**University High School**

**School Council Meeting Agenda**

**Feb. 14th, 2017; 3:30 p.m.**

**UHS Library**

1. Attendance:

~~Valerie Greenhill~~

Barbara Hughes

Mary Palacio-Hum

Karen Peters (arrive at 3:46)

David Pietz

Kirsten Randolph Zamora

~~Lea Standridge~~

George Youngerman

Enrique Castillon

~~Mara Harwin~~

Zoe Holtzman

~~Madison Manly-Niebel~~

~~Noel Muluneh~~

~~Carolina Olivia-Martinez~~

Claire Van Straalen

~~Amanda Wang~~

David Herring

Paul Karlowicz

Jeff Marchant

Leiba Schuneman

Tom Tobin

Hannah Traquair

Meg Tully

Bob Yell

Amy Cislak (Principal) (Arrive at 3:35)

Joel Bacalia (Assistant Principal)

~~Shelley Dominguez~~

~~Kevin Gebert~~

Mae Smith

1. Approval of the Agenda
   1. Shunenman, Pietz
   2. Voice vote: approved
2. Approval of the Jan. 17th, 2017 Minutes
   1. Smith, Herring
   2. Tully amendment: To clarify language to we only approved the money for instrument
      1. Yell, Bacalia
   3. Approval with amendment: voice vote, approved
3. Call to the Audience
   1. None
4. Discussion & Action Items
   1. Discussion/Action Item: Change to the UHS Four-Year Plan Policy
      1. Strike “Algebra II Non-Honors” from Math section (see section VI.D.2 of attachment)
         1. Move by Shuneman , Yell
         2. Shunenman: We no longer offer Algebra II non honors, so it doesn’t make sense to accept summer school credit
         3. Roll call: unanimous

Barbara Hughes aye

Mary Palacio-Hum aye

David Pietz aye

Kirsten Randolph Zamora aye

Karen Peters

George Youngerman aye

Enrique Castillon aye

Zoe Holtzman aye

Claire Van Straalen aye

David Herring aye

Paul Karlowicz aye

Jeff Marchant aye

Leiba Schuneman aye

Tom Tobin aye

Hannah Traquair aye

Meg Tully aye

Bob Yell aye

Joel Bacalia aye

Amy Cislak

Mae Smith aye

* 1. Discussion/Action Item: Change to UHS Student Council Policy
     1. Strike “should be offered 7th period” (see section IV.B.4)
        1. Karlowicz, Bacalia:
        2. Karlowicz: We postponed talking about the specifics of the class because we didn’t know how many students would sign up. Now we want to strike the “should be offered 7th period” because it will be part of the 6 period day, clean up language
     2. Add language to section VI.GG
        1. Karlowicz: Added by Cannon to describe the content of the course
     3. Add language to section IV.AA.13
        1. Karlowicz: Language that would be added relationship of the teacher of the course and sponsor of the club
     4. Cannon: Anyone have questions?
        1. Tully: Typo in VI.GG3 – surround to surrounding
        2. Van Straalen: Is Student Council taking on grad night?
           1. Cannon: sharing the duties
     5. Shuneman: What is the balance between the class and the club? Numbers in the class, how many are interested?
        1. Cislak: 27 signed up
        2. Cannon: About 10 still interested, the point of the club is to allow for those kids, Student Council Club
        3. Marchant: When is the class happening?
           1. Cannon: 5th? But that may change
           2. Marchant: I think that is a good idea
     6. Cannon: Will the extra advisors still stipend?
        1. Tully: You will need to create a proposal, give it to the Finance Committee and then bring it forward at another meeting
     7. Tully motion: Change to UHS policy with amendments for fixing typos
        1. Typos:
           1. VI.GG.3

