

University High School Council

Minutes 2020-2021

Meeting Date: 1/12/2021

Meeting Location: Zoom

Members present	Administration	Faculty	Students	Parents
	Joel Bacalia	Kimberly King	Iselle Barrios	Barney Holtzman
	Karla Martinez	Jeff Marchant	Ananya Munjal	James Mandolini
	Rosalinda Rodriguez	Ann Mitchell	Mila Tomizuka	Paisley McGuire
		Jacob Ollanik		Marcela Kopic
		Michelle Reed		
		Mike Schmidt		
	Community Members	Leiba Schuneman		
		Matt Ulrich		
Members absent	Administration	Faculty	Students	Parents
			Rachel Dai	Siobhan Daniel
	Community Members		Sydney Kim	Amber Kleefeld
	Kevin Gebert		Jade Kuan	Tim Sonier
	Kris Tully		Randy Navarro	
			Andy Pendleton	

Agenda:

- I. Meeting called to order at: 3:33pm
- II. Welcoming of new members:
 1. New Faculty Representative: Michelle Reed
- III. Approval of the Agenda
 - i. Motion by: J. Bacalia
 - ii. Seconded by: B. Holtzman
 - iii. Discussion/Debate: passes by unanimous consent
- IV. Approval of the December 8th, 2020 Minutes
 - i. Motion by: R. Rodriguez
 - ii. Seconded by: I. Barrios
 - iii. Discussion/Debate: Correction on spelling of name
 - iv. Vote (by Zoom Poll) Unanimous approval

- V. Call to the Audience
 - a. No audience present

VI. Discussion & Action Items

- 1. Action Item: Approval of change to UHS Yoga policy as forwarded by the Curriculum subcommittee.

- i. Motion by: J. Marchant
- ii. Seconded by: J. Ollanik
- iii. Discussion/Debate:
 - a. J. Marchant: A student is able to take Yoga for 2 years and get a PE credit and a health credit?
 - b. J. Bacalia: yes
 - c. J. Marchant: does that mean that we are locked into having yoga teachers are health certified?
 - d. J. Bacalia: not necessarily, teachers can teach health without being highly qualified as long as families are notified
- iv. Vote (By Zoom poll) Unanimous Approval

- 2. Action Item: Approval of continuation of existing RBF and AP Bonus money dispersal plans.

- i. Motion by: K. Vatthauer
- ii. Seconded by: M. Tomizuka
- iii. Discussion/Debate:
 - a. J. Bacalia: Counselors are included in the dispersal of the RBF and it is expected that UHS will continue to receive these monies this year
 - b. B. Holtzman: in the past we've withheld monies from the RBF to fill in FTE void if needed, should we do that again?
 - c. J. Bacalia: this year we did have to spend 0.2 on FTE but that came from another fund and we still have funds in place from two years ago.
 - d. J. Bacalia: we have about 100,000 in the account equivalent to about 1.8 FTE
- iv. Vote (By Zoom poll) Unanimous Approval

VII. Committee & Misc. Reports

a. Principal's Report: J. Bacalia

- i. With unique situations at home that P's and I's are available. The number of P's and I's requested demonstrate that students want to do well, and teachers want to help them
- ii. 827 more A's earned this year compared to last year – very proud!
- iii. Superintendent said there is no immanent date for return to the classroom. Therefore, we will not have PSAT on campus for juniors. Also, we will not be testing for admissions or giving the PSAT10 for 9th and 10th graders
- iv. Graduation ceremony is still unclear but it will be well planned and celebrate our seniors.
 - a. 2020 graduate that did not get to walk last year may receive a ceremony this spring
- v. Grad night committee is also working hard
- vi. Campus Connections begins this week
- vii. AP testing- contingency tests might be offered and scheduled for two weeks later in the year to allow teachers and students two weeks more to work

b. Tax Credit & Budget Committee Report R. Rodriguez

- i. Beginning balance 53, xxx divided into undesignated tax credit and (14,xxx) extracurricular activities
- ii. Payout of stipend: 3,504.83 + benefits
- iii. Final balance \$48,568.84
 - i. M. Schmidt: Any pending grant applications?
 - ii. R. Rodriguez: Not that I know of

c. Recruitment & Retention Committee Report R. Rodriguez

- i. Cogat testing issue: this year only we are using AZ merit test as a qualifier for students, and GPA requirement remains the same.
- ii. Feb 14th is a tentative date to revisit testing dates for student who do not have AZ merit scores and need to still take the Cogat
- iii. We will change the date for the freshman gala

d. Instructional Council Report A. Mitchell and L. Schuneman

- i. Discussing ways to support students who have been out of physical school and how might we support them, 9th grade in particular
- ii. Discussing how elective teachers will communicate their courses
- iii. Beginning to focus on 2021-22 school year

e. UHS Foundation & Alumni Association Report J. Bacalia

- i. Requesting funds to support the school
- ii. A grant is out for 7 physics students from the foundation

f. Parents Association Report

- i. none
- g. Student Council Report J. Ollanik
 - i. StuCo facilitated activities for students over break to maintain student connections
 - ii. Beginning to put together another activity similar to the one over Halloween
 - iii. Clothing drive: students donate to any organization of their choice and earn a chance to win a UHS blanket
- VIII. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
- IX. Reminders
 - a. School Council meeting time and place will be posted 24 hours in advance (~~on UHS Admin. Bulletin Board and in public~~) on the UHS Site Council website: <http://uhssitecouncil.weebly.com/> Attendance and minutes will be submitted to a School Council officer prior to the next meeting.
 - b. Please observe proper decorum and schedule your time to be able to attend the entire School Council meeting. Each meeting should last 90 minutes and will be adjourned by 5:00 p.m. A quorum, your time, and your participation are valued assets of the UHS School Council.
- X. Motion to Adjourn:
 - i. Motion by: I. Barrios
 - ii. Seconded by: K. Vatthauer
 - iii. Discussion/Debate: vote passes unanimously

Next Meeting: Tuesday, February 9th, 2021