

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

JANUARY 8, 2025 MEETING MINUTES

5:30 PM

SLC BOARDROOM

2200 EUREKA WAY

REDDING, CA 96001

1. Board President Sue Brix called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Mike Stuart, Susan Saephanh and Damaris Stevens were present. Superintendent/Principal Rochelle Angley, Associate Principal Monica Cabral and School Business/HR manager Molly Schlange were also in attendance.
2. OPENING BUSINESS
Board President Sue Brix led the Pledge of Allegiance.
3. STAFF HIGHLIGHTS
 - 3.1 English teacher and site literacy liaison Kathy Trueblood presented on how educators use CAASPP (California Assessment of Student Performance and Progress) test results and interim assessments to better prepare students for academic success. Kathy explained that these assessments provide valuable data to identify areas of strength and improvement for individual students and guide instructional planning.
4. PUBLIC COMMENT
There was no public comment.
5. APPROVAL OF AGENDA ITEMS/ORDER
Motion - Stuart
Second – Stevens
Ayes – Brix, Saephanh
Carried – 4-0
6. APPROVAL OF CONSENT AGENDA
 - 6.1 CONSENT ITEMS
 - 6.1.1 Request Approval of December 11, 2024 Regular Meeting Minutes
 - 6.1.2 Request Approval of Overnight/Out of State Field Trip: Confucius Classroom to San Francisco, CA, February 14-15, 2025
 - 6.1.3 Request Approval of Overnight/Out of State Field Trip: Sophomore Class to Sacramento, CA, April 22-23, 2025

Motion - Saephanh
Second – Stuart
Ayes – Brix, Stevens
Carried – 4-0

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7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Several key celebrations were shared, starting with the ASB reading event at Grant, which received positive feedback. The Grant students enjoyed the experience, and our students performed exceptionally well. Staff Development Day was also highlighted, where five professional development sessions were offered and there was also dedicated time for department collaboration. Ms Angley also gave an update on our Winter Athletic programs, and reviewed the enrollment and waiting list numbers.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that state revenues for 2024-2025 are above projections and that the COLA for 2025-2026 is projected to be 2.43%. The governor released some details of his January proposed budget from 2025-2026 which indicated his continued commitment to education priorities such as TK funding, universal meals, the Extended Learning Opportunities Program, and other early childhood education programs.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATION - ACTION/DISCUSSION

8.1.1 Request Approval of School Accountability Report Card, 2023-2024 School Year
(ACTION)

Motion - Stevens
Second – Stuart
Ayes – Brix, Saepanh
Carried – 4-0

8.1.2 Appointment of Board Officers (ACTION)

Trustee Mike Stuart motioned to rollover the current appointments of Sue Brix as President and Susan Saepanh as Vice President. The motion was seconded by Damaris Stevens and passed unanimously.

8.2 HUMAN RESOURCES - ACTION/DISCUSSION

8.2.1 Request Approval of Winter/Spring Coaching Assignments (ACTION)

Motion - Stuart
Second – Saepanh
Ayes – Brix, Stevens
Carried – 4-0

12. SUGGESTED FUTURE AGENDA ITEMS

There were no future agenda items.

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13. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments from the Board.

14. ADJOURNMENT

Board Member Damaris Stevens made a motion to adjourn the meeting at 6:47PM. Motion seconded by Susan Saephanh. Motion approved unanimously.