**University High School**

**School Council Meeting Agenda**

**Sept. 13th, 2016; 3:30 p.m.**

**UHS Library**

1. Approval of the Agenda
	1. Moved Standridge, second Yell
	2. Unanimous approval
2. Approval of the Aug. 9th, 2016 minutes
	1. Greenhill, second Standridge
	2. unanimous
3. Call to the Audience
	1. Resignation – Ann Mitchel, special election to be held among the faculty
4. Discussion & Action Items
	1. Action Item: Approval of Extra Duty Stipends
		1. Karlowicz, Herring second
		2. Gebert: Is this the same as last year?
			1. Tully: Same as last year (Confirmed by Administration)
		3. Stage Crew ($3000, Tax Credit)
		4. Science Olympiad ($1187.35, Tax Credit)
		5. Math Club ($1087, Tax Credit)
		6. SARSEF ($870, Tax Credit)
		7. Model United Nations ($1700, Tax Credit)
	2. Role Call
		1. Aye
			1. Barbara Hughes
			2. Mary Palacio-Hum
			3. Valerie Greenhill
			4. David Pietz
			5. George Youngerman
			6. Kirsten Randolph Zamora
			7. Lea Standridge
			8. Enrique Castillon
			9. Mara Harwin
			10. Zoe Holtman
			11. Madison Manly-Niebel
			12. Carolina Olivia-Martinez
			13. Claire Van Straalen
			14. Amanda Wang
			15. David Herring
			16. Paul Karlowicz
			17. Hannah Traquair
			18. Tom Tobin
			19. Meg Tully
			20. Bob Yell
			21. Leiba Schuneman
			22. Amy Cislak
			23. Joel Bacalia
			24. Shelly Dominquez
			25. Mae Smith
			26. Kevin Gebert
		2. Nay
			1. None
		3. Abstain
			1. None
	3. Action Item: Referral of revisions to Honors Diploma to Instructional Council
		1. Moved by Shuneman, Second Smith
		2. Karlowicz: last year we made some changes because of irregularities and but we need more revisions
		3. Standridge: We are referring it for revisions?
			1. Karlowicz: Yes
		4. Motion: Approval to refer revisions?
			1. Unanimous approval
5. Committee & Misc. Reports
	1. Principal’s Report & State of the School Report - Cislak
		1. Costco Night – Very successful!
		2. Parent Teacher conferences on Thursday 9/15
		3. Progress reports sent out last week
		4. Half Day Friday 9/16
		5. Penguin Pathways for Seniors – how to be grown ups complete with alumni guest lectures
		6. Fall Sports:
			1. First win of football!!
			2. Homecoming next week and homecoming dance Saturday for just UHS
			3. Finance Subcommittee will be posting agenda ahead of time and minutes after the fact
			4. October 19 – PSAT, SAT for everyone
			5. Tuesday – Court of Appeals on campus
			6. October 27 – Step Up Day 8th graders (tours, games, getting to know you) – 270 students signed up
	2. Tax Credit & Budget Report – Youngerman
		1. Meetings in Nicole Hamilton’s room 3:00 on Wednesday
		2. We are happy to include more people
		3. $36,460 (including the stipends?)
		4. Alan Sheen – “Because I said I would” ; we can bring him in for half the cost because we can split it with Pueblo
			1. $3,500
			2. Maybe bring him every other year?
			3. November?
			4. Cislak: What I would like to be able to do is approve tentative funding and then I will come back and tell you the date and final cost
			5. Palacio-Hum: Students complained about not being able to go
			6. Karlowicz: Legally we can’t add it to the agenda for the day, it will have to be added to next month
			7. Boosamara: request for funding for musical
				1. $3,500
				2. But we don’t have concrete details yet
	3. Recruitment & Retention Committee Report – Bacalia
		1. Principal goes: minimize the attrition rate especially for first generation college students
			1. Two years ago it was 5% attrition, last year it was 4%
			2. Goal: 3%
			3. Class 2020: 44% Hispanic, 37% white
				1. Opportunities for all students of all backgrounds
				2. Carmen Hernandez: has visited every TUSD student that has qualified
			4. African American population not very large, goal: African American scholars dinner
				1. Goal to create a scholarly society and meet with people in the community
				2. October 27 in the Library, evening
			5. Marketing: funds and resources to do a TV promotion??? Otherwise more formal brochures
			6. Mindfulness Proposal:

**UHS Mindfulness Proposal**

In accordance with the Needs Assessment data related to student wellness and input from parents and students who were present at the last School Council and UHSPA meetings when Jordan Wiley-Hill presented on Mindfulness, UHS administration would like to make a recommendation to our finance sub committee. We recommend that we utilize non-designated tax credit funds not to exceed $2,880 for Mindfulness training in our 6 Health classes this school year. These sessions would directly benefit approximately 200 students in the area of wellness.

