

**University Preparatory School**  
Shasta Learning Center – 2200 Eureka Way – Redding, CA 96001  
**University Preparatory School Board**  
**SUHSD Board Room**  
**February 1, 2012**

4:00 pm

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Approval of Items on the Agenda (Discussion/Action)

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**

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

**Number of Cases: 1**

4. The Board will report on action taken in closed session
5. 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).

6. CONSENT AGENDA

- A. Approval of Minutes from Board Meeting on December 7, 2011

# University Preparatory School

## Board Meeting

February 1, 2012

### PRESENTATION

- A. Reach Higher Shasta

### INFORMATION

- A. Announcement of SUHSD Liaison

### REPORTS

- A. Student Report
- B. Educational Foundation Report
- C. Superintendent's Report
- D. Budget Report
- E. 2011 Staff Satisfaction Survey Report

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

- A. Conflict of Interest Policy Resolution
- B. Board Self-Assessment Process

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

- A. Selection of Date for Lottery
- B. 2012-2013 School Calendar
- C. Spring 2012 Field Trip Approvals
- D. 2010-2011 Audit Report Review
- E. 2012-2013 Budget Priorities
- F. Board By-Laws Review/Update
- G. Board Member Terms
- H. Board Officer Election
- I. Appointment of Board Liaison to Educational Foundation

### STUDY SESSION

- A. School Board Development

### 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

10. Adjournment