

Site Council Notes for Constituent Groups

Here's what the Site Council discussed at the May 8th Meeting:

New members were introduced, and then elections were held:

Mr. Schmidt (teacher) was voted the Chairperson, Mr. Ulrich (teacher) the vice-chair, Mr. Youngerman (parent) was voted in as treasurer. The Secretary position election was postponed until August because there is a parent that was interested in the position who could not attend the May meeting.

The agenda and the April minutes were approved with minor typographical changes.

Call to the Audience: Francesca Sosky and Konrad Brayer presented need for funding for replacement equipment for Stage Crew in the auditorium. Approximately \$2200 needed for a digital signal processor and 3 com headsets. Stage Crew students will meet with Cislak to investigate alternate funding sources. We could not vote on this because the request had not been submitted.

Discussion and Action Items:

- **Approval of the 2018-19 Site Council Meeting schedule:** Approved by unanimous consent. This is just a list of the meeting dates for the upcoming year.
- **Approval of 2018-19 Extra duty stipends:** We were presented with the TUSD's list of Extra duty stipends and dollar amounts. There was some discussion about why some are higher than others, these points were all rather specific to individual situations. Eventually a motion passed to accept the list with all Ayes and one abstention.
- **Discussion of Governing Policy Review:** The UHS admin asked that Site Council review the new copy of TUSD governing policies and gave instructions on how to submit proposals for changes.
- **Discussion of Site Council Communication to Constituent Groups:** This was identified as an area of improvement during the 2017-18 school year. We discussed the challenges of getting site council information out to our constituent groups and how to better get feedback/input from constituencies in order to better reflect the desires of the school. Providing general notes, adding information about SC to the beginning of the year grade-level meetings, and advertising for SC positions were all discussed.

Reports:

- Principal: Ms. Cislak discussed BOOST, Grad Night, and AP testing
- Budget: Mr. Youngerman discussed importance of filling out budget requests, need for student representation on Budget Committee
- Recruitment and Retention: Mr. Bacalia talked about the upcoming BLAST program. This is a program mandated by the courts to get us out from under the USP.
- IC: Ms. Schuneman also discussed BLAST and Placement testing
- UHSFAA: Ms. Tully described process for first UHSFAA Pilot scholarship selection
- Parent's Association: Ms. Peters talked about how parents were elected for School Council Representation, and the desire/planning to try to get more parents involved.
- Student Council had an abbreviated report: still figuring out the pros and cons of Prom this year, planning for Honors Assembly