

University Preparatory School

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

University Preparatory School Board

SUHSD Board Room

September 7, 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 August 3, 2011

INFORMATIONAL

- A. New Staff Introductions
- B. Board/Staff Pizza Dinner

REPORTS

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

6. OLD BUSINESS (Discussion/Action)

- A. Conflict of Interest Policy
- B. Emergency Succession Plan
- C. Strategic Plan
- D. Board Self-Evaluation Process

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7. NEW BUSINESS (Discussion/Action)

- A. Resignation of Classified Employee
- B. Accept Donation from The McConnell Foundation
- C. Textbook Adoption
- D. ASB Regulations and Board Policy
- E. ASB Rollover
- F. Fundraisers
- G. Field Trips
- H. STIS Forms
- I. Update of Mission/Vision

PUBLIC FORUM

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

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8. 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**

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

10. Adjournment