In addition to the monies requested, we would like to recommend that a pre and post survey/assessment be given to students in an attempt to determine the benefit students demonstrate through this format of Mindfulness training. We would seek student, parents, Mindfulness trainer, and school staff input for the creation of the survey/assessment that would be utilized.

**Semester 1 (24 sessions X $60 = $1,440)**

Period 4 – 8 sessions during 60 minute class periods (Thursday &/or Friday)

Period 5 – 8 sessions during 60 minute class periods (Thursday &/or Friday)

Period 6 – 8 sessions during 60 minute class periods (Thursday &/or Friday)

**Possible dates for the 8 sessions semester 1:**

October 27

October 28

November 3

November 4

November 10

November 17

November 18

December 1

December 2

December 8

December 9

December 15

December 16

**Semester 2 (24 sessions X $60 = $1,440)**

Period 4 – 8 sessions during 60 minute class periods (Thursday &/or Friday)

Period 5 – 8 sessions during 60 minute class periods (Thursday &/or Friday)

Period 6 – 8 sessions during 60 minute class periods (Thursday &/or Friday)

**Possible dates for the 8 sessions semester 2 though the earlier the better so students can utilize their new skills:**

January 19

January 20

January 26

January 27

February 2

February 3

February 9

February 16

March 2

March 3

March 9

March 10

March 16

March 30

March 31

April 6

April 7

April 13

April 20

April 21

April 27

April 28

May 4

May 5

May 11

May 18

* + - * 1. Goal to make this fit, have it go through health classes, maybe include boost?
				2. Youngerman: $1400, are we splitting this from Parent’s association or Alumni?

Cislak: Probably not alumni, but haven’t asked the parent’s association

Bacalia: with nondesignated tax funds, we can use it for the students

Youngerman: Why not use it in AP instead of health?

Bacalia: All our students are AP students, it matches the curriculum for health, and we can’t take 8 classes out of the semester for a AP class

Standridge: Do we have trouble using tax credit dollars?

Cislak: we want to protect private donations, we want use tax credit money where we can

* 1. Instructional Council Report- Bacalia
		1. PLC’s are doing cool stuff
		2. Penguin Pathways
		3. Other PLC’s are curriculum issues and other problems
	2. UHS Foundation & Alumni Association Report - Smith
		1. Meeting coming up
		2. Add a position to have a person to serve as an executive director to help coordinate things, part time position, would help coordinate things with the school
		3. Re-iterated our commitment to the capital campaign, we raise money for current needs and for the school’s future needs and we want to keep that money going that way, devote more of our money to the capital campaign than pay stuff now
	3. Parents Association Report
		1. Standridge, Palacio-Hum, Youngerman
		2. Report on the Costco night and its support
		3. Just under goal of $2500 funding already
		4. Jordan Wiley Hill presented to them too and parents were excited and on board
		5. Good attendance again
		6. Amazon Affiliates Program: Buy stuff and use a particular link to access Amazon and we get more money
		7. Palacio-Hum: Teacher wish through amazon affiliates for parents
			1. Teachers can use this to recommend books
		8. Campus Beautification Day next month
		9. Youngerman: UHS parents did a lot than Rincon
			1. Cislak: Maybe we should have our Rincon night a different nights
		10. Herring: Parents Association has made a donation – thank you
	4. Student Council Report
		1. Amanda Wang
		2. Focusing on homecoming, sharing spirit week and decorations with Rincon, wrote script for the pep assembly, floats for each class, convertibles for royalty
1. Request for Agenda Items for next meeting (please submit action & discussion items in electronic format)
	1. Tully – Please submit requests a week in advance
2. Reminders:
	1. School Council meeting time and place will be posted 24 hours in advance (on UHS Admin. Bulletin Board and in public). Attendance and minutes will be submitted to a School Council officer prior to the next meeting.
	2. 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.
	3. Randolph-Zamora: please keep the name tags
3. Adjournment - 4:14
	1. Smith, seconded Karlowicz
	2. unanimous

**Next Scheduled Meeting: Tuesday, Oct. 18th at 3:30 p.m. in the RUHS Library**

**ATTENDANCE: September 13, 2016**

**Parents:**

Barbara Hughes

Mary Palacio-Hum

Valerie Greenhill

David Pietz

George Youngerman

Kirsten Randolph Zamora

Lea Standridge

**Students:**

Enrique Castillon

Mara Harwin

Zoe Holtman

Madison Manly-Niebel

Carolina Olivia-Martinez

Claire Van Straalen

Amanda Wang

**Faculty:**

David Herring

Paul Karlowicz

Hannah Traquair

Tom Tobin

Meg Tully

Bob Yell

Leiba Schuneman

**Administration:**

Amy Cislak

Joel Bacalia

**Classified Staff:**

Shelly Dominquez

**Community:**

Mae Smith

Kevin Gebert