

University High School Council

Minutes 2021-2022

Meeting Date: 3/8/22

Meeting Location: RUHS Library & ZOOM

Members present	Administration	Faculty	Students	Parents
	B. Ranjel	T. Gribble	E. Cleveland	
	J. Apaez-Gutierrez	A. Morris	A. Goldberg	M. Root
	A. Evans	K. Nieves Pichardo	S. Kim	
			E. Leroy	B. Holtzman
		R. Schmidt		J. Salyards
		L. Schuneman	A. Ramos	D. Wilson
	Community Members	J. Marchant	S. Titus	T. Wroth
		S. Stuart	A. Munjal	S. Rosenberg
	D. Tellez			
Members absent	Community Members	Faculty	Students	Parents
	D. Guthrie	M. Palos	D. Quihuis	J. Mandolini
				C. Turnbull

- I. The meeting was called to order at 3:32 by Schmidt
- II. Approval of the Agenda
  - a. Motion to approve.
    - i. Motion- Marchant
    - ii. Second- Titus
  - b. Agenda approved by unanimous consent
- III. Approval of the January 11, 2022, Minutes
  - a. Motion to approve.
    - i. Motion- Schuneman
    - ii. Second- Leroy
  - b. Minutes approved by unanimous consent
- IV. Approval of the February 8th, 2022, Minutes
  - a. Motion to approve.
    - i. Motion- Rosenberg
    - ii. Second- Stuart
  - b. Minutes approved by unanimous consent

- V. Call to Audience
  - a. Allyson Yoder to advocate for \$4,000 grant request for Marley flooring. Primarily a safety issue. Heavily used. Falling apart after 20 years of use.
  
- VI. Discussion and Action Items
  - a. Action Item: Action Item: Approval of 2022-2023 Undesignated Tax Credit Stipend funds to be reserved: \$17,000
    - i. 2020-2021 Approved amount: \$14,145
    - ii. Contingency amount of \$2855
    - iii. Motion to approve  
Motion - Holtzman  
Second – Marchant
    - iv. Discussion: Schmidt: Stipend amounts for department chairs based on years of service. Apaez-Gutierrez: Admin is researching distinctions between levels. Marchant: Shouldn't assistant band director money come out of Rincon's budget? Follow up is needed.

**Roll Call Vote:**

	Yea	Nay	Abstain	Not Present
Apaez-Gutierrez	X			
Cleveland	X			
Evans				X
Goldberg	X			
Gribble	X			
Guthrie				X
Holtzman	x			
Kim	x			
Leroy	x			
Mandolini				x
Marchant	x			
Morris	x			
Munjal	x			
Nieves Pichardo	x			

	Yea	Nay	Abstain	Not Present
Palos				x
Quihuis				x
Ramos	x			
Ranjel				x
Root	x			
Rosenberg	x			
Salyards	x			
Schuneman	x			
Stuart	x			
Tellez	x			
Titus	x			
Turnbull				x
Wilson	x			
Wroth				x

- b. Action Item: Action Item: Grant Request \$4000 towards \$10,500 to replace worn-out and damaged dance marley

- i. Motion to approve  
Motion - Morris  
Second – Ramos
- ii. Discussion: Schmidt: Marley not generally paid for by district.

**Roll Call Vote:**

	Yea	Nay	Abstain	Not Present
Apaez-Gutierrez	X			
Cleveland	X			
Evans				x
Goldberg	X			
Gribble	X			
Guthrie				x
Holtzman	x			
Kim	x			
Leroy	x			
Mandolini				x
Marchant	x			
Morris	x			
Munjal	x			
Nieves Pichardo	x			

	Yea	Nay	Abstain	Not Present
Palos				x
Quihuis				x
Ramos	x			
Ranjel				x
Root	x			
Rosenberg	x			
Salyards	x			
Schuneman	x			
Stuart	x			
Tellez	x			
Titus	x			
Turnbull				x
Wilson	x			
Wroth				x

- c. Action Item: Action Item: Grant Request for \$10,000 towards the \$47,000 cost of new non-gendered uniforms for concert band, symphonic band, and wind ensemble
  - i. Motion to approve  
Motion - Schuneman  
Second – Holtzman
  - ii. Discussion: Marchant: Currently wearing tuxes and gowns. Wearing out. Approximately 15 years old. Transgender and nonbinary students uncomfortable with the gendered dress code. Rincon school council has committed \$2500, TUSD fine arts funding approximately \$10,000. Stuart: Has student input been collected? Marchant: Yes. Somewhat. Gribble: How many jackets are being purchased? Marchant: About 150-160. Rosenberg: Band mom. Helps maintain uniforms. Impressed with band’s ability to reuse and take care of materials. Jacket purchase more cost effective than continuing to maintain tuxes.

