Board President Sue Brix called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Mike Stuart, Kyle Jones, Susan Saephanh and Damaris Stevens were present. Superintendent/Principal Rochelle Angley, Associate Principal Monica Cabral, Assistant Principal Barbara Reuss 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 The Board received a presentation from the Science Department, with teacher Gina Johnson was joined by student Sean Kim, who shared his insights on pursuing a career in medicine beyond traditional bedside roles. Sean also spoke about his future college plans and goals.

4. PUBLIC COMMENT

There was no public comment.

5. APPROVAL OF AGENDA ITEMS/ORDER

Motion - Stevens Second – Jones Ayes – Brix, Saephanh, Stuart Carried – 5-0

6. APPROVAL OF CONSENT AGENDA

- 6. APPROVAL OF CONSENT AGENDA
 - 6.1.1 Request Approval of April 9, 2025 Regular Meeting Minutes
 - 6.1.2 Request Approval of Overnight/Out of State Field Trip: Dance Team to UC Davis, July 12-15, 2025

Motion - Stuart Second – Stevens Ayes – Brix, Jones, Saephanh Carried – 5-0

7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley highlighted events on campus which

included celebrations such as the U for All Sports event at Juniper Elementary, led by U-Prep's volleyball, baseball, and softball teams for students with special needs. The Dance Department held its Spring Showcase, with Strings, Band, and Choir concerts scheduled for May 15 and 16. Student recognitions included Piper Jones as Rotary Freshman of the Year and Rotary Scholar Athletes Zoe Taylor, Noah Gaido, and Aiden Bunas. Ms. Angley also gave an update as Baseball enters the playoffs as the #3 seed and will host Colusa on Friday. Softball is NAL co-champion and holds the #2 playoff seed, with their first game on Tuesday, May 20.

7.2 BUSINESS REPORT

Molly Schlange, School Business/HR Manager reported that governor released his May Revision today. There are no substantial changes from his January budget proposal. The revision does fully fund the 2.30% COLA and includes a small amount of one-time funding. There continues to be some concern around tax revenues following the delayed collection for Los Angeles county. Mrs Schlange reported that she has been working on the proposed 2025-2026 budget and will present the proposal at the June Board meeting.

8. <u>ACTION/DISCUSSION ITEMS</u>

8.1 ADMINISTRATION - ACTION/DISCUSSION

8.1.1 PUBLIC HEARING: The Board may receive comments from the Public regarding the Proposed LCAP (Local Control Accountability Plan) (DISCUSSION)

There was no public comment

8.1.2 Naming of the Little Theater (DISCUSSION)

The Board heard from Erin Stuart who suggested that we name the small theater upstairs (210) to "The Little Theater Upstairs" and install signage. The Board also liked the idea and administration will be taking it to SUHSD for approval of the additional signage.

8.1.3 Request Approval of 2025-2026 Designation to CIF Representative (ACTION)

Motion - Stuart Second – Jones Ayes – Brix, Saephanh, Stevens Carried – 5-0

8.2 ADMINISTRATIVE – ACTION/DISCUSSION

8.2.1 Request Approval of Post-Employment Benefit Policy Addendum and

Resolution

(ACTION)

Motion - Jones

Second – Stevens

Ayes – Brix, Saephanh, Stuart

Carried - 5-0

8.2.2 Request Approval of "Draft" Classified Salary Schedule (ACTION)

Motion - Stevens

Second - Stuart

Ayes - Brix, Jones, Saephanh

Carried - 5-0

8.2.3 Request Approval of Board Policy: Meals and Refreshments

Motion - Stevens

Second - Jones

Ayes – Brix, Saephanh, Stuart

Carried - 5-0

8.2.4 Request Approval of Board Policy: Travel Expenses

Motion - Stuart

Second - Jones

Ayes - Brix, Saephanh, Stevens

Carried - 5-0

8.2.5 Request Approval of Board Policy and Administrative Regulations: Student

Activity Funds (ACTION)

Motion - Stevens

Second – Jones

Ayes – Brix, Saephanh, Stuart

Carried - 5-0

8.3 <u>HUMAN RESOURCES - ACTION/DISCUSSION</u>

8.3.1 Request Approval of Declaration of Need (ACTION)

Motion - Stevens

Second - Jones

Ayes – Brix, Saephanh, Stuart Carried – 5-0

8.3.2 Request Approval of 2025-2026 Certificated Staff (ACTION)

Motion - Stuart Second – Stevens Ayes – Brix, Jones, Saephanh 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 Public Employment

Title: Superintendent/Principal

The Board adjourned to Closed Session at 6:08PM

10. RECONVENE IN OPEN SESSION

10.1 The Board will report on action taken in closed session

The Board reconvened to Open Session at 6:28 PM and reported that no action was taken.

11. <u>CLOSING/OPPORTUNITY FOR BOARD COMMENTS</u>

The Board had no closing comments.

12. <u>ADJOURNMENT</u>

Board Member Susan Saephanh made a motion to adjourn the meeting at 6:30PM. Motion seconded by Mike Stuart. Motion approved unanimously.