

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
FEBRUARY 12, 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 Littau, Mike Stuart, Susan Saephanh and Damaris Stevens were present. Superintendent/Principal Rochelle Angley 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 Panther of the Quarter

Superintendent/Principal Ms. Rochelle Angley presented the Panther of the Quarter awards, recognizing the outstanding achievements of several students. The award ceremony was a special moment, with students and their families in attendance to celebrate their accomplishments.

3.2 Visual and Performing Arts - Mr. Brad Fowers

At the board meeting, Mr. Brad Fowers presented a special VAPA performance featuring three talented students: Madison P., Audrey M., and Eden M., who played a captivating saxophone arrangement. In addition to the performance, Mr. Fowers provided an update on upcoming VAPA events, sharing details of the program's continued growth and engagement within the community. The performance and update were met with enthusiasm, highlighting the students' hard work and the ongoing success of the arts program.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF AGENDA ITEMS/ORDER

Board President Sue Brix motioned to move item 8.1.5 to 8.3.3.

Motion - Stuart

Second – Saephanh

Ayes – Brix, Littau, Stevens

Carried – 5-0

6. APPROVAL OF CONSENT AGENDA

6.1 CONSENT ITEMS

6.1.1 Request Approval of January 10, 2024 Regular Meeting Minutes

6.1.2 Request Approval of Overnight/Out of State Field Trip: Counseling Center to St Mary's, CSU San Jose, UC Santa Cruz, CA April 30- May 1, 2025

6.1.3 Request Approval of Overnight/Out of State Field Trip: Baseball to Yuba City, CA

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April 14-16, 2025

- 6.1.4 Request Approval of Overnight/Out of State Field Trip: Baseball to St Bernard's, Eureka, CA March 7 & 8, 2025

Motion - Stevens
Second – Stuart
Ayes – Brix, Littau, Saepanh
Carried – 5-0

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Ms. Angley reported on recent campus events, including Spirit Week, Celebration of the Arts, MathCounts, Odyssey of the Mind, and the successes of our students at the Lions Club Speech Contest and Poetry Out Loud competition. She also reported that the athletic teams are performing well across various sports, with notable successes in basketball, soccer, and wrestling. She also reported that Ethnic Studies and Financial Literacy are being introduced as graduation requirements within the next 5 years. Current student enrollment is steady, with a significant number of new applications for the upcoming school year.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that the legislature has begun their work on policy and budget for 2025-2026. The devastating fires in Southern California in January will have an impact on state revenues but it is unknown to what extent. We do know that, as in years past, the tax filing deadline for those impacted has been moved to October which will once again mean that the Enacted State Budget will include significant assumptions related to revenues in 2025-2026. Mrs. Schlange reported that there will be a lot to monitor this spring related to both policy and budget at the state and national level.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATION - ACTION/DISCUSSION

- 8.1.1 Request Approval of School Safety Plan (ACTION)

Motion - Stuart
Second – Saepanh
Ayes – Brix, Littau, Stevens
Carried – 5-0

- 8.1.2 LCAP Mid-Year Report (DISCUSSION)

Ms. Angley provided an update on the LCAP mid-year report, highlighting

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progress on several key goals. She shared the status of ongoing initiatives aimed at improving student outcomes, engagement, and overall educational quality. The update reflected the district's commitment to meeting its objectives and continuing efforts toward achieving long-term success for all students.

- 8.1.3 Select Board Member(s) to attend the 2025-2026 School Lottery, March 12, 2025 (DISCUSSION)

Board President Sue Brix and trustee Damaris Stevens expressed interest in representing the Board at the upcoming Lottery.

- 8.1.4 Proposed 2025-2026 Academic Calendar (DISCUSSION/ACTION)

Board President Sue Brix motioned to approve the calendar with 5 Staff Work Days, as well as adding November 10, 2025 as a Holiday for 12-month employees.

Motion - Brix
Second – Saephanh
Ayes – Littau, Steven, Stuart
Carried – 5-0

- 8.1.5 Ethnic Studies Curriculum (DISCUSSION/ACTION)

Motion - Stuart
Second – Stevens
Ayes – Brix, Littau, Saephanh
Carried – 5-0

8.2 HUMAN RESOURCES - ACTION/DISCUSSION

- 8.2.1 Request Approval of 2023-2024 Annual Audit (DISCUSSION/ACTION)

Motion - Saephanh
Second – Stuart
Ayes – Brix, Littau, Stevens
Carried – 5-0

8.3 HUMAN RESOURCES - ACTION/DISCUSSION

- 8.3.1 Request Approval of Spring Coaching Assignments (ACTION)

Motion - Stevens
Second – Stuart
Ayes – Brix, Littau, Saephanh

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Carried – 5-0

- 8.3.2 The Superintendent/Principal will discuss staffing needs for 2025-2026
(Discussion/Action)

Ms. Angley led a discussion about upcoming staffing needs.

- 8.3.3 Request Approval of Management Professional Growth Policy
(DISCUSSION/ACTION)

Motion - Stuart

Second – Saepanh

Ayes – Brix, Littau, Stevens

Carried – 5-0

9. SUGGESTED FUTURE AGENDA ITEMS

There were no future agenda items.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments from the Board.

11. ADJOURNMENT

Board Member Susan Saepanh made a motion to adjourn the meeting at 7:14PM. Motion seconded by Mike Stuart. Motion approved unanimously.