

University High School Council

Minutes 2020-2021

Meeting Date: 08/18/2020

Meeting Location: Zoom

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

Agenda:

- I. Meeting called to order at:
- II. Parliamentary Elections:
  - a. Chair
    - i. Candidate: Mike Schmidt
    - ii. Nominated by: Schmidt
    - iii. Seconded by: Bacalia
    - iv. Vote: 22 in favor
  - b. Vice Chair
    - i. Candidate: Leiba Schuneman
    - ii. Nominated by: Marchant
    - iii. Seconded by: Tomizuka
    - iv. Vote: 22 in favor
  - c. Secretary
    - i. Candidate: Kimberly King
    - ii. Nominated by: King
    - iii. Seconded by: Navarro
    - iv. Vote: 21 in favor
  - d. Treasurer
    - i. Candidate: Rosalind Rodriguez
    - ii. Nominated by: Bacalia
    - iii. Seconded by: Schmidt

- iv. Vote: 22 in favor
- III. Introduction of 2020-2021 School Council Members
- IV. Approval of the Agenda
  - a. Motion by: Bacalia
  - b. Seconded by: Dai
  - c. Discussion/Debate: none
  - d. Vote: passes by unanimous consent
- V. Approval of the April 14th, 2020 Minutes REGULAR MEETING
  - a. Motion by: Bacalia
  - b. Seconded by: Ollanik
  - c. Discussion/Debate: none
  - d. Vote: passes by unanimous consent
- VI. Approval of the May 29th, 2020 Minutes EMERGENCY MEETING
  - a. Motion by: Ulrich
  - b. Seconded by: Mandolini
  - c. Discussion/Debate: none
  - d. Vote: passes by unanimous consent
- VII. Call to the Audience: no audience members present

**Discussion & Action Items**

- VIII. Discussion Item: Current state of UHS in the move to online learning, expectations for the School Council, and next steps moving forward.
  - a. Bacalia: state of online learning at UHS. In flux from day to day. Only “at risk” students are allowed on campus at this point. No return date as of yet. Sports and extracurriculars are starting up under a multitude of restrictions. Will be fully staffed as of tomorrow.
  - b. Marchant: Is it an absolute that we will move to hybrid learning before full in-person? Bacalia: That decision has not yet been made.
  - c. Marchant: Are we concerned with outing “at risk” students because they are logging on from school. Bacalia: That is a concern.
  - d. Schmidt: Possible school council resolution about whether we wish to return to school in a hybrid format or not return until we can be 100% in-person. Not a topic for today but will come up in a later meeting.
  - e. Tomizuka: Last week started out rough but it’s getting better. Clear expectations are key.
  - f. Daniel: Question about how tech issues impact attendance. Bacalia: Teachers and office staff have more time to change attendance codes. Students simply need to contact teachers when they are unable to attend class.
  - g. Ulrich: What is our liability for attendance. Bacalia: The new codes cover the liability issues.
  - h. Barrios: Are club/class stipends being paid out as normal. Schmidt: We do not know yet.

- IX. Committee & Misc. Reports
- a. Principal's Report – Bacalia
    - i. Back to school parent night tonight.
    - ii. Grade level future focused meetings for parents in the next several weeks.
    - iii. Student cohort meetings were held over the last four school days.
    - iv. PSAT for juniors only on campus as of now.
    - v. Super impressed with the job the teachers are all doing and appreciative of student and parent input.
  - b. Tax Credit & Budget Committee Report – Schmidt
    - i. \$24132.35 balance. After approved stipends are paid out: approved expenditures (without using \$2000), slightly under \$10,000. If contingency funds need to be used, slightly under \$8000.
    - ii. Barrios: Do we have an update on over the summer tax credit donations? Schmidt: No.
  - c. Recruitment and Retention Committee Report– Bacalia
    - i. 300 person Zoom limit make event large recruiting events challenging
    - ii. approx 375 current freshmen
  - d. Instructional Council Report – Schuneman
    - i. met weekly during July
    - ii. Currently working on solutions to the bugs of on-line learning.
  - e. UHS Foundation & Alumni Association –
    - i. no report today
  - f. UHS Parents' Association – McGuire
    - i. 120+ parents present at last meeting
    - ii. working on forming committees at the next meeting
  - g. Student Council Report – Pendleton
    - i. elected class chairs
    - ii. organizing virtual club fair
- X. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
- XI. 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.

- XII. Meeting Adjourned at: 4:37 p.m.
- a. Motion to adjourn.
    - i. Motion by: Bacalia
    - ii. Second by: King
    - iii. Vote: Passes by Unanimous voice vote.

**Next meeting: Tuesday, September 8<sup>th</sup>, 2020 at 3:30 p.m. on Zoom**