



**MINUTES**  
**Meeting of the Board of Directors**  
**University High School Virtual Meeting**  
**Thursday, November 4, 2021**

If you need special assistance to access the meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Head of School's Office at (559) 278-8263. Notification at least 72 hours prior to the meeting will enable UHS to make reasonable arrangements to ensure accessibility to the Board meeting (The UHS Board of Directors is compliant with the Americans with Disabilities Act).

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the UHS Office on the campus of California State University, Fresno, 2611 E Matoon Way, Fresno, CA, 93740.

**OPEN SESSION 3:00PM**

**Join Zoom Meeting**

<https://fresnostate.zoom.us/j/89698485205>

**Meeting ID: 896 9848 5205**

**MEMBERS PRESENT:** Dr. Nancy Akhavan, Susan Anderson, Dominic Dizon, Dr. Xuanning Fu, Dr. Saul Jimenez-Sandoval, and Dr. Rajee Amarasinghe.

**MEMBERS ABSENT:** Michael Stain

**1. Call to Order/Recognize Visitors**

Meeting called to order at 3:02 pm.

**Visitors Present:** Paulina Medina (DON representative).

**2. Approval of the Agenda**

The Agenda was unanimously **APPROVED** as submitted.  
Anderson - motion / Dizon - second

**3. Public Comment**

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. At this time, anyone present may speak for up to three minutes. Those who wish to speak may **voluntarily** sign in on the Sign-In sheet.

**4. Executive Reports**

**a. Student Representative (Sran):** Ms. Sran reported that there were many spirit activities that were happening around campus: Phoenix Bowl, Harvest Dance, Magic of the Arts. Ms. Sran explained how those types of activities really help to foster student positivity on campus.

Additionally, Ms. Sran reported that students are starting to get ready for the upcoming Advance Placement (AP) exams and are looking forward to the upcoming Thanksgiving break. Ms. Sran concluded her report by stating that the ASB student body are making plans for the Winter formal dance and are currently looking for a venue.

**b. Superintendent/Principal (Morgan for Hickman):** Vice-Principal (VP) Morgan reported that the current enrollment numbers are holding steady at 487. Currently, they are watching the freshmen student numbers as some students are struggling academically. He stated that in addition to the peer-to-peer tutoring services already being provided via the Academic Support Center (ASC), there has been the addition of a Math tutoring lab. The math tutoring lab is being provided by the UHS math department with the current math teachers providing the additional tutoring assistance.

VP Morgan presented the California Department of Education 2019-20 Stability rate data. This data is a representation of how frequently students leave UHS. VP Morgan provided a current campus COVID update. He reported that there have been no COVID transfer cases on campus and that the number of vaccinated students has continued to increase.

VP Morgan concluded his report by stating that Magic of the Arts was a huge success. There were 3 MOTA performances held at the Clovis North Shaghoian Concert Hall and the overall performances were wonderful.

**c. Budget (Bryson):** Mrs. Bryson reported that there are not a lot of changes to the budgets. There is new legislation that is cleaning up the language from some of the Governors prior programs. She reported that the 5 year budget shows slight increases.

## **5. Consent Agenda**

All consent agenda items are considered routine by the Board of Governors and will be enacted by one motion. There will be no separate discussion of items unless a Board member or citizen so requests, in which event, the item(s) will be considered following approval of the Consent Agenda.

- a. Approval of the October 7, 2021 Meeting Minutes
- b. Approval of Total Payments Report

The Consent Agenda was unanimously **APPROVED** as submitted.  
Anderson - motion / Dizon - second

## **6. Discussion Items (Including Potential Action Items)**

- a. **First Interim Report** - Mrs. Bryson reviewed the First Interim Report with the Board.

The First Interim Report was unanimously **APPROVED** as submitted.  
Anderson - motion / Fu - second

- b. **Calendar for 2022-23** - VP Morgan reviewed the next school year calendar with the Board.

The 2022-23 School Calendar was unanimously **APPROVED** as submitted.  
Anderson - motion / Dizon - second

- c. **COVID Certificated & Classified Leave adjusted language (voting item)** - VP Morgan presented the adjusted language to the COVID leave policy. Board requested the addition of noting that UHS is a testing facility.

The COVID Certificated & Classified Leave Policy was unanimously **APPROVED** as submitted.  
Dizon - motion / Amarasinghe - second

- d. **EEBG plan (discussion, 1st viewing)** - VP Morgan presented the Educator Effectiveness Block Grant. He explained the plan and addressed the questions from the Board.
- e. **Music Staff Salary proposal (voting item)** - VP Morgan presented the proposed new salary schedule for the UHS music staff.

The Music Staff Salary was unanimously **APPROVED** as submitted.  
Amarasinghe - motion / Anderson - second

- f. **Memorandum of Understanding (MOU) with Fresno Unified School District (voting item)** - VP Morgan presented an updated MOU with FUSD. The updated MOU is reflective of AB 130 which extends rechartering by 2 years.

The Memorandum of Understanding with Fresno Unified School District was unanimously **APPROVED** as submitted.  
Anderson - motion / Dizon - second

**7. Future Meetings: Dec 2nd, No Jan. meeting**

**8. Adjournment**

The meeting adjourned at 4:07pm.