

# Agenda

## University High School Council

Date: 4/13/2021

Time: 3:30pm

Location: Online Zoom Session

Agenda:

- I. Approval of the Agenda

***Interruption of standard agenda sequence to accommodate the presentation from TUSD HR department about the Principal hiring process.***

- II. Presentation from TUSD HR and Assistant Superintendent for the Arcadia Region about the principal hiring process and timeline
  - a. Presentation
  - b. Questions

***Resumption of standard agenda sequence***

- III. Approval of the March 9<sup>th</sup>, 2021 Minutes
- IV. Call to the Audience: *Due to the addition of the Principal hire presentation and the large number of audience members expected, time limits on the call to the audience may need to be implemented.*
- V. Discussion & Action Items
  - a. Action Item: Approval of Grant Request for sousaphone road cases from Mr. Marchant
  - b. Action Item: Approval of Motion to amend the UHS policy document to include the restructuring of departments on a one-year trial to replace the CTE department with a more broadly defined Electives Department (*please see attached draft language*)
  - c. Action Item: Resolution of the Department Restructuring Motion
    - i. Resolved, the University High School Council approves the amendment of the UHS Policy Document to reflect the language to enact a one-year trail of department restructuring to replace the Career and Technical Education department (CTE) with an Electives department.

- d. Discussion Item: Request for updates from each stakeholder group about elections for the school council members for the 2021-2022 school year.
  - e. Discussion Item (if necessary): Emergency meeting procedure and information if another meeting of the 2020-2021 School Council is required before the new council is seated on May 11<sup>th</sup>.
- VI. Committee & Misc. Reports (*may be shortened or eliminated based on members present and time remaining in meeting*)
- a. Principal's Report
  - a. Tax Credit & Budget Committee Report
  - b. Recruitment & Retention Committee Report
  - c. Instructional Council Report
  - d. UHS Foundation & Alumni Association Report
  - e. Parents Association Report
  - f. Student Council Report
- 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. Adjournment

**Next Meeting: First meeting of the 2021-2022 UHS School Council; Tuesday, May 11<sup>th</sup>, 2021**