

University High School Council

Minutes 2022-2023

Meeting Date: 11/08/22

Meeting Location: RUHS Library & ZOOM

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

- I. Call meeting to order at 3:41pm by Chair
  
- II. Approve Agenda
  - a. Motion to Approve -Schmidt
  - b. Second- Ranjel
  - c. Agenda Approved by Unanimous consent
  
- III. Approve minutes of the last meeting (10/18)
  - a. Motion -Schmidt
  - b. Second-Salyards
  - c. Minutes approved by unanimous consent
  
- IV. Call to the audience
  - a. Coach Khyree Copeland- Preparing for next year, put in a request to receive financial assistance for football jerseys and uniforms. AIA compliance necessary, we were alerted we cannot have white jerseys with white numbers. Working with someone for uniforms that the total cost will be \$14,000 and is requesting \$7,000 from this Site Council. See's

it as helping build program to a 3 team program, so Freshman can grow with the program, an opportunity to push down jerseys to other teams.

V. Reports

a. Principal's Report

- i. We are in the midst of second quarter, busy season for all grades, all staff are supporting
- ii. November 15<sup>th</sup> Student of the Month Breakfast
- iii. Following November 22<sup>nd</sup> Coffee with the Principal will be at Savaya Coffee
- iv. Congratulations to Chess Team for having 3 members make it to state, placed 6<sup>th</sup> out of
- v. Saturday, November 12<sup>th</sup> is Band Championship

b. Policy Review Committee

- i. Has finalized members will meet soon

c. Tax Credit & Budget Committee

- i. Reviewed grant request from Copeland and consulted with Rincon site council

d. Recruitment and Retention

- i. Admissions testing took place on Saturday, November 5<sup>th</sup>
- ii. Preliminary data indicates prep sessions boosted scores
- iii. Make up testing on Wednesday November 9<sup>th</sup>
- iv. Families should be notified last week of January first week of February
- v. Parent informational night on November 21<sup>st</sup>

e. Instructional Council

- i. Safety and Security measures reviewed and updated

f. UHS Foundation and Alumni Association -Tellez

- i. Have approved 2 grants; Girls Basketball Grant and In-State College Tour
- ii. Alumni Survey

g. Parent Association

- i. Last met on October 18<sup>th</sup>
- ii. Next meeting will be on November 15<sup>th</sup>, 2022
- iii. Graduation Night will be Las Vegas themed!
- iv. Grad night meetings take place after PA meetings

h. Student Council

- i. Hosted Senior Sunrise on November 4<sup>th</sup>, boosted school spirit
- ii. Working on a Thanksgiving Tree
- iii. Town Halls under way this week for all grades

i. Challenge Success

- i. Data is back from Student and Parent Surveys
- ii. Executive Summary will be available soon

VI. Action items

a. Football Uniform Grant Request

- i. One set of jerseys is now out of compliance, order in Grant Request includes a promotion where they can get a discount on the jerseys
- ii. Rincon Site Council pledged \$2,000 from undesignated tax credit monies and encouraged fundraising for the rest, and to then re-approach Rincon Site Council in May if unsuccessful.
- iii. From Budget Sub-Committee
  1. Kim, opinion was not to approve on account of not requesting funding from other sources when compliance issue arose. Hadn't considered partial funding.
  2. Pendolino-Hadn't gotten enough information at the time the request was received. Would like to revisit and review request with all details and now knowing the Rincon recommendation.

iv. Motion to allow Budget Sub Committee more time to review RUHS Football Jersey Grant Request

1. Motion-Schmidt
2. Second-Salyards

a. Discussion

- i. Ollanik-Concerned about getting approved in time for order to be placed by December 16<sup>th</sup>. Due to next meeting not being until December 13<sup>th</sup>.
- ii. Kim-Only 50% deposit necessary to place order, able to fundraise and ask for more money. Kicking down to Budget Committee wouldn't necessarily prevent jerseys from being requested.
- iii. Pendolino-Would we be in a position to make a partial funding recommendation?
- iv. Salyards-When are you out of compliance?
- v. Copeland Response-Looking for a little assistance because tapping out their tax credits to place order wouldn't leave enough for ref fees, out of compliance next season, white on white jerseys only

- vi. Rosenberg-What kind of funding does football receive from the district? Why are refs paid out of tax credit?
- vii. Copeland-Refs have always been paid out of tax credit as far as he knows. Ran two fundraisers and didn't make very much money
- viii. Pendolino-How much is the need? Is there a lower request to reach compliance?
- ix. Copeland-Can meet compliance with less but the intention was to build the program by having jerseys for all teams

3. Motion passes unanimously (Yes-16 No-0 Abstain-0)

- VII. Discussion/information items
  - a. Subcommittee Assignments
    - i. All Subcommittee Assignments have been made
    - ii. If you want to be involved in an additional committee reach out to Chair
- VIII. Reminders
  - a. No Reminders
- IX. Adjournment
  - a. Motion to Adjourn
    - i. Motion-Schmidt
    - ii. Second Ramos & Apaez-Gutierrez
  - b. Motion passes by unanimous consent

**Next Meeting December 13<sup>th</sup>, 2022**