

University High School Council

Minutes 2019-2020

Meeting Date: 02/11/2020

Meeting Location: RUHS Library

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

- I. Approval of the Agenda
 - a. Motion to approve.
 - i. Motion by Standridge.
 - ii. Second by Belakovsky.
 - b. No items for discussion.
 - c. Minutes approved by unanimous consent.
- II. Approval of the January 14th, 2020 Minutes
 - a. Motion to approve.
 - i. Motion by Belakovsky.
 - ii. Second by Vathauer.
 - b. Change of date from Feb 14th to Feb 11th of “next meeting”.
 - c. Minutes approved by unanimous consent.
- III. Call to the Audience
 - a. No audience members present.
- IV. Discussion & Action Items
 - a. Discussion Item: Update on the balance of UHS Undesignated tax Credit Account/future plans for the account
 - i. Current balance of \$27,032.75

- ii. Increased transparency has been achieved. Still some technical glitches. Reports are being sent directly to UHS from district office. Tax credit sites for UHS and Rincon have been clean up for greater user friendliness.
 - iii. Standridge question about how much of 2019-20 stipends have been paid. Understanding is all of them.
 - iv. Belakovsky question re: how balance compares to last year at this time. Relatively the same.
- b. Action Item: Request to move \$400 from Undesignated to its appropriate Designated use
 - i. Motion to approve.
 - 1. Motion by Mackenzie.
 - 2. Second by Standridge.
 - ii. Tax credit intended for a specific student accidentally misplaced in undesignated funds.
 - iii. Motion passed by unanimous roll-call vote. (19 to 0)
- c. Action Item: Grant Request of \$2500 for Dance (Braun)
 - i. Motion to approve.
 - 1. Motion by Standridge.
 - 2. Second by Belakovsky.
 - ii. 36 dancers have been invited to perform at 75th anniversary of the end of WWII in Normandy. Grant request to fund costuming and shoes. Dance program will be able to continue to use costumes for years to come.
 - iii. Li question about selection. Braun: handpicked by organization. Vathauer: will pictures be available. Braun: parent videographer is making a documentary.
 - iv. Motion passed by unanimous roll-call vote. (20 to 0)
- d. Action Item: Approval of 2020 BOOST teachers
 - i. Motion to approve.
 - 1. Motion by Belakovsky.
 - 2. Second by Li.
 - ii. 10 teachers volunteered for 10 positions. No interviews necessary.
 - iii. Motion passed by unanimous voice vote.
- e. Action Item: Approval of temporary authority for BOOST teacher approvals granted to Mr. Ulrich & Ms. Cassidy
 - i. Motion to approve.
 - 1. Motion by Mackenzie.
 - 2. Second by Barrios.
 - ii. Cislak would like policy review subcommittee to consider removing Boost teacher selection from school council's purview.
 - iii. Motion passed by unanimous voice vote.

V. Committee & Misc. Reports

- a. Principal's Report – Cislak
 - i. Congrats to student council on great inaugural.
 - ii. Course selection is done. District is currently promising to fund us to run all sections we think are needed. Jobs posted in English, Science, and Social Studies.

- iii. Challenge success data points us toward homework policy revisions.
Striving to protect holidays and breaks from homework.
- iv. HOBY held successful freshmen retreat last weekend.
- b. Tax Credit & Budget Committee Report – Schmidt
 - i. \$24,132.35 after today's meeting
 - ii. Need roughly \$14,000 for 2020-2021 stipends
- c. Recruitment and Retention Committee Report– Bacalia
 - i. 525 invitations have gone out. Especially difficult to get grades from non-TUSD schools this year.
 - ii. February 25th freshmen welcome gala
 - 1. Vathauer: do we need volunteers? Maybe.
- d. Instructional Council Report – Mitchell
 - i. Ongoing challenge success data implications conversations.
 - ii. Conversations regarding master schedule and bell schedule options for next year.
- e. UHS Foundation & Alumni Association – Tully
 - i. April 4th hall of fame celebration. 9 new inductees.
- f. UHS Parents' Association –
 - i. no new meeting to report on
- g. Student Council Report – Dyer
 - i. Inaugural went well. Currently gathering feedback.
 - ii. Spirit week next week.
 - iii. Roaring 20's prom theme this year.
- 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 4:10 p.m.
 - a. Motion to adjourn.
 - i. Motion by Belakovsky
 - ii. Second by Vathauer
 - b. Passes by Unanimous consent.

Next meeting: Tuesday, March 10th, 2020 at 3:30 p.m. in the RUHS Library.