

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

MARCH 12, 2025 MEETING MINUTES

5:30 PM

SLC BOARDROOM

2200 EUREKA WAY

REDDING, CA 96001

1. Board President Sue Brix called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Mike Littau, Mike Stuart and Susan Saephanh were present. Superintendent/Principal Rochelle Angley, Assistant Principal Monica Cabral and School Business/HR manager Molly Schlange were also in attendance.

2. OPENING BUSINESS

Board President Sue Brix led the Pledge of Allegiance.

3. STAFF HIGHLIGHTS

- 3.1 English Department

Mr. Bird and three students presented on their experiences in the Poetry Out Loud and Lions Speech Club competitions. One student performed his poem, while the others shared how these events helped them grow in confidence and public speaking. The board commended Mr. Bird and the students for their dedication and encouraged continued support for these valuable programs.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF AGENDA ITEMS/ORDER

Motion - Littau

Second – Saephanh

Ayes – Brix, Stuart

Carried – 4-0

6. APPROVAL OF CONSENT AGENDA

- 6.1 CONSENT ITEMS

- 6.1.1 Request Approval of February 12, 2025 Regular Meeting Minutes

Motion - Littau

Second – Stuart

Ayes – Brix, Saephanh

Carried – 4-0

7. REPORTS

- 7.1 SUPERINTENDENT/PRINCIPAL REPORT

Ms. Angley provided an overview of the Winter Athletics season wrap-up, highlighting the hard work and accomplishments of our student-athletes. She also reported on the 2025-2026 school lottery, which took place earlier in the evening, and expressed gratitude to Sandy Lanzi for her efforts in organizing the process. Additionally, she

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shared exciting updates from the Art Department, which will be painting a mural on the Magnolia side of the ACE Hardware parking lot. Upcoming events include the Just Dance! performances this week and the Puff's school play later this month.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange shared that there is no new fiscal information from the state. The legislature along with the governor are beginning to work through budget and policy priorities for the 2025-2026 fiscal year.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATION - ACTION/DISCUSSION

8.1.1 Request Approval of 2nd Interim Budget Report (ACTION)

Motion - Stuart
Second – Littau
Ayes – Brix, Saephanh
Carried – 4-0

**8.1.2 Form 700, Statement of Economic Interests, Conflict of Interests
(INFORMATION)**

8.1.3 Request Approval of Athletic Supervision Stipend (ACTION)
Trustee Mike Littau proposed that this stipend be available in perpetuity for Fall, Winter and Spring Seasons at administrations discretion.

Motion - Littau
Second – Stuart
Ayes – Brix, Saephanh
Carried – 4-0

8.2 HUMAN RESOURCES - ACTION/DISCUSSION

8.2.1 Request Approval of Spring Coaching Assignments (ACTION)

Motion - Stuart
Second – Saephanh
Ayes – Brix, Littau
Carried – 4-0

8.2.2 Request Approval of Certificated Employee Resignation (ACTION)

Motion - Saephanh
Second – Stuart

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Ayes – Brix, Littau
Carried – 4-0

9. SUGGESTED FUTURE AGENDA ITEMS

There were no future agenda items.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

There were no closing comments from the Board.

11. ADJOURNMENT

Board Member Susan Saephanh made a motion to adjourn the meeting at 6:19PM. Motion seconded by Mike Stuart. Motion approved unanimously.