



MINUTES
Meeting of the Board of Directors
University High School Virtual Meeting
Thursday, December 2, 2021

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3:00 PM OPEN SESSION
<https://fresnostate.zoom.us/j/85351627321>
Meeting ID: 853 5162 7321

MEMBERS PRESENT: Dr. Nancy Akhavan, Susan Anderson, Dr. Rajee Amarasinghe, Dr. Xuanning Fu, and Dr. Dominic Dizon.

MEMBERS ABSENTEE: Dr. Saul Jimenez-Sandoval, and Michael Stain.

1. Call to Order/Recognize Visitors

Meeting called to order at 3:03 pm.

2. Approval of the Agenda

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

There was no public comment.

4. Executive Reports

a. Student Representative (K. Sran): Ms. Sran reported that the Girls basketball team had a great season and that the Boys basketball team won their Championship game. She stated that the next upcoming student sport will be volleyball. Ms. Sran reported that the Choral Concert that was held at Clovis North was a success with a huge turn out of supporters. She reported that during November the ASB Peer Mentors provided pie for their peer mentees as a Friendsgiving celebration. The students really enjoyed the event and eating all the yummy pie. Additionally, Ms. Sran reported that the ASB is currently making preparations for the upcoming Winter Formal. Ms. Sran concluded her presentation by reporting that finals week is coming up soon and students are working hard to prepare and study for their exams.

b. Development (J. Felger): Mrs. Felger reported that last year's contributions, although they did not meet the goal, were still very respectable given that it was a COVID school year with students learning off-campus. She reported that the recurring monthly payments help to increase the overall contribution amounts as well as the donations made during this year's Magic of the Arts performance. Mrs. Felger stated that she is working with the Phoenix Alliance parent group in an attempt to make plans for an upcoming spring fundraiser. Mrs. Felger concluded her report by cautioning any increase to the annual contribution goal and is hopeful to finish the school year well.

c. Superintendent/Principal (Hickman): Superintendent Hickman reported that the current student enrollment is holding steady at 487. She reported that there have been a total of 10 COVID cases for this school year with a campus vaccination rate of 87.4%. Superintendent Hickman reported that Jim Yovino, the Superintendent of Schools for Fresno County (FCSS), visited the UHS campus to view how well the FCSS COVID protocols are working on campus.

Superintendent Hickman reported that she has been working with Fresno State to transition the current course list from Earth Science courses to Ethnic Studies courses. She concluded her report by acknowledging the accomplishment of Dr. Randall Cornelison who accompanied the West Point Military performers in Washington DC.

d. Budget (Bryson): Mrs. Bryson reported that there has not been a lot of change to the budget but she has made adjustments to the 5 year budget which she reviewed with the Board. She concluded her report by informing the Board that in February she'll have a better idea for the LCFF projections.

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. Approve the Minutes of November 4, 2021 Meeting
- b. Approval of Total Payments Report

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

6. Discussion Items (Including Potential Action Items)

- a. **EEBG plan (voting item):** Superintendent Hickman presented the second viewing of the Educator Effectiveness Block Grant.

The Educator Effectiveness Block Grant was unanimously **APPROVED** as submitted.

Anderson - motion / Dizon - second

- b. **Clerical Staff Salary proposal (discussion and voting item):** Superintendent Hickman presented a proposed salary scale adjustment for the front office assistant and registrar.

The proposed salary scale for the Office Assistant and Registrar effective December 1, 2021 was unanimously **APPROVED** as submitted.

Anderson - motion / Dizon - second

- c. **BSU Overnight field trip:** Superintendent Hickman presented to the Board an opportunity for the UHS members to attend the Black Student Union (BSU) State Conference in Sacramento in March 2022.

The BSU overnight field trip with cost assistance was unanimously

APPROVED as submitted.

Anderson - motion / Amarasinghe - second

- 7. **Future Meetings:** NO JANUARY MEETING; February 3rd; March 3rd, April 7th, May 5th, June 2nd

8. **Adjournment**

The meeting was adjourned at 4:01pm.