

University Preparatory School
Shasta Learning Center – 2200 Eureka Way – Redding, CA 96001

University Preparatory School Board Retreat
McConnell Foundation Guest House

June 22, 2011

8:00 AM

AGENDA

1. Call to order
2. 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).

CLOSED SESSION The Board will adjourn to Closed Session to discuss

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

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

CONSENT AGENDA

Approval of Minutes from Regular Board Meeting held on June 1, 2011

END OF CONSENT AGENDA

4. Budget Presentation : David Flores, Chief Business Official at SUHSD
5. 2011-2012 Adopted Budget
6. U-Prep Educational Foundation (Report)

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7. IB Program (Report)
8. Dual Enrollment (Report)
9. The Board will discuss and take action on Regular Board Meeting dates for the 2011-2012 School Year (Discussion/ Action)
10. The Board will review and take action on a Board Resolution regarding Budget Transfers (Discussion/ Action)
11. The Board will discuss and take action on weighted vs. un-weighted grades (Discussion/ Action)
12. Superintendent/Principal Annual Written Report (Information)
13. 2011-2012 Superintendent/Principal and Board Goals (Discussion/ Action)
14. The Board will review, modify, and take action on the University Preparatory School Charter (Discussion/ Action)
15. The Board will review, modify and update the University Preparatory School Board By-laws (Discussion/ Action)
16. The Board will discuss and take action on the University Preparatory School Board Self-Assesment process. (Discussion/ Action)
17. The Board will discuss and take action on the succession of University Preparatory School leadership (Discussion/ Action)
18. Board Development: *The 7 Outs*

PUBLIC FORUM

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

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20. Comments from individual members of the Board

ANNOUNCEMENTS

21. Adjournment

ms: 6/16/11