

UNIVERSITY PREPARATORY SCHOOL BOARD OF TRUSTEES

AUGUST 2, 2023 REGULAR MEETING MINUTES

5:30 PM

SLC BOARDROOM

2200 EUREKA WAY

REDDING, CA 96001

1. Board President Mike Stuart called the Regular Meeting of the University Preparatory School Board to order at 5:30 PM. Board Members Sue Brix, Daren Fisher, Susan Saephanh, 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 Mike Stuart led the Pledge of Allegiance.
3. PUBLIC COMMENT
There was no Public Comment
4. APPROVAL OF AGENDA ITEMS/ORDER
Motion –Brix
Second – Littau
Ayes – Brix, Stuart, Fisher, Saephanh, Littau
Carried – 5-0
5. APPROVAL OF CONSENT AGENDA
 - 5.1 CONSENT ITEMS
 - 5.1.1 Request Approval of June 14, 2023 Regular Meeting Minutes
 - 5.1.2 Request Approval of the July 27, 2023 Special Meeting Minutes
Motion -Brix
Second - Littau
Ayes - Brix, Stuart, Fisher, Saephanh, Littau
Carried - 5-0
6. REPORTS
 - 6.1 SUPERINTENDENT/PRINCIPAL REPORT

Superintendent/Principal Rochelle Angley reported that the enrollment and waitlist is very healthy. Board Member Mike Stuart asked how the higher numbers are affecting the master schedule and the electives that are offered, and Ms. Angley reported that UPrep is utilizing some seven period assignments to help accommodate more elective class options. Board Member Susan Saephanh asked about seniors on the waitlist and if they could be added to the enrollment for this coming year, which Ms. Angley said it is being considered with the goal of keeping class sizes low.

Ms. Angley also gave a report of the Leadership Retreat they just held at the Sheraton. They discussed the LCAP goals, set goals for the year and collected data from the Leadership team. She reported that Associate Principal Monica Cabral gave a great report on assessment data that will be shared with the board in September.

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Ms. Angley finished her report highlighting the upcoming events such as WEB, Link Crew and 9th Grade Orientation, Staff BBQ, Staff Development Day and Summer Professional Development opportunities. She also expressed excitement about being able to show the board the improved track and weight room in September, and the recruitment of former Student Connor Gilbreath to play football at LSU. Board President Mike Stuart asked about Parent/Student/Staff Surveys, to which Ms. Angley replied that those are currently done every 2 years, and will be sent out this year.

6.2 BUSINESS REPORT

School Business Manager, Molly Schlange reported on the State of California Enacted Budget for 2023-2024 and the impact to K-14 education, specifically, our school.

Mrs. Schlange discussed some of the assumptions in the budget that she is monitoring including tax receipts through October 2024.

7. ACTION/DISCUSSION ITEMS

7.1 BUSINESS - ACTION/DISCUSSION

7.1.1 Approval of 2023-2024 Consolidated Application (ConApp) for Funding (ACTION)
Motion - Brix
Second - Fisher
Ayes – Brix, Fisher, Saepanh, Stuart, Littau
Carried-5-0

7.1.2 Request Approval of 45 Day Budget Revision (ACTION)
Motion - Brix
Second - Saepanh
Ayes – Brix, Fisher, Saepanh, Stuart, Littau
Carried-5-0

7.1.3 Budget Study Session (DISCUSSION)
School Business Manager, Molly Schlange presented the annual budget study session which included comparisons of the adopted University Preparatory School budget to the State Budget Enactment for 2023-2024, historical data and trends, and compensation data. Superintendent/Principal, Rochelle Angley and Mrs. Schlange will provide additional compensation and fiscal data throughout the fall for Board discussion and possible action.

8. ADJOURNMENT TO CLOSED SESSION

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

- a. Public Employee: Performance Evaluation (G.C. 54957)
Title: Superintendent/Principal

The Board entered into Closed Session at 6:41 PM.

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9. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:15 PM;

9.1 No action taken in Closed Session.

10. SUGGESTED FUTURE AGENDA ITEMS

There were no suggestions.

11. CLOSING/OPPORTUNITY FOR BOARD COMMENTS

12. ADJOURNMENT

Board Member Sue Brix made a motion to adjourn the meeting at 7:16 PM. Motion seconded by Daren Fisher. Unanimously approved.