

University Preparatory School

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

University Preparatory School Board

SUHSD Board Room

November 2, 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 October 5, 2011

6. INFORMATIONAL

- A. Gear Up Grant and College Options

7. REPORTS

- A. Student Report – HS ASB
- B. LUP Report
- C. Educational Foundation Report
- D. Superintendent's Report
- E. Budget Report

8. OLD BUSINESS (Discussion/Action)

- A. Board Self-Evaluation Process
- B. Mission/Vision Update
- C. Board/Superintendent Goals for 2011–12

9. NEW BUSINESS (Discussion/Action)

- a. Pepsi Contract
- b. F-1 Visa
- c. Senior Class Field Trip to Santa Cruz

University Preparatory School

Board Meeting

November 2, 2011

d. Leadership U-Prep

10. BOARD DEVELOPMENT Chapter 21

PUBLIC FORUM

11. 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).

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: 2

Public employee Performance Evaluation (G.C. 54957.6)

Title: Superintendent/Principal

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

14. Adjournment