Morris: Great that they will be machine washable.

Gribble: Are we sure about the RU logo? Marchant: Originally a band program logo.

**Roll Call Vote:**

	Yea	Nay	Abstain	Not Present
Apaez-Gutierrez	x			
Cleveland	x			
Evans				x
Goldberg	x			
Gribble	x			
Guthrie				x
Holtzman	x			
Kim	x			
Leroy	x			
Mandolini				x
Marchant	x			
Morris	x			
Munjal	x			
Nieves Pichardo	x			

	Yea	Nay	Abstain	Not Present
Palos				x
Quihuis				x
Ramos	x			
Ranjel				x
Root	x			
Rosenberg	x			
Salyards	x			
Schuneman	x			
Stuart	x			
Tellez	x			
Titus	x			
Turnbull				x
Wilson				x
Wroth				x

- d. Action Item: Approval of continuation of current RBF and CCEIP bonus money distribution plan (combine both pools of money, distribute evenly)
  - i. Motion to approve
    - Motion - Leroy
    - Second – Stuart
  - ii. Discussion: Schmidt: Historical context. RBF monies come to the school for student success in state testing. CCEIP monies come from AP test scores. Not equitable amongst teachers at the school. Proposal to return to agreed upon solution from the past.
    - Salyards: Do we have assurance that the problem won't happen again?
    - Schmidt: The transition between administrations was historic this year. The perfect storm of a new administration and new administrative assistants is unlikely to happen again.
    - Nieves: Does combining the funds guarantee the timing of disbursement?
    - Schmidt: The total amount can never be processed until after AP scores are released. The years tied to the payments is also part of the confusion. When the payments went as planned, they were disbursed prior to the end of the calendar year.
    - Rosenberg: How much is this per teacher? Schmidt: Between \$4000 and \$5000.

**Roll Call Vote:**

	Yea	Nay	Abstain	Not Present
Apaez-Gutierrez	X			
Cleveland	x			
Evans	x			
Goldberg	x			
Gribble	x			
Guthrie				x
Holtzman	x			
Kim	x			
Leroy	x			
Mandolini				x
Marchant				x
Morris	x			
Munjal	x			
Nieves Pichardo	x			

	Yea	Nay	Abstain	Not Present
Palos				x
Quihuis				x
Ramos	x			
Ranjel				x
Root	x			
Rosenberg	x			
Salyards	x			
Schuneman	x			
Stuart	x			
Tellez	x			
Titus	x			
Turnbull				x
Wilson				
Wroth	x			

e. Action Item: Approval of Matt Ulrich and Megan Cassidy as 2022 BOOST Directors

- i. Motion: Cleveland
- ii. Second: Titus
- iii. Discussion: Ulrich and Cassidy have served in this capacity before.
- iv. Voice Vote: Passes unanimously.

f. Action Item: Approval to allow Matt Ulrich and Megan Cassidy to hire 2022 BOOST teachers without the approval of the entire school council.

- i. Motion: Schuneman
- ii. Second: Leroy
- iii. Discussion: Wroth: How experienced are Ulrich and Cassidy in making these choices? Schmidt: Very experienced.
- iv. Voice Vote: Passes unanimously.

VII. Committee & Misc. Reports

a. Principal's Report – Apez-Gutierrez

- i. Policy Review Report: Committee is gathering stakeholder input before pushing policy revisions forward.
- ii. Currently looking at student registration numbers and admissions numbers. Freshmen welcome celebration tomorrow evening.

- b. Tax Credit & Budget Committee Report – Guthrie (not present; Schmidt provided recap)
    - i. On track to have \$20,000-\$30,00 as we near the end of the year
  - c. Recruitment and Retention – Apaez-Gutierrez
    - i. Opened application process for late testing 8<sup>th</sup> graders and transfer students.
  - d. Instructional Council (IC) - Schuneman
    - i.
  - e. UHS Foundation & Alumni Association (UHSFAA) – Tellez
    - i. nothing to report
  - f. UHS Parents’ Association – Rosenberg
    - i. Meeting this Thursday. Grad night committee really ramping up now.
  - g. Student Council – Ramos
    - i. Sold candygram for Valentine’s, and posted hearts with student names. Held more town halls last week. Working on the creation of a digital suggestion box. Working on prom. Getting ready to elect student council reps for next year and school council reps.
- VIII. Request for Agenda Items for next meeting (please submit action & discussion items to Schmidt through email.)
- i.
- IX. Reminders:
- a. 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.
  - 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. Adjournment at 4:46 pm.
- i. Motion: Cleveland
  - ii. Second: Leroy
  - iii. Motion passes by unanimous consent.

**Next Meeting: Tuesday, April 12<sup>th</sup>, 2022**  
**Last Regular Meeting of the 2021-2022 School Council**