

University High School Council

Minutes 2020-2021

Meeting Date: 3/9/2021

Meeting Location: Zoom

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

Agenda:

- I. Meeting called to order at: 3:32pm
  
- II. Approval of the Agenda
  - i. Motion by: J. Ollanik
  - ii. Seconded by: J. Bacalia
  - iii. Discussion/Debate: None
  - iv. Motion Passes by Unanimous Consent
  
- III. Approval of the February 9<sup>th</sup>, 2021 Minutes
  - i. Motion by: M. Reed
  - ii. Seconded by: J. Bacalia
  - iii. Discussion/Debate: None
  - iv. Motion Passes by Unanimous Consent
  
- IV. Call to the Audience
  - i. none

- V. Discussion & Action Items
- a. Action Item: Approval of Spring/Summer 2021 Credit Recovery Plan
    - i. J. Bacalia- District has asked for formalized plan plans specific to each site. This is designed to help students because of the challenges of virtual leaning. This is unique as no summer school class in the past has been approved if not taught by a UHS teacher. The program will be overseen by a UHS teacher.
    - ii. M. Schmidt- highlighted notes from the shared Credit Recovery Plan document
    - iii. M. Schmidt- we are not changing policy with this vote
    - iv. Motion by: L. Schuneman
    - v. Action Item Passes by Unanimous Consent
  - b. Action Item: Approval of BOOST Director: Mike Schmidt
    - i. Motion by: L. Schuneman
    - ii. Seconded by: M. Reed
    - iii. Discussion/Debate: None
    - iv. Action Item Passes by Unanimous Consent
  - c. Discussion Item: review of selection processes for School Council 2021-22 councilmembers with a focus on communication with stakeholders
    - i. The meeting in April will be the last meeting of this 2020-21 school year. New members need to be chosen, student council members, parents association member, community members... will need to be invited to join site council.
- VI. Committee & Misc. Reports
- a. Personnel Committee Report/Possible need for emergency meeting M. Schmidt
    - i. M. Schmidt- Principal position has been posted and we'll be following the TUSD selection procedures. There are still many unknowns as the procedures are still being ironed out.
    - ii. J. Bacalia- site members will have a voice but exactly how that will look is unknown. The position closes tomorrow evening.
  - b. Principal's Report J. Bacalia
    - i. Teachers will be returning to school on Thurs and Fri (10<sup>th</sup>-11). About 30 % of our students will be returning to campus for hybrid learning. We are excited for this opportunity! New students will be meeting on campus at 4:30 for a tour. There are going to be continued small changes throughout this in person experience due to testing. No AP testing at Santa Rita except for modern languages. PSAT will be on April 21<sup>st</sup> on UHS campus. There will not be any parent volunteers on campus and school business meetings will need to be scheduled. We are going to be safe we're going to

- keep in touch and as a community we need to take care of ourselves and each other.
  - ii. We are waiting for delivery of plexi-glass and air purifies
  - iii. Student drop-off and pick-up will be on Arcadia, plenty of security and admin support for that coordination
  - iv. Graduation looks like it's going to be in person. We expect it to be outdoor on the PM of the 27<sup>th</sup> or AM of the 28<sup>th</sup>. Kino is also an option as a graduation venue. Grad night has not yet been approved and we are still looking at options.
  - v. We are beginning to hire March 12<sup>th</sup> there is also a virtual hiring fair on March 27<sup>th</sup>.
- c. Tax Credit & Budget Committee Report R. Rodriguez
- i. Total ending balance \$51,085.96
- d. Recruitment & Retention Committee Report R. Rodriguez
- i. 116 have accepted admission acceptance
  - ii. 35'ish students are on the cusp and they need to take a final test
  - iii. Some testing is happening for Cogat at middle schools who do not have AZmerit
  - iv. Carmen continues to meet with qualifiers in TUSD about choosing UHS
  - v. We are losing a lot of students because of the testing delay and students wishing to stay with their friends
  - vi. Welcome penguin event tomorrow (3/10-11)
  - vii. Media release- extending application deadline for out of district students to apply
- e. Instructional Council Report A. Mitchell
- i. Nothing to add
- f. UHS Foundation & Alumni Association Report Ms. Tully
- i. Not present today
- g. Parents Association Report Ms. K. Vathauer and Mr. Mandolini
- i. Annual fund fundraising is down 50% but spending is also down
  - ii. Maker's space and Word Press membership approved for funding
  - iii. Chipotle on Grant March 17<sup>th</sup> fundraiser
- h. Student Council Report A. Pendleton
- i. Mental health is a big issue among students
  - ii. A student survey is being drafted with a goal of alleviating stress in students.

- VII. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
- VIII. 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.
- IX. Motion to Adjourn:
- i. Motion by: K. Vathauer
  - ii. Seconded by: R. Navarro
  - iii. Discussion/Debate: None
  - iv. Passes by unanimous voice vote

**Next Meeting: Final meeting of the 2020-2021 UHS School Council; Tuesday,  
April 13<sup>th</sup>, 2021**