

University High School Council

Minutes 2022-2023

Meeting Date: 10/18/22

Meeting Location: RUHS Library & ZOOM

Members present	Administration	Faculty	Students	Parents
	J. Apaez-Gutierrez	T. Gribble	M. Haun	
	A. Evans	R. Hoyt	S. Kim	J. Pendolino
	B. Ranjel		A. Ramos	
		K. Messing		
	Staff	K. Nieves Pichardo		L. Kirk
	M. Palos	J. Ollanik	S. Titus	S. Rosenberg
	Community Members	R. Schmidt		
	D. Guthrie			
Members absent	Community Members	Faculty	Students	Parents
	D. Tellez	A. Lara	E. Leroy	J. Liu
		J. Marchant	E. Kuan	J. Salyards
			J. Brambila	H. Zhang
				M. Root
			J. Matheson	H. Huang

- I. The meeting was called to order at 3:42 pm by Chair/Facilitator -Jacob Ollanik
- II. Approval of Agenda
 - a. Motion to add Counseling Grant Proposal to Agenda
 - i. Motion- Ollanik
 - ii. Second – Schmidt
 - b. Approval of Agenda with additions by unanimous consent
- III. Approval of minutes of the last meeting (09/13)
 - a. Motion to approve-
 - i. Motion- Ollanik
 - ii. Second- Messing
 - iii. Change, item 7F, ii. Microgrants are for Students not Educators.
 - b. Approval of Minutes with corrections by unanimous consent.
- IV. Call to the audience
 - a. Michelle Ngo -Presentation of RUHS Girls Basketball Grant Request
 - i. Money is for shooting machine, will be \$3500, “Dr. Dish” machines are used at collegiate levels, only have access to old boys shooting machine, only one player at a time can use. New machine would have many more

options, up to 5 players can use at a time, tracks stats, and has multiple workouts preprogrammed to utilize. Would allow for strong foundation in RUHS Girls Basketball.

V. Reports

- a. Principal's Report - Ranjel
 - i. PSAT, Next Tuesday October 25th
 - ii. Sequential days on Monday, October 24th and Tuesday, October 25th; No conference periods
 - iii. Coffee with the Principal on November 1st, Tentatively at Savaya Coffee on Tanque Verde, final announcement will be in Weekly Penguin
 - iv. Fee of \$19 for Freshman to take PSAT, will be loaded to all accounts by Finance Office
 - v. Assignment of first consequences for attendance violations will go out this week
- b. Policy Review Committee
 - i. No real Updates, will meet soon to break apart document into appropriate categories for review
- c. Tax Credit & Budget Committee
 - i. Updated undesignated Tax Credits worth \$8000 from last year, undesignated pool total is approximately \$38,000
- d. Recruitment and Retention – Apaez-Gutierrez
 - i. Upcoming Admissions Test November 5th, make up November 9th
 - ii. Last Test Prep of this semester will be tomorrow, October 19th
 - iii. Hosted Informational Night on October 4th with 220 attendees
 - iv. Upcoming Informational Night on November 21, via Zoom
 - v. Tours offered at three available times on Fridays until December 2nd
- e. Instructional Council -Schmidt
 - i. No updates
- f. UHS Foundation and Alumni Association – Guthrie
 - i. No updates
- g. Parent Association -Rosenberg
 - i. Planning Grad Night, committee meetings after regular PA meetings, have met with Ollanik, and are narrowing down theme
 - ii. Wexler was guest teacher speaker at last PA meeting
 - iii. Next Meeting is today, October 18th
- h. Student Council -Kim
 - i. Homecoming was very successful
 - ii. Planning student support events
 - iii. Potentially hosting Town Halls week of November 7th
- i. Challenge Success – Ramos

- i. Created club, currently has 6 members and recruiting

VI. Discussion/Action items

a. Motion to approve Girls Basketball Grant Proposal

- i. Motion-Schmidt
- ii. Second – Ramos
- iii. Questions/Discussion from committee:
 1. Guthrie- Foundation has received request to cover taxes and shipping costs
 2. Gribble- Does Athletics funding cover this? Schmidt explained that while they receive Athletic funding it is not enough to cover everything that is necessary to run a program
 3. Messing- Thank you to Michelle for presenting impact on students so fully
 4. Rosenberg- Request to view written Grant proposal
 5. Guthrie- How long will it last? No responded, 10 years on average and comes with covered free refurbishment
 6. Schmidt- Who gets to use the machine? Response; Potentially PE classes, but focused on Girls Basketball team
 7. Guthrie- Is this dependent on Rincon Site Council approval? No, it was approved at the last Rincon Site Council meeting on October 3rd, 2022

- iv. Motion to approve passes unanimously (17 aye - 0 nay - 1 abstain)

b. Motion to approve Counseling Grant Request

- i. Motion-Ollanik
- ii. Second-Ramos
- iii. Questions/Discussion from Committee:
 1. Palos- \$1710, funding for 90 students to receive funding for their PSAT. It is a requirement at UHS and data shows more practice on the same test improves performance. Counseling is looking to support students who need financial assistance.
 2. Pendolino- Is there support already available? Palos, No.
 3. Guthrie- Have you asked the Alumni Foundation? Alumni Foundation has allotted funds for this type of support. Palos, does not care where the money comes from.
 4. Kim- How does the Alumni Grant timeline compare to Palos's needs? Palos shared very well and this seems like the best option.
 5. Schmidt- Advises on a dismissal of Request so Counseling can inquire with Alumni Foundation.

- iv. Motion to approve fails (0 aye - 18 nay)

- c. Stipends approved on 03/08/2022
 - i. Review of approved Stipend funds
 - 1. Site Council approves blanket amounts, UHS Office allocates to individual positions
 - ii. Alignment with Consensus Agreement (attached to Agenda)
 - 1. Concern resolved by above discussion – Office aligns position to reasonable compensation
 - iii. Pending question: Rincon covering Ass't Band Director?
 - 1. RHS covers Asst Director, UHS covers Color Guard
 - iv. Approval of relevant stipends
 - 1. Resolved by above discussion – no additional approval needed
 - v. Next steps
 - 1. Resolved; no additional steps needed
- d. November Meeting date – Election Day Conflict?
 - i. Committee agrees to meet on November 8th

VII. Discussion/information items

- a. Agenda Process – Points of Contact and process of Agenda creation presented by Ollanik
 - i. Nieves-Why would teachers be members of Site Council if they must go through their Department Chairs? IC has all power and it is improper
 - ii. Schmidt- IC serves as Agenda Sub Committee, was previous Chair, Vice chair, Admin, excluded chairs.
 - iii. Ollanik-Feels this gives opportunity for more people to be heard
 - iv. Messing-Is there an example of what IC can handle prior to Site Council? Schmidt pointed out the discussion from last month about teacher compensation for Letters of Rec is a good example of an item that is more appropriately handled in IC.
 - v. Rosenberg-Does this need to be Action Item? Response, not at this time
 - vi. Kirk-Is there a reason that outside influences would be a negative?
 - vii. Rosenberg-Is there any time IC would obstruct an agenda item?
 - viii. Ollanik & Schmidt offer clarification that Agenda construction and finalization power still lies with the Chair and Admin, so the filtering through IC is to field needed items in their appropriate governing body. Provided re-assurance that it is up to the discretion of the Chair.

VIII. Reminders

- a. Please complete the Contact and Subcommittee Form, it is a legal requirement.
- b. Next Meeting on November 8th

IX. Adjournment of Meeting

- i. Motion-Ollanik
- ii. Second-Schmidt

iii. Meeting Adjourned at 4:43pm

Next Meeting: November 8th, 2022