Identify to identity

Avocation to advocate

Surround to surrounding

* + - * 1. IV.GG.4

Open to student – open to students

* + - 1. Roll call: unanimous

Barbara Hughes aye

Mary Palacio-Hum aye

David Pietz aye

Kirsten Randolph Zamora aye

Karen Peters aye

George Youngerman aye

Enrique Castillon aye

Zoe Holtzman aye

Claire Van Straalen aye

David Herring aye

Paul Karlowicz aye

Jeff Marchant aye

Leiba Schuneman aye

Tom Tobin aye

Hannah Traquair aye

Meg Tully aye

Bob Yell aye

Joel Bacalia aye

Amy Cislak aye

Mae Smith aye

* 1. Discussion/Action Item: Change to Social Studies Department Vision
     1. Strike “The Department would like to introduce an elective of AP Human Geography course” (see section IV.B.3)
     2. Add “Geography” to list (see section IV.B.6.1)
     3. Karlowicz, Bacalia
     4. Karlowicz: Clean up language, just making sure our policy reflects practice

1. Roll call: unanimous

Barbara Hughes aye

Mary Palacio-Hum aye

David Pietz aye

Kirsten Randolph Zamora aye

Karen Peters aye

George Youngerman aye

Enrique Castillon aye

Zoe Holtzman aye

Claire Van Straalen aye

David Herring aye

Paul Karlowicz aye

Jeff Marchant aye

Leiba Schuneman aye

Tom Tobin aye

Hannah Traquair aye

Meg Tully aye

Bob Yell aye

Joel Bacalia aye

Amy Cislak aye

Mae Smith aye

* 1. Discussion/Action Item: Finance Committee Funding Recommendation for RUHS Weight Room
     1. Finance Committee recommends that the School Council approve funding of Phase I of the weight room renovation project, up to $6,300.00
     2. Smith, Peters
     3. Youngerman: We have a 3 stage plan with the development of the weight room, the money has already come in from TUSD, that equipment is already in the weight room, and is asking for $6300 for cardio equipment. Recommendation is to spend the name. Spend money for rubber for floor covering, the numbers are incoming for our next meeting. Asking Site Council to approve $6300 for cardio machines (elliptical, treadmill, and benches)
     4. Karlowicz: On the first page, is that what we are voting on? Have we committed to this yet?
        1. Youngerman: No, not yet.
        2. Karlowicz: the $6000 has become $6309?
        3. Youngerman: Yes
        4. Karlowicz: Who owns it?
           1. Tully: I don’t know
           2. Cislak: We could write “Donated by UHS Site Council” and we will own it
           3. Palacio Hum: What if it gets vandalized? What if someone gets hurt?

Cislak: Vandalized, no insurance. If someone is hurt it gets

* + - 1. Tully amendment: change from $6300 to $6309,
         1. Yell, Smith
         2. Cislak: We can’t. Move to approve the funding for $6300

Yell

1. Roll call: unanimous

Barbara Hughes aye

Mary Palacio-Hum aye

David Pietz aye

Kirsten Randolph Zamora aye

Karen Peters aye

George Youngerman aye

Enrique Castillon aye

Zoe Holtzman aye

Claire Van Straalen aye

David Herring aye

Paul Karlowicz aye

Jeff Marchant aye

Leiba Schuneman aye

Tom Tobin aye

Hannah Traquair aye

Meg Tully aye

Bob Yell aye

Joel Bacalia aye

Amy Cislak aye

Mae Smith aye

1. Committee & Misc. Reports
   1. Principal’s Report
      1. Cislak: Very busy semester so far, have moved forward with the hiring of boost teachers, the ALE department will funding boost and teachers as normal
         1. Currently we have extended offers to 495 students, a little snafu with admissions, the admissions missed the deadline to contact the students by 3 1/2 weeks, so the office staff is personally contacting everyone, doing the best we can,
         2. Next Tuesday is freshmen celebration, don’t want anyone to miss it, cut back on some of clubs, the man who sold t-shirts at the 40 year celebration is doing that again
         3. Opened up 7th grade admissions today
         4. Van Straalen: How are clubbed picked for the Freshmen celebration?
            1. Bacalia: we pick clubs that are linked to a curriculum course
            2. Cislak: larger clubs and competition clubs
         5. Yell: Do we have fall out from the roll out issue?
            1. Cislak: No, people are still coming, 120 people have already committed. The incoming freshmen should be more diverse than the last one, making us considerable over 50% latino
            2. We are the most diverse exam high school in the country
            3. Herring: Why are we more diverse?

