

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES
FEBRUARY 14, 2024 REGULAR MEETING MINUTES
5:30 PM
SLC BOARDROOM
2200 EUREKA WAY
REDDING, CA 96001

1. Board President Daren Fisher called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Mike Stuart, Susan Saepanh, Sue Brix and Mike Littau were present. Superintendent/Principal Rochelle Angley, Associate Principal Monica Cabral and School Business/HR manager Molly Schlange were also in attendance.
2. OPENING BUSINESS
Board President Daren Fisher led the Pledge of Allegiance.
3. STAFF HIGHLIGHTS
Music teacher Brad Fowers gave an update on the VAPA program, highlighting their recent events like the Celebration of the Arts and the Americana Concert, as well as invited the board to attend the upcoming Just Dance and Art Shows in the next couple of months. Mr. Fowers introduced a UPrep student band, Jinx. The board and audience were very impressed with the talent of the group.
4. PUBLIC COMMENT
There was no public comment.
5. APPROVAL OF AGENDA ITEMS/ORDER

Motion - Brix
Second – Stuart
Ayes – Fisher, Littau, Saepanh
Carried – 5-0

6. APPROVAL OF CONSENT AGENDA
 - 6.1 CONSENT ITEMS
 - 6.1.1 Request Approval of January 10, 2024 Regular Meeting Minutes
 - 6.1.2 Request Approval of Overnight/Out of State Field Trip: Counseling Center to St Mary’s, CSU San Jose, UC Santa Cruz, CA April 9-10, 2024
 - 6.1.3 Request Approval of Overnight/Out of State Field Trip: AP Students to The Summit April 26-28, 2024
 - 6.1.4 Request Approval of Overnight/Out of State (International) Field Trip: Confucius Classroom to China, June 16-July 6, 2024

Motion - Brix
Second – Littau
Ayes – Saepanh, Stuart, Fisher
Carried – 5-0

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7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley shared an email that was received from a parent praising Dr. Groves and his dedication to his students and the connections that he makes with them. She also shared another email from a teacher that was at a basketball tournament in Eureka praising our team and coaches. It was reported that Steven Schuster has been selected as the Northern Section Athletic Director of the Year and will be going to a ceremony to receive that award later this Spring. Ms. Angley also updated that the Softball scoreboard has been installed and the weight room is nearing completion, both of which are incredible additions to our campus. Assistant Principal Monical Cabral gave an update on the many upcoming tests that many of our students will be taking soon. She also highlighted our counseling staff and their hard work in helping students register for courses for the 2024-2025 school year, as well as our ASB teachers and students for putting on a fantastic Winter Spirit Week. Administration also spoke of the success of Math Counts, the VAPA department and Winter Athletics.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange shared with the Board that there hasn't been any new information released in regards to the impact the state budget shortfalls will have on education funding in both the current and future years. Mrs. Schlange reported that she is in the process of preparing the 2nd Interim Budget Proposal with multi-year projections that are based on assumptions from the Governor's January Budget. Mrs. Schlange will present the 2nd Interim Budget at the March Board Meeting.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Request Approval of School Safety Plan (ACTION)

Motion - Brix
Second – Stuart
Ayes – Saephanh, Littau, Fisher
Carried – 5-0

8.1.2 LCAP Mid-Year Report (DISCUSSION)

8.1.3 Select Board Member(s) to attend the 2024-2025 School Lottery, March 13, 2024 (DISCUSSION)

Board President Daren Fisher expressed that he would like to attend this year. Board Member Sue Brix is also planning to attend.

8.2 HUMAN RESOURCES - ACTION/DISCUSSION

8.2.1 Request Approval of Spring Coaching Assignments (ACTION)

Motion - Brix

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Second – Littau
Ayes – Saephanh, Stuart, Fisher
Carried – 5-0

9. ADJOURNMENT TO CLOSED SESSION

Adjournment to Closed Session during this meeting to consider and/or take action upon the following item:

9.1 Conference with Legal Counsel - Anticipated Litigation (G.C. 54956.9) One case.

The Board entered into Closed Session at 6:42PM.

10. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 8:13PM; Board Member Sue Brix had to leave the meeting at 7:25PM.

10.1 No action taken in Closed Session.

11. SUGGESTED FUTURE AGENDA ITEMS

There were no future agenda items suggested.

12. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments.

13. ADJOURNMENT

Board Member Mike Stuart made a motion to adjourn the meeting at 8:26PM. Motion seconded by Mike Littau. Motion approved.