

Meeting Date: 9/13/22

Meeting Location: RUHS Library & ZOOM

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

- I. The meeting was called to order 3:35 pm by Chair/Facilitator -Jacob Ollanik
- II. Approval of the Agenda
 - a. Motion to approve.
 - i. Motion- Schmidt
 - ii. Second- Messing
 - b. Agenda approved by unanimous consent.
- III. Approval of the August 16th, 2022 Minutes
 - a. Motion to approve.
 - i. Motion-Huan
 - ii. Second- Leroy
 - b. Minutes approved by unanimous consent.
- IV. Call to Audience
 - a. No calls to audience
 - b. Introduction of new Parent members.
- V. Action Items
 - a. Policy – Draft language for Reduced Schedules
 - i. Discussion of variations in student lead and how new language impacts students, staff and parents.
 - ii. Motion to approve.

1. Motion-Schmidt
 2. Second-Huan
 - iii. Policy Draft Language for Reduced Schedules approved by unanimous consent
 - b. Policy- Draft language for Homework
 - i. Discussion of ability to enforce homework assignment policy as language is violation of Consensus Agreement for educators.
 - ii. Motion to dismiss
 - Motion-Schmidt
 - Second-Ollanik
 - iii. Policy-Draft language for Homework dismissed by a majority. (26 Y – 1 N)
- VI. Discussion and Information Items
- i. Policy – Testing
 1. Like Homework policy, violates Consensus Agreement
 - ii. Policy- Testing further discussion dismissed by unanimous consent.
 - iii. Homework and Testing policy language may be more appropriate in an advocacy document that coincides with UHS Policy document
- VII. Reports
- a. Principal's Report – Ranjel
 - i. Thursday, September 15th, parent teacher conferences live or zoom
 - ii. Friday, September 16th half day
 - iii. Ravi Shah will be visiting campus governing board, Tuesday September 20th from 10am-12pm
 - iv. Friday, September 23 modified schedule for Homecoming Assembly, Homecoming same night
 - b. Policy Review Committee: Schmidt
 - i. Goal this year is to get some policy approved at every meeting moving forward.
 - ii. Policy review subcommittee will meet later in the month
 - c. Tax Credit & Budget Committee Report – Guthrie
 - i. No grant submissions or changes to report from last meeting
 - ii. Prior year encumbrances relieved, have just over \$30K in Undesignated Tax Fund
 - d. Recruitment and Retention – Apaez-Gutierrez
 - i. Admissions open- October 1st

- i. CogAT Test Prep Sessions available -September 21st, October 1st, & October 19th
 - ii. Prospective Penguin Informational Night -October 4th
 - iii. Admissions testing for OOD– November 5th
 - e. Instructional Council Report: Schmidt
 - i. 10th day attendance was submitted- August 17th, 2022
 - ii. Not losing any FTE
 - iii. All 6/5 teachers getting paid appropriately
 - iv. Moving forward from operations of beginning school year
 - f. UHS Foundation & Alumni Association (UHSFAA) – Guthrie
 - i. Grants out for CCCC, Palos, College Apps, and Testing
 - ii. Microgrants Fund available for students
 - iii. Upcoming: Campaign for Excellence Fundraiser, details to come
 - g. Parents Association Report: Rosenberg
 - i. Met in August
 - ii. Meeting dates moved to third Tuesday of every month,
 - iii. Grad Night Committee meetings right after parent association meetings
 - h. Student Council Report: Kim
 - i. Club fair took place yesterday, September 12th
 - ii. Offering Club Officer Lunch during UHS lunch, to support school club leaders
 - iii. Spirit Week coming up September 19-23
 - 1. Day Themes: Adam Sandler (Monday), Twin Day (Tuesday), We Wear Pink (Wednesday), Dress like your type (Thursday), Class Colors (Friday)
 - iv. Friday, September 23rd Homecoming- Assembly (morning) tailgate (afternoon), Football game (evening), Dance (night)
 - i. Challenge Success:
 - i. Going to take Challenge Success survey again,
 - 1. Previous Challenge Success survey administered 2019
 - 2. It is substantial but relevant, please take the survey!
 - ii. 2 branches of Challenge Success Committee: actionable items, and down the road
- VIII. Agenda Suggestions for the next meeting
- a. Hoyt-Faculty compensation for Letter of Recommendations, which will be discussed in upcoming Instructional Council meetings as well

IX. Reminders:

- a. Complete contact information survey if not yest done so.
- X. Adjournment at 4:59 pm.
- i. Motion: Schmidt
 - ii. Second: Brambila
 - iii. Motion passes by unanimous consent

Next Meeting: October 18th, 2022