

# University Preparatory School

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

## University Preparatory School Board

SUHSD Board Room

May 4, 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 April 13, 2011

#### REPORTS

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

#### INFORMATIONAL

- A. Board Action Calendar

#### 6. OLD BUSINESS (Discussion/Action)

- A. Alumni Survey
- B. Board Retreat Agenda
- C. Staff Satisfaction Survey
- D. 2011–2012 Bell Schedule

#### 7. NEW BUSINESS (Discussion/Action)

- A. 2011–2012 Course Guide
- B. Resignation of Faculty Member of University Preparatory School
- C. Retirement of Faculty Member of University Preparatory School

# University Preparatory School

## Board Meeting

May 4, 2011

### 8. Board Development Study Session (Chapter 20)

#### PUBLIC FORUM

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

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### 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

#### Announcements

- Graduation
  - Eighth Grade – May 27<sup>th</sup> at 4:00 pm in the Marr Auditorium
  - Twelfth Grade – May 27<sup>th</sup> at 8:00 pm in the Marr Auditorium