

Agenda

University High School Council

Date: 10/18/2022

Time: 3:30pm

Location: Library West Wing / Zoom

Agenda:

- I. Call meeting to order
- II. Approve Agenda
- III. Approve minutes of the last meeting (09/13)
- IV. Call to the audience
- V. Reports
 - a. Principal's Report
 - b. Policy Review Committee
 - c. Tax Credit & Budget Committee
 - d. Recruitment and Retention
 - e. Instructional Council
 - f. UHS Foundation and Alumni Association
 - g. Parent Association
 - h. Student Council
 - i. Challenge Success
- VI. Discussion/Action items
 - a. Tax Credit Grant Request: Girls Basketball
 - b. Stipends approved on 03/08/2022
 - i. Review of approved Stipend funds
 - ii. Alignment with Consensus Agreement (attached)
 - iii. Approval of relevant stipends
 - c. November Meeting date – Election Day Conflict?
- VII. Discussion/information items
 - a. Agenda Process – Points of Contact
- VIII. Reminders
 - a. Councilmember contact info survey
- IX. Adjournment

Fig. 1: Minutes from 03/08/2022 Approving Stipend Funds

TUCSON UNIFIED
SCHOOL DISTRICT

Agenda

University High School Council

Date: 3/8/2022
Time: 3:30pm
Location: RUHS Library / Online Zoom Session

Agenda:

- I. Approval of the Agenda
- II. Approval of the Minutes from February 8th, 2022
- III. **POSTPONED FROM PREVIOUS MEETING:** Approval of the Minutes from January 11th, 2022
- IV. Call to the Audience
- V. Discussion & Action Items
 - a. Action Item: Approval of 2022-2023 Undesignated Tax Credit Stipend funds to be reserved: \$17,000
 - i. 2020-2021 Approved amount: \$14,145
 - j. Contingency amount of \$2855
 - b. Action Item: Grant Request \$4000 towards \$10,500 to replace worn-out and damaged dance marley
 - c. Action Item: Grant Request for \$10,000 towards the \$47,000 cost of new non-gendered uniforms for concert band, symphonic band , and wind ensemble
 - d. Action Item: Approval of continuation of current RBF and CCEIP bonus money distribution plan (combine both pools of money, distribute evenly)
 - e. Action Item: Approval of Matt Ulrich and Megan Cassidy as 2022 BOOST Directors
 - f. Action Item: Motion to allow Mr. Ulrich and Ms. Cassidy to hire for vacancies in BOOST teaching faculty without needing a full council vote
- VI. Committee & Misc. Reports
 - a. Principal's Report
 - i. Policy Review Committee Report
 - b. Tax Credit & Budget Committee Report
 - c. Recruitment & Retention Committee Report
 - d. Instructional Council Report
 - e. UHS Foundation & Alumni Association Report
 - f. Parents Association Report
 - g. Student Council Report

SC1001 Revised: 07/11/18

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Fig. 2: TEA Consensus Agreement Outline of Stipend Positions

I. Salary Index

Extra duty positions are listed according to grade. The appropriate index is placed next to the grade level, unless otherwise noted next to the position.

1. Grades For Extra Duty

<p><u>Grade 1 (\$1,000)</u> HS Class Sponsor MS Audio Visual MS Band MS Drama MS Newspaper MS Orchestra MS Asst. Special Olympics Coach MS Student Council MS Vocal/Choir MS Yearbook</p>	<p><u>Grade 2 (\$1,500)</u> MS Asst. Special Olympics Coach HS Dance HS Debate HS Dept Chair (10-25 Sections) HS Head Librarian HS Chess HS Robotics</p>	<p><u>Grade 3 (\$1,800)</u> HS Newspaper HS Student Council HS Theater HS Yearbook</p>
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<p><u>Grade 4 (\$2,000)</u> HS Vocal/Choir HS Orchestra HS Special Olympics Coach HS Department Chair (26-50 Sections) MS Intramural HS Intramural</p>	<p><u>Grade 5 (\$2,400)</u> MS Basketball MS Cross Country MS Soccer MS Track MS Volleyball MS Special Olympics Coach</p>	<p><u>Grade 6 (\$2,500)</u> HS Department Chair (51+ Sections) HS Band/Drill/Color Guard</p>
<p><u>Grade 7 (\$3,000)</u> HS Asst. Baseball HS Asst. Track HS Asst. Volleyball HS Asst. Swim HS Asst. Cross Country HS Asst. Softball HS Diving</p>	<p><u>Grade 8 (\$4,000)</u> HS Asst. Basketball HS Asst. Soccer HS Asst. Wrestling HS Asst. Football</p>	<p><u>Grade 9 (\$4,300)</u> HS Baseball HS Golf HS Swimming HS Track HS Volleyball HS eSports HS Cross Country HS Softball HS Tennis</p>
<p><u>Grade 10 (\$5,625)</u> HS Basketball HS Soccer HS Wrestling HS Spiritline</p>	<p><u>Grade 11 (\$6,400)</u> HS Football</p>	