

University Preparatory School

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

University Preparatory School Board

SUHSD Board Room

February 1, 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 January 13, 2011

REPORTS

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

INFORMATIONAL

- A. Board Action Calendar
- B. WASC Visit – Spring 2011

6. OLD BUSINESS (Discussion/Action)

- A. Staff Survey
- B. 2011–2012 Board Goals
- C. Dress Code
- D. Appointment of Liaison to Educational Foundation Board

University Preparatory School

Board Meeting

February 1, 2011

7. NEW BUSINESS (Discussion/Action)

- A. 2011–2012 Academic Calendar
- B. Expulsion Policy
- C. Board Retreat Agenda

8. Board Development Study Session (Chapter 17)

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)**

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

Number of Cases: 1

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

11. Adjournment