

Agenda

University High School Council

Date: 12/13/2022

Time: 3:30pm

Location: Library West Wing / Zoom <https://tusd1.zoom.us/j/88425197367>

Agenda:

- I. Call meeting to order
- II. Approve Agenda
 - a. Motion – Schmidt
 - b. Second – Palos
 - c. Unanimous Consent

- III. Approve minutes of the last meeting (11/08 and 12/01)
 - a. Motion – Schmidt
 - b. Second – Marchant
 - c. Unanimous Consent

- IV. Call to the audience
- V. Action Items
 - a. Split UHS Policy Document into: Policy Document; Advocacy Document; Course Description Document
 1. Came out of Policy Review Committee
 2. Approved unanimously by committee and Challenge Success
 3. Motion by Mr. Guthrie
 4. Second – Palos
 - a. Question by Marchant – would School Council have oversight of all changes to the three documents?
 - b. Schmidt – Course Descriptions would be controlled by Curriculum Committee and teachers involved; Policy controlled by School Council; Advocacy may be mixed oversight/control
 - c. Roll call vote – 16Y ON
 - b. Approval or revisions of **Section VI.B. - Eighth Grade High School Credit Policy** to come into compliance with TUSD policies. (*see attached revision*)
 1. Current policy out of compliance – Policy Document states it does not accept this credit.

2. Revised language “recognizes” these credits; however do not automatically apply to GPA.
3. These credits can actually harm GPA; should be a decision between students and counselors.
4. Recognition of middle school AP Credits of 4s and 5s, with admin approval, to count towards UHS graduation credits.
5. Also includes off-campus courses and their credits towards UHS graduation.
6. Approved unanimously by Policy Review and IC
7. Motion to approve as written – Schmidt
8. Second – Marchant
 - a. Question: Rosenberg – would this apply retroactively to current UHS students?
 - b. Schmidt – Unlikely; only affects elective credit
 - c. Rosenberg – Could students still ask for credit to be applied?
 - d. Schmidt/Palos – Yes, and they have since this became TUSD policy; however does not replace required elective slots (just goes towards elective GPA)

9. Roll Call vote – 16Y ON

- c. Approval or revisions of **Section VI.C. - Summer School, On-Line, and Correspondence Courses** to come into compliance with TUSD policies. (*see attached revision*)
 1. Motion – Schmidt
 2. Second – Guthrie

a. Roll Call vote: 16Y ON

VI. Reports

- a. Principal’s Report
 1. Finals approaching – take care of students!
 2. District surveys, collecting data on family feedback
- b. Policy Review Committee
 1. Start breaking down the three documents approved
- c. Tax Credit & Budget Committee
 2. Seeking info from Finance about real balance of Undesignated Tax Credits; ~\$15k discrepancy. Did this come from approved stipends?
 3. In general, how are payments/purchases tracked
- d. Recruitment and Retention

1. Freshman acceptance letters being sent out in January. School Choice Expo this week to promote UHS

e. Instructional Council

1. Admissions discussion; Master schedule planning starting January; Benchmark exams underway this week

f. UHS Foundation and Alumni Association

1. Approved budget; \$20k allocated to tech and classroom grants; Updating grant management policy hoping to better review applications, approve faster; Principal given discretionary fund for small amounts; student microgrants available for college app fees, internships, school supplies; \$8k Pilote scholarship.

g. Parent Association

1. Last meeting Nov. 15; Guest speaker Lori Minor. Tonight's meeting speaker Mr. Schmidt; Grad night planning underway

h. Student Council

1.

VII. Reminders

a. Ollanik will be out 1/17

VIII. Adjournment -

a. Motion – Ollanik

b. Second – Mr. Schimdt

Next Meeting: Jan. 17th, 2023