Cislak: Better recruiting, and step up day

Bacalia: Snow ball effect

* + - * 1. Shuneman: Did step up day encourage middle schoolers to focus and work on their grades?

Cislak: Maybe, that’s part of the conversation about scheduling

* + - 1. This summer: summer school health and geometry, Bounce and Boost
      2. Hiring, 2 math, spanish, AP Psych, plus more positions
      3. Student teachers are awesome, especially counselor student teachers
      4. Miranda Agnew, one of our seniors, was a soloist at the Grammy’s!! Just got accepted to Harvard and wants to do a dual enrollment with a New England Conservatory
         1. Marchant: We’ve had other students do the Grammy Camp for high schoolers,
      5. Very important TUSD board meeting with action item with the termination of Dr. Sanchez and legal council
         1. Youngerman: I’ve heard that this supposed to be more of a discussion, by Ms. Sedgwick. Parents Association is organizing themselves to go to the government board and advocate from Sanchez

Cislak: This is NOT something UHS is asking you to do or endorsement of the action. This is something completely on your own. But UHS should be fine no matter what happens

* 1. Tax Credit & Budget Committee Report
     1. Youngerman: as of today we have $51,377.12, if you take away the money we just approved for the weight room that puts us at $44k, plus the outstanding cost for $2000 for Sky School
        1. Tully: follow up for sky school stuff for the next weeding
     2. Youngerman: Do we want to put the band stand on the next agenda?
        1. Tully: That’s up to the finance committee
  2. Recruitment & Retention Committee Report
     1. Bacalia:
        1. Freshmen celebration next week! Performances and student speakers
        2. New process started: TUSD schools will test in April and May, out of TUSD schools May and June
        3. 20% from outside the district, 30% from within the district but went to non TUSD middle schools
  3. Instructional Council Report
     1. Bacalia: starting to figure out the master schedule and figuring out FTE.
     2. Field trips: guidelines about field trips, and create a policy about that
  4. UHS Foundation & Alumni Association Report,
     1. Smith: the board met on Feb 1,$8000 in an account to be spent by the end of June
     2. Cislak: going to use the money to get technology from Microsoft
     3. Smith: People volunteered for the April 1 hall of fame
        1. Cislak: We cancelled it
     4. Inventory of items that the foundation has donated over the years, tracking them down and figuring out if they are functional or not, being used and labelled.
     5. Pilot scholarship application to be released in April, $2000 scholarship for 4 years
  5. Parents Association Report
     1. Hughes: tour of the CCCC, Lori Minor made a presentation about everything the CCCC is doing (college essays, peer tutoring, etc), Grad night is going well, two small grants approved for german book
        1. Starting a committee to structure a way the PTA can support faculty who are having a crisis or new parents
     2. Greenhill steps down, new representative has been chosen
  6. Student Council Report
     1. N/A
     2. Tully: They have an UHS only assembly in the afternoon and inaugural dance was hugely successful
     3. Marchant: How are the dates chosen?
        1. Cislak: The dates are chosen the year before, and we put them between winter and spring sports

1. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
2. Reminders:
   1. School Council meeting time and place will be posted 24 hours in advance (on UHS Admin. Bulletin Board and in public). Attendance and minutes will be submitted to a School Council officer prior to the next meeting.
   2. 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.
3. Adjournment
   1. Tobin, Balacia – 4:42pm
   2. Voice call: unanimous

**Next Scheduled Meeting: Tuesday, March 14th, 2017 @ 3:30 p.m.**