

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

University Preparatory School
SUHSD Board Room
May 4, 2011
6:00 pm

Meeting Minutes

1. Call to order The meeting was called to order at 6:02 pm by President of the Board David Yorton. In attendance: Board Members Cathy Wyatt, Sue Brix, and Karen Hatter. Associate Principal Kathy Malain was also present.
2. President of the Board David Yorton led the Pledge of Allegiance
3. Approval of Items on the Agenda (Discussion/Action) President of the Board David Yorton moved to approve items on the agenda. Seconded by Board Member Sue Brix. Unanimously passed.
4. Call for requests from the audience to speak to any item on the Agenda – There were no requests from the audience to speak to any item on the agenda.
5. Consent Agenda
Board Member Sue Brix moved to approve the Consent Agenda. Seconded by Board Member Cathy Wyatt. Unanimously passed.

Reports

Senior Presentation – Senior Andria Clagg presented her Senior Exit Presentation to the Board. Andria will be attending UC Davis in the Fall.

Educational Foundation – Associate Principal and Educational Foundation President Kathy Malain reported to the Board on the proceeds from the 3rd Annual U-Prep Educational Foundation Auction. Mrs. Malain announced that the Foundation will be working on their vision during their annual summer retreat.

Superintendent/Principal's Report – Associate Principal Kathy Malain reported to the Board on current U-Prep activities and events. Mrs. Malain thanked Elliot Akman and numerous volunteers for their work on the basketball courts in the quad area. Elliot is a sophomore at U-Prep and completed the basketball courts as part of his Eagle Scout project. Mrs. Malain also announced that Joban Gill was our freshmen of the year which is

sponsored by Redding West Rotary. Mrs. Malain reviewed both the Advisory/Tutorial staff survey and the alumni survey with the Board.

Budget Report – Executive Assistant Molly Schlange reported that she will be attending the May Revise budget update by School Services of California on Thursday, May 19th. This meeting will provide significant information for budgeting based on the Governor’s May budget that will be presented on May 16th. The 2011-2012 budget proposal continues to be of great concern to both University Preparatory School and schools and districts throughout the state. An on-going cut of up to \$825.00 per ADA is possible. Mrs. Schlange will update the Board on budget information as it becomes available.

Informational

- a) Board Action Calendar – P-2 attendance reporting will be presented at the June 2, 2011 Board meeting.

6. Old Business (Discussion/Action)

- a) Alumni Survey – Associate Principal Kathy Malain reviewed the data gathered from the Alumni Survey
- b) Board Retreat Agenda – The Board reviewed the 2011 June Board Retreat Agenda. No new items were added. No action taken.
- c) Staff Satisfaction Survey – Associate Principal Kathy Malain reviewed the annual staff satisfaction survey with the Board. No action was taken.
- d) 2011-2012 Bell Schedule – Associate Principal Kathy Malain discussed with the Board various options being looked at for the 2011-2012 bell schedule. Administration is continuing to work with food services, transportation, and North State Independence High School on the modified bell schedule. No action taken.

7. New Business (Discussion/Action)

- a) 2011-2012 Course Guide – President of the Board David Yorton moved to approve the 2011-2012 Course Guide with modification being made to Board Member Sue Brix’ name on page 1. Seconded by Board Member Sue Brix. Unanimously passed.
- b) Resignation of Faculty Member of University Preparatory School – President of the Board David Yorton moved to approve the resignation of Will Schmeekle effective May 28, 2011. Seconded by Board Member Karen Hatter. Unanimously passed.

- c) Retirement of Faculty member of University Preparatory School – Board Member Sue Brix moved to accept the retirement of John Fitzgerald effective May 28, 2011. Seconded by Board Member Karen Hatter. Unanimously passed.

8. Board Development Study Session (Chapter 20) - The Board reviewed and discussed Chapter 20 *The Board/ Executive Relationship* from the Book *Charter School Board University*. The Board will review and discuss Chapter 21 at their June meeting.

Public Forum

Hearing of persons desiring to address the Board on a subject not covered within this agenda –There were no comments from the audience to speak to any item not on the agenda.

CLOSED SESSION – President of the Board David Yorton announced that Steven Schuster has been hired full-time to teach science and pe for the 2011-2012 school year.

9. Comments from individual members of the Board – There were no comments from individual members of the Board.

10. Adjournment – President of the Board David Yorton moved to adjourn the meeting at 7:35 pm. Seconded by Board Member Cathy Wyatt.