

# University Preparatory School

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

## University Preparatory School Board

SUHSD Board Room

April 13, 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 March 2, 2011

#### REPORTS

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

#### INFORMATIONAL

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

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

- A. Board Retreat Agenda
- B. 2011–2012 Student/Parent Handbook

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

- A. Freedom High School Waiver
- B. Marquee Project
- C. Alumni Survey
- D. Staff Satisfaction Survey

# University Preparatory School

## Board Meeting

April 13, 2011

- E. 2011–2012 Staff Handbook
- F. 2011–2012 Bell Schedule
- G. Art and PE/Science Positions
- H. Superintendent/Board Goals

### 8. Board Development Study Session (Chapter 19)

## 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

- Career Day will be held on April 20<sup>th</sup> for all 8<sup>th</sup> and 9<sup>th</sup> Grade Students