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| University High School Council | **Minutes 2019-2020** |

Meeting Date: 04/14/2020 Meeting Location: Zoom

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

1. Approval of the Agenda
   1. Motion to approve.
      1. Motion by Standridge.
      2. Second by Mandolini.
   2. No items for discussion.
   3. Minutes approved by unanimous consent.
2. Approval of the March 10th, 2020 Minutes
   1. Motion to approve.
      1. Motion by Sinclair.
      2. Second by Li.
   2. No items for discussion.
   3. Minutes approved by unanimous consent.
3. Call to the Audience
   1. No audience members present.
4. Discussion & Action Items
   1. Action Item: Approval of stipends to be paid from the undesignated tax credit funds
      1. No updated list of stipends at this time. We will use last year’s amount of $14,144.96 as a best guess.
      2. Motion to approve.
         1. Motion by Dai.
         2. Second by King.
      3. Discussion: Holtzman: How/who determines which positions are on the list? Cislak: We can only pay for extra curricular activities out of tax credit money. District pays for several stipends (such as department chairs). Only voting on stipends paid for out of tax credit. Schmidt: What about unfilled positions? Money available for those positions if needed.
      4. Motion passes unanimously by roll call vote.
5. Action Item: Contingency funds in case stipend amount is larger for 2020-2021 school year
   * 1. Additional $2000 to be held in reserve for stipends in case our stipend budget exceeds the amount approved.
     2. Motion to approve.
        1. Motion by Mackenzie.
        2. Second by Belakovsky.
     3. Motion passes unanimously by roll call vote.
6. Action Item: Approval of two new courses to be offered next year; Biotechnology and Engineering Design
   * 1. Freshmen elective options to fill a need. Students are especially interested in hands-on, STEM options.
     2. Motion to approve.
        1. Motion by Standridge.
        2. Second by Belakovsky.
     3. Discussion: Li question about how students will register for these classes since courses have already been chosen. Primarily aimed at freshmen whose schedules are not yet made. Barrios question about availability to students at other grade levels. Short answer is yes.
     4. Motion passes unanimously by hand raise vote.
7. Discussion Item: May meeting? Who should be seated on the UHS School Council? Are you, as the 2019-2020 members comfortable retaining your positions until the August meeting? If not, how will the stakeholder groups elect new representation between now and then?
   * 1. Barraza: student council is currently working on the application and thinks they can have members seated by May meeting.
     2. Schuneman: teachers can run election virtually.
     3. Sinclair: Do all stake holders need to come to the same decision? Schmidt: School council officers can not be chosen until all 2020-2021 members have been seated.
     4. Mandolini: since many of the parent members are relatively new, parents will stay on through the summer and select new members in August.
     5. Students and teachers will hold elections as “normal”. Other stakeholder groups will wait.
8. Committee & Misc. Reports
   1. Principal’s Report – Cislak
      1. Governing board decision about 4th quarter grades doing no harm. It is important to UHS that students keep learning.
      2. Distributed about 100 laptops to students. Still have some reserves.
      3. District does not want any students on campus at this time for any reason. This means students can not get into lockers at this time.
      4. Graduation ceremony plans are still up in the air. Looking for other fun ways to celebrate seniors as well.
      5. AP tests will all be free response, 45 minutes long, and taken at home. No penalty for students who decide not to take their tests. Students can receive a full refund.
   2. Tax Credit & Budget Committee Report – Schmidt
      1. $24132.35 balance. After today’s approved expenditures (without using $2000), slightly under $10,000. If contingency funds need to be used, slightly under $8000.
   3. Recruitment and Retention Committee Report– Evans
      1. Blast has been cancelled
   4. Instructional Council Report – Mitchell
      1. Discussions about new expectations in our new reality. How can we use grades? Best practices for communicating with and supporting students.
      2. Importance of common expectations between common classes.
   5. UHS Foundation & Alumni Association – Gebert
      1. Hall of fame event on hold.
      2. Still working on fundraising and planning future events.
   6. UHS Parents’ Association – no report
   7. Student Council Report – Barraza
      1. All activities for the remainder of the school year have been cancelled.
      2. State wide Instagram effort to recognize seniors.
      3. Working on elections for next year’s student council representatives and school council reps.
9. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
10. Reminders:
    1. 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.
    2. 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.
11. Adjournment at 4:27 p.m.
    1. Motion to adjourn.
       1. Motion by Belakovsky
       2. Second by King
    2. Passes by Unanimous consent.

**Next meeting: Tuesday, August 18th, 2020 at 3:30 p.m. in the RUHS Library.**