau
Ayes – Fisher, Saepanh, Stuart
Carried – 5-0
7. REPORTS

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

APRIL 10, 2024 REGULAR MEETING MINUTES

5:30 PM

SLC BOARDROOM

2200 EUREKA WAY

REDDING, CA 96001

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley told the board about our upcoming 6th Grade Math Assessment and Social. She thanked ASB for organizing a staff bowling night; as well as the Science department for putting on another successful Zombie Tag for our High School students. She reported that Administration is working on preparing for graduation and the 24-25 Master Schedule. Ms. Angley also gave an update on enrollment and our current application numbers. Assistant Principal Monica Cabral updated the board on the efforts to work with students that have below a 2.0 GPA; plans include weekly check-ins and daily office hours with teachers.

7.2 BUSINESS REPORT

Ms. Angley gave report that COLA could be 1% slightly up from the .76%. COLA will be finalized on April 25th. The legislature and governor have been working the last few weeks on what cuts/adjustments can be made to programs right now outside of Prop 98 to reduce the projected deficit. She said that the May Revise is right around the corner and more information will be available.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Graduation Assignments (DISCUSSION)

Board President Daren Fisher, along with members Mike Littau and possibly Mike Stuart, is interested in coming to the High School graduation ceremony.

9. SUGGESTED FUTURE AGENDA ITEMS

There were no future agenda items suggested.

12. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

13. ADJOURNMENT

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