

**UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES  
DECEMBER 7, 2022 REGULAR MEETING MINUTES  
5:30 PM  
SLC BOARD ROOM  
2200 EUREKA WAY  
REDDING, CA 96001**

1. Board President Mike Littau called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Sue Brix, Mike Stuart, Susan Saepanh and Daren Fisher were present. Superintendent/Principal Rochelle Angley, Associate Principal Monica Cabral and School Business/HR Manager Molly Schlange were also present.
2. OPENING BUSINESS  
Board President Mike Littau led the Pledge of Allegiance.
3. STAFF/STUDENT HIGHLIGHTS  
Associate Principal Monica Cabral introduced teachers Rachel Carey and Cory Poole. They gave a lively presentation about “egg roulette” as a means to teach about probability. The videotaped event was then shared with the Board.
4. PUBLIC COMMENT  
There was no public comment.
5. APPROVAL OF AGENDA ITEMS/ORDER  
Motion –Brix  
Second – Fisher  
Ayes – Brix, Stuart, Fisher, Littau, Saepanh  
Carried – 5-0
6. APPROVAL OF CONSENT AGENDA
  - 6.1 CONSENT ITEMS
    - 6.1.1 Request Approval of November 2, 2022 Regular Meeting Minutes
    - 6.1.2 Request Approval of Overnight/Out of State Field Trip: Confucius Classroom to San Francisco; February 4-5, 2023  
Motion - Brix  
Second - Fischer  
Ayes - Brix, Stuart, Fisher, Littau, Saepanh  
Carried - 5-0

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7. REPORTS

7.1 SUPERINTENDENT/PRINCIPAL REPORT

Associate Principal Monica Cabral provided an update on VAPA events including the phenomenal success of the fall musical (The Descendants) and the wonderful band & choir winter concert performance. Parents, staff and students were looking forward to the strings and percussion concert the following evening. Mrs. Cabral followed up with an update on athletics. U-Prep was honored to have 14 football players make All League, the most student-athletes of any school in the NAL. Volleyball saw success during the fall season as well, with 3 players named All League, Kaitlyn Cabral named MVP and Maddy Rossman received Honorable Mention. Superintendent/Principal Rochelle Angley continued her report by commending staff members Romney Clements, Steven Schuster and Elizabeth Trayford for their work with school publicity and social media. Mrs. Angley shared current enrollment figures and plans for Staff Development Day on January 9th.

7.2 BUSINESS REPORT

School Business/HR Manager Molly Schlange reported that the Legislative Analyst's Office released its annual report containing news that state revenues are down resulting in a 7% decrease in the original estimate. Mrs. Schlange is looking forward to January to have more budget information to share.

8. ACTION/DISCUSSION ITEMS

8.1 ADMINISTRATIVE – ACTION/DISCUSSION

8.1.1 Therapeutic Counseling Services (DISCUSSION)

Superintendent/Principal Rochelle Angley introduced high school counselor Kristen Mason. Mrs. Mason gave a presentation regarding the shift in student wellness. School counselors have seen a marked increase in outside referrals to licensed marriage and family therapists post pandemic. Access to outside counseling has proved difficult for students and their families, therefore, Mrs. Mason stated that there is a need for U-Prep to have an LMFT on campus. Mrs. Mason addressed questions from the Board and stated that the item of discussion would be brought back as an action item at the next meeting.

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- 8.1.2 Shasta College Dual Enrollment CCAP Agreement (DISCUSSION(ACTION))  
Superintendent/Principal Rochelle Angley and high school counselor Kristen Mason provided a presentation on Dual Enrollment and the new CCAP Agreement. Beginning with the history of the Dual Enrollment program and moving forward to the benefits of the CCAP Agreement; most notably would be the expansion of the program to include languages and students being allowed to enroll in 15 units per term.  
Motion - Brix  
Second - Stuart  
Ayes - Brix, Stuart, Fisher, Littau, Saepanh  
Carried - 4-0

8.2 BUSINESS - ACTION/DISCUSSION

- 8.2.1 Request Approval of 2022-2023 Interim Budget (ACTION)  
School Business/HR Manager Molly Schlange provided a summary of budget adjustments between Adopted and 1st Interim Budgets.  
  
Motion - Brix  
Second - Fisher  
Ayes - Brix, Stuart, Fisher, Littau, Saepanh  
Carried - 4-0

9. SUGGESTED FUTURE AGENDA ITEMS

There were no future agenda items suggested.

10. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

Board Member Sue Brix requested access scores and updates to U-Prep's sporting events. Board Member Mike Stuart requested information regarding U-Prep's athletic social media accounts.

11. ADJOURNMENT

Board Member Daren Fisher made a motion to adjourn the meeting at 7:12 PM. Motion seconded by Mike Stuart. Unanimously approved.