**University High School**

**School Council Meeting Minutes**

**Tuesday, April 10th, 2018: 3:30 p.m.**

**UHS Library**

1. Approval of the Agenda
   1. Lefevre b. Standridge
2. Approval of the January 22nd Minutes
   1. Standridge b. Peters
   2. Correction to the Minutes
      1. Youngerman: Change IV.b.i. to read “$20, 400”
      2. Castillon: Correct 4.b.c. Karlowicz resignation as parliamentarian
      3. Schmidt: Stakeholder communication issue postponed from January meeting to be set on May agenda
   3. Approval of the Minutes, correcting 4.b.c. Karlowicz resignation as parliamentarian: 21 aye, 0 nay, 2 abstain
3. Call to the Audience
   1. Kerry Balzer and Ashley Sherry addressed the need to retain teachers, as all departments are losing FTC, as the class sizes over 33-34 students affect reading skills, test scores, student attrition and teacher burnout.
4. Discussion and Action Items
   1. SCPC Update: Jacob Olanik reported on the public outreach March for Education in concert with the Tucson Festival of Books. Noted the TUSD plan to integrate Exceptional and Special Education students in classrooms use the co-teaching model. Reported that Michael Conrad addressed GSRR feedback re plagiarism and Jason Freed’s assessment of the state of education Arizona. Mr. Olanik was re-elected secretary.
   2. Acceptance of SY 2018-19 GSRR
      1. Traquair ii. Muluneh
         1. Cislak explained changes in the treatment or punishment for students caught with drugs or alcohol.
         2. Meg Tully urged students to provide their thoughts about the GSRR.
         3. Castillon suggestd proofreading of the letter for students.
         4. Standridge recommended counseling instead of punishment.
         5. Cislak noted that UHS students have more Level I violations, few of level 4 or 5.
         6. LeFebre noted that the site administrator can raise the level of the violantion, but must get permission.
         7. Tong noted that in some situations we cannot return students to class.
         8. Cislak: we have until 5/9/2018 to make changes.
   3. Approval of new BOOST Teacher, Chelsea Smith
      1. Peters ii. Yell
   4. New Student Council members for 2018-19 must be selected/appointed by May 8.
      1. Frankel: to amend the process of selection, we would have to amend the constitution to change the name from SAB to Student Council.
      2. Tong: Student Council isn’t representative of the student body.
      3. Youngerman: This year, for each class, students have applied and will be interviewed. Two will be selected for each of the four classes freshmen through senior.
      4. Castillon: posters have incorrect information.
      5. Frankel expressed concerns about process.
      6. Traquair: 2 members of School Council are present, and are urged to vote their preferences. Students cannot have private meetings on campus.
      7. Meg Tully: the process is governed by Roberts Rules of Order.
      8. LeFebre: None of the students who are running have been on Site Council
      9. Meg Tully: This is why the School Council president serves in the following year. Two seniors will attend the last meeting of this year, in accord with the Arizona Open Meeting Law.
   5. Approval of Allocation for Results Based Funding
      1. Yell ii. Peters
      2. Yell: Suggestions that will help the school as a whole, but will affect the funding of individual teachers: a “Sophie’s Choice”
      3. Bacalia: Based on enrollment (305 students, not 300) and .8 contracts instead of 1.0 contracts. Teachers with .8 contracts could go elsewhere if they want. All teachers get paid per section, or we get bonus funding from AP scores, divided among bonus eligible teachers. This would mean a minimum of $91,299 with because we don’t know how much to expect.
         1. TUSD finds all at 1.0 now. No emergency funding.
         2. COW of 30 computers out of bonus
         3. Springboard: we have nothing in writing. Looking for funding.
         4. Non-teaching staff $10,000.
         5. 33-1 enrollment in English Department
      4. Tobin: Can you specify the amount of funding for each teacher? Teachers who aren’t teaching AP courses are reducing the total monetary compensation.
      5. Schmidt: Measure funds not as dollars, but as a percentage of the available funding.
      6. Lefevre: What are the materials for Springboard?
      7. Hughes: Springboard is a College Board pre-AP curriculum.
      8. Karlowicz: A COW would cost $7,000. We have no funding for this from TUSD.
      9. Schmidt: #5 is not an original proposal; it reduced teacher bonuses by 1/3.. Teachers feel that option #5 bypassed the process and was not discussed in all department meetings.
      10. Cislak: This came up in the last 2 weeks. Instructional Council decided to bring options #6 in Site Council.
      11. Votes on the Allocation for Results Based Funding Options
          1. Options #0 (All items not approved will roll over into teacher bonuses)
             1. 1.Cislak, 2.Yell
             2. Aye 20 , Nay 2, Abstain 1
          2. Option #1: Approval of 1.0 FTE to use to round out teacher contracts to 1.0 FTE if necessary – applied to different departments.
             1. 1. Standridge, 2. Cislak
             2. Youngerman friendly amendment: Chang 300 to 305
             3. Aye 23, Nay 0
          3. Option #2: Request from $5,000 from UHSFAA
             1. Gebert amendment: eliminate #2.
             2. Aye 20, Nay 0
             3. The motion for amendment passes
          4. Option #3: Springboard
             1. Tong amendment: if any funds are not used, they should to Site Council
             2. Aye 4, Nay 18, Abstain 1: The amendment fails.
             3. Voting to approve Option #3 as written:

Aye 19, Nay 4

The motion passes

* + - 1. Motion to extend meeting to 6:00 p.m.
         1. Standridge b. Peters
         2. Aye 23, Nay 0
         3. The motion passes
      2. Option #4: as written
         1. Aye 21, Nay 1, Abstain 1
         2. The motion passes
      3. Option #5: $59,900for FTE to retain all staff after move to 33-1.
         1. Motion: Clarify as $55, 900 with additional FTE to retain all staff.

1. Standridge 2. Herring
2. Aye 20, Nay 3
3. The motion passes
   * + 1. Option #6: Teacher Bonus Minimum
          1. Motion: to approve the remainder of the RBF monies on teacher bonuses.
4. Bacalia 2. Youngerman
   * + - 1. Amendment to motion giving UHS administration the power to determine the equitable distribution of funds allocated and the dates of allocation.
         2. Amendment passes by voice vote
         3. Roll call vote on Option #6

Vote of all present: Teachers: Aye 9, Others 8, Abstain 3

Vote without teachers: Aye 13, Nay 9

The motion passes

1. Motion to refer Agenda Items F, G, H, and I to Instructional Council
   1. Castillon Amendment to pull Item I and discuss now
      1. Aye 2, Nay 17
      2. The motion fails
   2. Vote to refer Items F, G, H, and I to Instructional Council
      1. Aye 11, Nay 6
      2. The Motion passes
2. Motion to Adjourn
   1. Tobin b. Karlowicz
   2. Roll call vote
      1. Aye 12, Nay 5
   3. The motion passes