**University High School**

**School Council Meeting Minutes**

**Monday, Jan. 22nd, 2018; 3:30 p.m.**

**UHS Library**

1. Approval of the Agenda
	1. Standridge b. Peters
2. Approval of the Dec. 19th, 2017 Minutes

a. Peters b. Cislak

Amendment: Vote total for Freshmen House Approval was changed to reflect original vote of 11-11.

1. Call to the Audience

Students requested $250.00 to fund the HOBY (Hugh O’Brien Youth Leadership) workshop for freshmen.

1. Action and Discussion Items
	1. Action Item: Approval of $250 for the HOBY workshop
		1. Standridge b. Peters
		2. Roll Call vote unanimous
		3. Ms. Cislak clarified that expenditures on food cannot be reimbursed.
	2. Action Item: Approval of 2018 BOOST Teachers
		1. Bacalia b. Standridge
		2. Unanimous approval: no opposition, no abstention.
	3. Discussion Item: Roberts Rules/Parliamentary Procedure with Rob Ross, Chief Legal Counsel for TUSD
		1. Purpose of Roberts Rules
		2. Quorum
		3. Motions
		4. Amendments
		5. Voting
		6. Reconsideration
		7. Procedural Questions
			1. Point of Order
			2. Open Meeting Law requirements
			3. Minutes
			4. Role of the parliamentarian
				1. Resource: Susan Lahey video on website
				2. Roberts Rules Cheat Sheet
	4. Motion to defer discussion items on agenda to the February 13 meeting
		1. Karlowicz 2. Standridge
2. Committee Reports
	1. Principal’s Report
		1. TUSD increasing class size from 27 to 1 to 33 to 1
		2. PE/Health Substitute position is not advertised for next year
		3. Student course selection
			1. Seniors: SI forms still out
		4. Congratulations to Rachel Broome for her National Board Certification
		5. Helios Foundation visit to UHS
		6. Mr. Bacalia awarded a T-Mobil grant
			1. Dell laptops, not COWS
			2. IT technology support
		7. House concept delaying for further research
	2. Parents Association Report
		1. HOBY grant approved
		2. Tax Credits
			1. $1000 in tax credit received in November
			2. Almost $11,000 in December
			3. Total $19,883 minus $250 for HOBY
		3. 1000 Postcards sent to parents and alumni
	3. Recruitment and Retention
		1. TUSD has approved a Chief Technology Officer position
		2. Announcement of acceptance sent to applicants sent 3 weeks ahead of time
			1. 175 TUSD students received offers
			2. Out-of-district offers will be sent later, when grades are in
			3. Boost signup and Penguin to Penguin will be done online
	4. Instructional Council Report (Yell)
		1. Results-based funding ideas solicited
		2. Faculty and staffing issues are being addressed
	5. UHS Foundation and Alumni Association Report: Successful fundraising
	6. Student Council Report
		1. Inaugural Ball will be at Westward Look, not JCC
		2. Prom will be held at Skyline Country Club
		3. Student Council is partnering with the Humane Society, pegs for Pets and other fundraising efforts
		4. The Senior Debate assembly will be held on February 15.
3. Adjournment

Next Scheduled Meeting is Tuesday, February 13th, 2018 at 3:30 p.m. in RUHS Library.