

**University High School  
School Council Meeting Agenda  
April 14, 2015; 3:30 pm  
UHS Library**

- I. Approval of the agenda (**5 minutes total, maximum for I, II, and III**)
- II. Approval of the March 10, 2015
- III. Call to the audience
  
- IV. Discussion and Action Items (**40 minutes total, maximum for IV**)
  - a. *Discussion/Action Item:* Approval of the 2015-16 Budget Recommendation Committee
  - b. *Discussion/Action Item:* Announcement of results of constituent elections to School Council and Student Placement Review Committee
  - c. *Discussion/Action Item:* Year-End Reports from Sub-Committees due
  - d. *Discussion/Action Item:* Policy Update School Council
  - e. *Discussion/Action Item:* Approve 2014-15 Extra Duty Stipend
  
- V. Committee & Misc. Reports (**45 minutes total, maximum for V**)
  - a. Principal's report
  - b. Tax Credit & Budget report
  - c. Recruitment & Retention Committee report
  - d. Instructional Council report
  - e. UHS Foundation & Alumni Association report
  - f. Parents Association report
  - g. SAB report
  
- VI. Reminders:
  - a. School Council Meeting time and place will be posted 24 hours in advance. 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 PM. A quorum, your time, and your participation are valued assets of the UHS School Council.
  
- VII. Adjournment

**Next Scheduled Meeting:      Tuesday, May 12, 2015; 3:30 pm; UHS Library**

*[uhssitecouncil.weebly.com](http://uhssitecouncil.weebly.com)*

Motions to be considered at April 14, 2015 UHS School Council meeting

**1. Motion to revise SAB policy**

**Section IV.AA. - Student Activities Board Sponsor Job Description.**

**IV.AA.1.** Faculty sponsors should be able to make SAB activities a priority in terms of extra duty assignments.

**IV.AA.2.** Knowledge of TUSD policies and procedures regarding requisition, travel forms, activity requests, and off-duty police.

**IV.AA.3.** Must be willing to organize and chaperone all SAB-sponsored activities both on and off campus.

**IV.AA.4.** Will be the adult in charge of the UHS delegation to the State Student Council Convention (long weekend).

**IV.AA.5.** Must provide leadership in designing activities and deciding on what is appropriate or not.

**IV.AA.6.** Responsible for implementing four different kinds of events: school spirit; fundraisers; social events; and community service.

**IV.AA.7.** Must be willing to cover meetings and other activities after school.

**IV.AA.8.** Must assume fiscal responsibility for collecting and processing money and keeping financial records capable of being audited.

**IV.AA.9.** Must be willing to assume responsibility for equipment and other materials such as paints, poster board, etc., used for activities.

**IV.AA.10.** Must have access to a phone and be willing to accept messages from people working with students on projects.

**IV.AA.11.** Must be willing to cooperate on projects with RHS Student Council and be supportive of promoting ties with them. **(Res 10-4, 5/5/98)**

**IV.AA.12.** Class sponsors will serve for four year terms, beginning with the freshmen class and continuing with that class until graduation. Senior class sponsor will serve as lead SAB sponsor for the club.

**IV.AA.13.** Graduation and Grad Night responsibilities will be separate from senior class sponsor responsibilities. A separate faculty member work as the sponsor for Graduation and Grad Night.

**2. Motion to revise letters of recommendation compensation policy**

<b>Extra Duty-2014-15</b>	
Yearbook	M&O
Department Chair/Social Studies/Fine Arts	M&O
Department Chair/Languages	M&O
Department Chair/English	M&O
Department Chair/Math	M&O
Department Chair/Science	M&O
Department Chair/Counseling	M&O
SAB	M&O
Senior Class	M&O
Band	M&O
Band	M&O
Dance	M&O
Color Guard	M&O

Color Guard	M&O
Perspective	M&O
Mock Trial	M&O
Model UN	Tax Credit
SARSEF	Tax Credit
Chess Team	Tax Credit
Math Team	Tax Credit

Option 1

Yearbook	M&O
Department Chair/Social Studies/Fine Arts	M&O
Department Chair/Languages	M&O
Department Chair/English	M&O
Department Chair/Math	M&O
Department Chair/Science	M&O
Department Chair/Counseling	M&O
SAB/Senior Class	M&O
Junior Class	M&O
Sophomore Class	M&O
Freshman Class	M&O
Perspective	M&O
Band	M&O
Band	M&O
Dance	M&O
Color Guard	M&O
Color Guard	Tax Credit
Mock Trial	Tax Credit
Model UN	Tax Credit
SARSEF	Tax Credit
Chess Team	Tax Credit
Math Team	Tax Credit
Science Olympiad	Tax Credit

Option 2

Yearbook	M&O
Department Chair/Social Studies/Fine Arts	M&O
Department Chair/Languages	M&O
Department Chair/English	M&O
Department Chair/Math	M&O
Department Chair/Science	M&O
Department Chair/Counseling	M&O
SAB/Senior Class	M&O
Junior Class	M&O
Sophomore Class	M&O
Freshman Class	M&O
Grad Night	M&O
Perspective	M&O
Band	M&O
Band	M&O
Dance	M&O
Color Guard	Tax Credit
Color Guard	Tax Credit
Mock Trial	Tax Credit
Model UN	Tax Credit
SARSEF	Tax Credit
Chess Team	Tax Credit
Math Team	Tax Credit
Science Olympiad	Tax Credit