

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

AUGUST 14, 2024 SPECIAL 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 and Susan Saepanh were present. Superintendent/Principal Rochelle Angley, Assistant 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 Molly Schlange introduced Maddy Brindley, our new ASB Assistant and Brad Fowers introduced Kevin Kvam our new Drum Corp/Strings teacher.
 - 3.2 Ms. Angley recognized the following staff for their years of service at UPrep:
5 Years: Barbara Reuss, Kathy Trueblood
10 Years: Christi Isheim
15 Years: Jenny Adams, Gina Johnson, Matt Williams
20 Years: Romney Clements, Brad Fowers, David Rickey, Debbie Shipman, Bobby Shufelberger
4. PUBLIC COMMENT
There was no public comment.
5. APPROVAL OF AGENDA ITEMS/ORDER
Board President Sue Brix requested to move items 6. Appointment of Board Member and 7. Oath of Office to the September 11 Board meeting.
Motion - Saepanh
Second – Stuart
Ayes – Brix, Saepanh, Stuart
Carried – 3-0
8. APPROVAL OF CONSENT AGENDA
 - 8.1 CONSENT ITEMS
 - 8.1.1 Request Approval of June 12, 2024 Regular Meeting Minutes
Motion - Stuart
Second – Saepanh
Ayes – Brix, Saepanh, Stuart
Carried – 3-0
9. REPORTS
 - 9.1 SUPERINTENDENT/PRINCIPAL REPORT
Superintendent/Principal Rochelle Angley started by giving a big thank you to our ASB

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teachers and students for their hard work in getting the campus decorated for the first day of school. She also thanked our counselors for helping kids get settled in on the first day, as well as our maintenance/custodial staff for making sure we were ready and prepared for students to be back on campus. Ms. Angley also gave an update on the SUHSD Board meeting she attended as well as an update on our current enrollment and waiting list numbers.

9.2 BUSINESS REPORT

School Business Manager Molly Schlange reported that the State Enacted Budget closely reflected the May Revision and does not require that we make any changes to our Adopted Budget. The legislature continues to work on trailer bill language and other proposed legislation. Mrs. Schlange will update the Board as new information becomes available.

10. ACTION/DISCUSSION ITEMS

10.1 ADMINISTRATION - ACTION/DISCUSSION

10.1.1 Presentation of athletics comparative data (Discussion)

Athletic Director Steven Schuster presented data he compiled for the board regarding athletics.

10.1.2 Request Approval of the CCGI Annual Notice (ACTION)

Motion - Stuart
Second – Saephanh
Ayes – Brix, Saephanh, Stuart
Carried – 3-0

10.1.3 Request Approval of the proposed 2024-2025 Academic Calendar (ACTION)

Motion - Stuart
Second – Saephanh
Ayes – Brix, Saephanh, Stuart
Carried – 3-0

10.1.4 Review of evaluation process (Discussion)

The board discussed the current evaluation process and received feedback from Ms. Angley, Mrs. Cabral and Mrs. Schlange on creating a more collaborative approach with the teaching staff to the evaluation process.

11. ACTION/DISCUSSION ITEMS

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11.1 HUMAN RESOURCES - ACTION/DISCUSSION

11.1.1 Request Approval of 2024-2025 staffing assignments (ACTION)

Motion - Saephanh

Second – Stuart

Ayes – Brix, Saephanh, Stuart

Carried –3-0

11.1.2 Request Approval of 2024-2025 Fall Coaching Staff (ACTION)

Motion - Saephanh

Second – Stuart

Ayes – Brix, Saephanh, Stuart

Carried – 3-0

12. SUGGESTED FUTURE AGENDA ITEMS

Board Member Saephanh asked that we include a discussion on a future agenda about academic stipends in a similar way to how the Board discussed the Athletic Comparative Data.

12. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

13. ADJOURNMENT

Board Member Mike Stuart made a motion to adjourn the meeting at 6:58PM. Motion seconded by Susan Saephanh. Motion approved.