

University Preparatory School

Shasta Learning Center – 2200 Eureka Way – Redding, CA 96001

University Preparatory School Board

SUHSD Board Room

August 3, 2011

6:00 pm

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of Items on the Agenda (Discussion/Action)
4. Call for requests from the audience to speak to any item on the Agenda

Public Forum:

Hearing of persons desiring to address the Board on a subject covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. [BP 9323(c)5]. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees. 3) A school district cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

5. CONSENT AGENDA

- A. Approval of Minutes from Board Retreat on June 22, 2011
- B. Approval of Minutes from Special Board Meeting on July 6, 2011

REPORTS

- A. Educational Foundation Report
- B. Superintendent's Report
- C. Budget Report

INFORMATIONAL

- A. Board Action Calendar
- B. School Calendars for 2012–2013 and 2013–2014
- C. Marquee Update
- D. *Newsweek* Celebration

6. OLD BUSINESS (Discussion/Action)

- A. Board By-Laws: Conflict of Interest
- B. Board Self Evaluation Process
- C. Emergency Succession Plan

7. NEW BUSINESS (Discussion/Action)

- A. Budget Impact of 2011–2012 Adopted State Budget

University Preparatory School

Board Meeting

August 3, 2011

- B. Resignation of Classified Employee
- C. Declaration of Need for a Qualified Teacher
- D. Strategic Plan
- E. Annual Report

8. Board Development Study Session *The 7 Outs*

PUBLIC FORUM

Hearing of persons desiring to address the Board on a subject not covered within this agenda

Public Forum:

Hearing of persons desiring to address the Board on a subject not covered in this agenda. NOTE: 1) Individual speakers will be allowed three (3) minutes to address the Board. The maximum time allowed for each agenda item shall be 20 minutes. The Board President may further limit the speaking time allowed in order to facilitate the progress of the meeting. [BP 9323(c)5]. 2) Complaints presented to the Board must not involve specific reference to employees. Citizens should contact the Superintendent for complaint procedures regarding employees. 3) A school district cannot take action on a matter that has not been placed on the official agenda. (G.C. 54954.2).

9. Comments from individual members of the Board

CLOSED SESSION (Discussion/Action)

Public Employee Appointment (G.C. 54957)

Title: Teachers/Classified Employees

Public Employees Compensation (G.C. 54957.6)

**Public Employees Discipline/Dismissal/release
(G.C. 54957)**

Public Employee Performance Evaluation (G.C.54957.6)

Title: Superintendent/Principal

10. The Board will report on action taken in closed session

11. Adjournment