

University High School Council

Minutes 2019-2020

Meeting Date: 03/10/2020

Meeting Location: RUHS Library

Members present	Administration	Faculty	Students	Parents
	Amy Cislak	Beth Braun	Julian Barraza	Alicia Mackenzie
	Joel Bacalia	Kimberly King	Iselle Barrios	Paisley McGuire
	Andrea Evans	Jeff Marchant	Brian Belakovsky	Kara Vathauer
		Ann Mitchell	Rachel Dai	James Mandolini
		Mike Schmidt	Hannah Dyer	
		Leiba Schuneman	Andy Pendleton	
	Community Members	Hannah Sinclair	Daniella Quihuis-Granillo	
	Kris Tully			
Members absent	Community Members	Faculty	Students	Parents
	Kevin Gebert	Matt Ulrich	Reia Li	Barney Holtzman
	Administration			Chris Read
				Tim Sonier
				Lea Standridge

- I. Approval of the Agenda
 - a. Motion to approve.
 - i. Motion by Mackenzie.
 - ii. Second by Mandolini.
 - b. No items for discussion.
 - c. Minutes approved by unanimous consent.
- II. Approval of the February 11th, 2020 Minutes
 - a. Motion to approve.
 - i. Motion by Vathuaer.
 - ii. Second by Bacalia.
 - b. No items for discussion.
 - c. Minutes approved by unanimous consent.
- III. Call to the Audience
 - a. No audience members present.
- IV. Discussion & Action Items
 - a. Action Item: Approval of Results Based Funding spending plan
 - i. Motion to approve.
 1. Motion by Belakovsky.

- 2. Second by Mackenzie.
- ii. Approx \$249,000 in funding from the state.
 - 1. Plan to distribute all results based funding directly to teachers in the form of bonuses in a manner similar to prior years.
 - 2. In previous years, we have held back money for technology and FTE. No need to hold any back this year
- iii. Motion passed by unanimous roll-call vote.
- b. Action Item: Approval of the calendar of School Council meeting dates for the 2020-2021 school year.
 - i. Motion to approve.
 - 1. Motion by Bacalia.
 - 2. Second by Vathauer.
 - ii. Several meetings need to be held on 3rd Tuesday of the month due to holidays.
 - iii. Discussion of pros/cons of February meeting the same week as conferences.
 - iv. Motion passed unanimously by voice vote.
- c. Discussion Item: Review of policies for selection of 2020-2021 School Council representatives from each stakeholder group.
 - i. New representatives need to be selected in time for the first 2020-2021 school council meeting in May.

V. Committee & Misc. Reports

- a. Principal's Report – Cislak
 - i. Master schedule is in the works. Potentially adding some freshmen electives. Curriculum committee meeting next Tuesday.
 - ii. Have hired a new English teacher, a new Physics teacher, and a new science teacher for next year. Currently advertising for Human Geo teacher and counselor. Hoping to advertise for assistant band director.
 - iii. No additional homework will be assigned over spring break.
 - iv. Record number of science fair participants this year.
 - v. District travel restrictions due to Corona virus have not yet been issued.
- b. Tax Credit & Budget Committee Report – Schmidt
 - i. Stipend will need to be approved at our next meeting.
 - ii. No changes in balance from last month.
- c. Recruitment and Retention Committee Report– Evans
 - i. Planning 6th and 7th grade Blast program. Capping enrollment this year.
- d. Instructional Council Report – Mitchell
 - i. Discussing class sizes and freshmen electives.
 - ii. AP review schedule being formulated.
 - iii. Investigating grant funding for a variety of technology needs.
- e. UHS Foundation & Alumni Association – Tully
 - i. UHS Hall of Fame 2020 induction April 4th
- f. UHS Parents' Association –
 - i. no report
- g. Student Council Report – Barraza
 - i. Working on prom planning. Roaring 20's at Skyline on May 2nd.

- ii. Spirit week this week.
 - iii. Three more volunteering activities planned.
- VI. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
- VII. 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.
- VIII. Adjournment at 3:58 p.m.
 - a. Motion to adjourn.
 - i. Motion by Bacalia
 - ii. Second by Mackenzie
 - b. Passes by Unanimous consent.

Next meeting: Tuesday, April 14th, 2020 at 3:30 p.m. in the RUHS Library.