

University Preparatory School
Shasta Learning Center – 2200 Eureka Way – Redding, CA 96001
University Preparatory School Board
SUHSD Board Room
January 13, 2011

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)**

**Conference with Legal Counsel – Anticipated Litigation (G.C. 54956.9(b))
Number of Cases: 2**

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 13, 2010

STUDY SESSION

- A. Finance and Law

University Preparatory School

Board Meeting

January 13, 2011

REPORTS

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

INFORMATIONAL

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

7. OLD BUSINESS (Discussion/Action)

- A. Policy regarding athletics and extreme temperatures
- B. Policy regarding school safety/academic environment
- C. Forms and process for formal complaints about employees
- D. Board By-Laws
 - 1. Review and modification of Board By-Laws
 - 2. Board Officers Election
 - 3. Appointment of liaison to the Educational Foundation

8. NEW BUSINESS (Discussion/Action)

- A. Selection of Date for Lottery
- B. 2011-2012 Board Goals
- C. Development of 2010-2011 Staff Satisfaction Survey

STUDY SESSION

- A. Charter School Board University (Chapters 16-21)

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