

University High School Council

Minutes 2021-2022

Meeting Date: 5/10/22

Meeting Location: RUHS Library & ZOOM

Members present	Administration	Faculty	Students	Parents
	J. Apaez-Gutierrez	T. Gribble	M. Haun	<i>UHSPA has</i>
	A. Evans	R. Hoyt	S. Kim	<i>Not yet seated</i>
	B. Ranjel	A. Lara	E. Kuan	<i>new</i>
		K. Messing	E. Leroy	<i>councilmembers</i>
	Staff	K. Nieves Pichardo	J. Matheson	<i>for the 2022-23</i>
	M. Palos	J. Ollanik	A. Ramos	<i>School Year</i>
	Community Members	R. Schmidt	S. Titus	
	D. Guthrie			
	Tellez			
Members absent	Community Members	Faculty	Students	Parents
		J. Marchant	J. Brambila	

- I. The meeting was called to order 3:39 pm by Acting Facilitator -Mike Schmidt.
- II. Approval of the Agenda
 - a. Motion to approve.
 - i. Motion- Haun
 - ii. Second- Ranjel
 - b. Agenda approved by unanimous consent.
- III. Parliamentary Elections: Chair, Assistant Chair, Secretary, Treasurer
 - a. Chair/Facilitator:
 - i. Nomination of Ollanik: Schmidt
 - ii. Second: Messing
 - iii. No other candidates, Ollanik elected unanimously
 - b. Chair:
 - i. Self-Nomination of Schmidt: Schmidt
 - ii. Second: Ranjel
 - iii. No other candidates, Schmidt elected unanimously
 - c. Secretary:
 - i. Nomination of Messing: Gutierrez
 - ii. Second: Titus
 - iii. No other candidates, Messing elected unanimously

- d. Treasurer:
 - i. Self-Nomination of Guthrie: Guthrie
 - ii. Second: Schmidt
 - iii. No other candidates, Guthrie elected unanimously

- IV. Approval of the April 10th, 2022, Minutes
 - a. Friendly Amendment: Haun misspelled in Attendance, correction made
 - b. Motion to approve.
 - i. Motion - Haun
 - ii. Second - Ollanik
 - c. Minutes approved by unanimous consent.

- V. Call to Audience
 - a. No audience members present

- VI. Discussion and Action Items
 - i. Discussion Item: Explanation of Standing University High School Council Subcommittees
 - 1. Schmidt: These are the subcommittees outlined by current policy
 - a. Instructional Council – Closed committee comprised of department chairs, administration, site council
 - b. Budget Subcommittee – Chaired by Treasurer, meets to discuss spending and grant applications. Meetings held mostly virtually via Zoom or Email
 - c. Community Relations and Staff Development Subcommittee – Currently defunct, previously put on April Anniversary days
 - d. Curriculum Subcommittee -Approves curriculum for UHS
 - e. Policy Review Subcommittee – Rewrite UHS policy so it is more usable and relevant, meets monthly
 - f. Personnel Subcommittee – Representatives who can be called on to serve on Hiring Committees
 - ii. Discussion Item: Link to required information form / Subcommittee Sign-up
 - 1. Link: <https://forms.gle/dZvDm7Kkn1Xg5yvR9>
 - 2. Councilmembers, please fill out the information as you would prefer it appear on the official member list submitted to TUSD and indicate any of the subcommittees you wish to join for the year.

VII. Reports

a. Principal's Report – Ranjel

1. School year is off to a great start
2. No current teaching vacancies at UHS 100% hired
 - a. AP Psychology was a late hire but is now processed
3. Class cohort meeting were held last week
 - a. Excellent questions
 - b. Great discussion
 - c. Introductions to new Counselors
4. Open House was last Thursday
5. Athletics start today
6. Club Fair – Sept 12th
7. 10th day of school is tomorrow
 - a. No-shows will be dropped
 - b. Current enrollment 1096
8. Parent meetings to be held over the next two weeks
9. Athletics Meeting next Thursday
10. UHSPA meeting Next Tuesday
11. Homecoming will be Sept 23rd vs. Sahuarita

b. Policy Review Committee: Schmidt

- i. Faculty and IC are discussing the three policy revisions tabled from last year
- ii. Subcommittee will meet before Sept. School Council meeting to discuss
- iii. Will be busy this year with a goal to have policy to be revised at every School Council meeting

c. Tax Credit & Budget Committee Report – Guthrie

- i. Last year \$55k of expenditures approved
- ii. \$42.5k of those expenditures have been spent
- iii. \$19k came into the account last year
- iv. Undesignated total - \$34.5k
- v. Schmidt: Discrepancy may come from the approved stipends being removed throughout the year
- vi. Guthrie: Who should I contact for that information
 1. Ranjel: UHS Finance Office Manager

d. Recruitment and Retention – Apaez-Gutierrez

- i. 1098 current enrollment
- ii. Summer recruiting for incoming freshman was successful 240 went up to 270

- iii. Summer recruiting for Sophomores also went well with incoming students and sophomore attrition, class size is similar to last year
 - iv. Excited about our new MTSS coordinator hire: Mr. Corbett
- e. Instructional Council Report: Schmidt
- i. Policy discussion before sending to entire faculty at Dept Meetings
 - ii. Start of Year updates and dates
 - iii. PLC plan for 2022-23
 - iv. Wednesday PD and IC calendars
- f. UHS Foundation & Alumni Association (UHSFAA) – Guthrie
- i. UHSPA had a secondary donation for an additional Pilote scholarship last year, unsure if funding for second scholarship will continue.
 - ii. \$25k for students for microgrants up to \$500 per student
 - iii. Please consider UHSFAA as a conduit for grants that cannot go directly to the school
 - iv. Goal to coordinate with UHSPA more in the coming year
 - v. UHSFAA meets quarterly. Last Wednesday of February, April, August & 2nd to last Wednesday in November.
- g. Parents Association Report: Rosenberg
- i. First meeting of the year will be off cycle, Next Tuesday from 6-7
 - ii. All future meetings on 2nd Thursday of the month
 - iii. Highlighting the Grad Night efforts this year
 - iv. Already conducted an online Teacher Supplies drive
- h. Student Council Report: Kim
- i. 30 Students in STuCo class this year
 - ii. Class level representatives elected:
 - 1. Senior – Amanda Howard
 - 2. Junior – Nereyda Retana
 - 3. Sophomore - Zev Greenberg
 - 4. Freshmen – Jenny Tran
 - iii. StuCo provided volunteers for Open House last week
 - iv. Hosting Club Fair September 12th
 - v. Working on Homecoming plans for Sept 23rd.
 - vi. If anyone has announcements for Monday morning announcements, please email to Mr. Ollanik
- VIII. Reminders:
- a. School Council meeting time and place will be posted 24 hours in advance. 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.

- IX. Adjournment at 4:22 pm.
- i. Motion: Schmidt
 - ii. Second: Guthrie
 - iii. Motion passes by unanimous consent

Next Meeting: Tuesday, September 13th, 2022