

University High School Council

Minutes 2021-2022

Meeting Date: 9/14/2021

Meeting Location: ZOOM

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

- I. The meeting was called to order 3:33 pm by Acting Facilitator -Mike Schmidt.
- II. Self-Introductions of 2021-2022 School Council Members
  - a. Alberto Ranjel: Principal
  - b. Andrea Evans: Assistant Principal
  - c. Jeanette Apez-Guitierrez: Assistant Principal
  - d. Darin Guthrie: community member
  - e. Danile Tellez: community member
  - f. Leiba Schuneman: faculty (IC)
  - g. Sarah Stuart: faculty (IC)
  - h. Mike Schmidt: faculty
  - i. Thomas Gribble: faculty
  - j. Austin Morris: faculty
  - k. Kevin Nieves Pichardo: faculty
  - l. Barney Holtzman: parent
  - m. James Mandolini: parent
  - n. Evvie Cleveland: student
  - o. Melissa Root: parent
  - p. Tessie Wroth: parent
  - q. Daniella Quihuis: student
  - r. Andrew Ramos: student
  - s. Emma Leroy: student
  - t. Sydney Kim: student

- u. Callie Turnbull: parent
- v. Jeff Salyards: parent
- w. Megan Palos: counselor
- III. Parliamentary Elections: Chair, Assistant Chair, Secretary, Treasurer
  - a. Chair
    - i. Mike Schmidt nominated by Schuneman seconded by Tellez
    - ii. No other nominees, Schmidt appointed with consent
  - b. Assistant Chair
    - i. Leiba Schuneman nominated by Schmidt seconded by Guthrie
    - ii. No other nominees, Schuneman appointed with consent
  - c. Secretary
    - i. Megan Palos nominated by Schuneman seconded by Morris
    - ii. No other nominees, Palos appointed with consent
  - d. Treasurer
    - i. Darin Guthrie nominated by Schuneman seconded by Stuart
    - ii. No other nominees, Guthrie appointed with consent
- IV. Approval of the Agenda
  - a. Motion to approve.
    - i. Motion- Guthrie
    - ii. Second- Stuart
  - b. Agenda approved by unanimous consent.
- V. Approval of the April 13<sup>th</sup>, 2021, Minutes
  - a. Motion to approve.
    - i. Motion- Stuart
    - ii. Second- Tellez
  - b. Minutes approved by unanimous consent.
- VI. Call to Audience
  - a. none
- VII. Discussion and Action Items
  - a. Action Item: Action Item: Approval of 2021-2022 Meeting Dates
    - i. Motion- Schuneman
    - ii. Second- Guthrie
    - iii. Some points from the discussion: Available on school council website. 2<sup>nd</sup> Tuesdays except for October due to fall break. Need discussion of December meeting conflicting with final exams. Support for December 7<sup>th</sup> over December 14<sup>th</sup> (20 to 2). Meeting start time discussion for online meetings. 3:30 start versus 4:00 start poll 18 to 5.
    - iv. Vote: The motion passed unanimously.
  - b. Discussion Item: Online sign-up process for School Council Subcommittees

- i. Link shared in chat and will be emailed as well. Council members are encouraged but not required to sign up.
  - c. Discussion Item: Required online survey to supply information required for TUSD's School Council Membership forms
    - i. Missed August deadline. All council members need to fill out ASAP. Link shared in chat and will be emailed as well
  - d. Action Item: Approval of 2021-2022 Extra-Duty stipends (postponed from the April 2021 meeting)
    - i. Motion- Holtzman
    - ii. Second- Ranjel
    - iii. Some points from the discussion: Paid for with undesignated tax-credit monies. Approximately \$12,000, but dependent on teachers in those rolls and their salaries. Suggestion to approve up to \$14,000 to cover the difference. Last known balance approximately \$38,000.
    - iv. Vote: The motion passed by yea: 28 to nay: 0
- VIII. Committee & Misc. Reports
  - a. Principal's Report – Ranjel
    - i. student of the month breakfast this morning
    - ii. vaccine drive last weekend (44 people vaccinated)
    - iii. new social worker: Linda Santillan
      - 1. office will be in library
    - iv. coffee with the principal will start next week
  - b. Tax Credit & Budget Committee Report –
    - i. <http://tusddatareports.tusd1.org/SchoolFundBalance.html> shows \$43,562.41 as of today under "TC-University-Undesignated"
    - ii. no pending grants
  - c. Recruitment and Retention – Apaez-Gutierrez
    - i. new parent info nights starting this week on
    - ii. testing ongoing at TUSD schools and out of district will have 2 testing dates on campus this semester
  - d. Instructional Council (IC) - Schuneman
    - i. teacher award nominations
    - ii. Challenge Success team being built
    - iii. nuts and bolts of being back in person
  - e. UHS Foundation & Alumni Association (UHSFAA) – Guthrie
    - i. grants available at [uhsfaa.org](http://uhsfaa.org)
      - 1. student micro grants; working on getting the word out
      - 2. special fund for college visit expenses
  - f. UHS Parents' Association – Nieves-Pichardo

- i. selected parent reps for school council
  - g. Student Council – Quihuis
    - i. planning homecoming currently
    - ii. pep assembly on the football field
- IX. Request for Agenda Items for next meeting (please submit action & discussion items to Schmidt through email.)
- X. Reminders:
  - h. 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.
  - i. 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.
- XI. Adjournment at 4:54
  - j. Motion: Stuart                      Second: Morris
  - k. Motion passes by unanimous consent.