

University Preparatory School

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

University Preparatory School Board

SUHSD Board Room

December 7, 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 Regular Board Meeting on November 2, 2011

6. INFORMATIONAL

- A. CLMS/CLHS Educator of the Year Dinner: January 11, 2012, 5:30 PM
- B. New Family Information Nights: January 12, 2011 (Jr. High). 6:00 PM
January 18, 2011 (H. S.), 6:00 PM

7. REPORTS

- A. Student Report – HS ASB
- B. Educational Foundation Report
- C. Superintendent's Report

8. OLD BUSINESS (Discussion/Action)

- A. Board Self-Evaluation Process
- B. Board Retreat Agenda

9. NEW BUSINESS (Discussion/Action)

- A. Winter Board Retreat January 17, 2012 4:00 pm (Change)
- B. 1st Interim Budget
- C. Conflict of Interest Policy Resolution

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10. BOARD DEVELOPMENT Chapter 22

PUBLIC FORUM

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

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12. 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)**

Conference with Legal Counsel – Anticipated Litigation (G.C. 54956.9(b))

Number of Cases: 1

Public employee Performance Evaluation (G.C. 54957.6)

Title: Superintendent/Principal

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

14. Adjournment