



MINUTES

Meeting of the Board of Directors University High School Virtual Meeting Thursday, February 3, 2022

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3:00 PM OPEN SESSION Meeting ID: 846 9309 9782

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

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

1. Call to Order/Recognize Visitors

Meeting called to order at 3:08 pm.

Visitors Present: Michelle Hayden (UHS Teacher representative) and Deena Klein (UHS newly hired Attendance Clerk).

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 (Sran): Ms. Sran reported that Volleyball is the next sport to start and this season they will have a co-ed team. She reported on the success of the Academic Decathlon, Mock Trial & Speech and Debate teams. Ms. Sran shared that the winter play was a huge success and that the students enjoyed this year's Winter Intersession. She concluded her report by announcing that Winter Formal is quickly approaching and that the ASB students are working very diligently to get everything ready for the dance.

b. Superintendent/Principal (Hickman): Superintendent/Principal Hickman reported that current enrollment is at 485. The application window is currently open and they are planning on accepting 135 freshmen. Currently, the need for a lottery is uncertain.

Superintendent/Principal Hickman reported on the Winter Intersession and shared videos of the activities the students participated in.

Superintendent/Principal Hickman spoke on Senate Bill 328 commonly referred to as the Late Start Bill. She shared that she has been diligently trying to keep the same bell schedule and she has gained the support of local educational officials. Additionally, she provided an update on the progress of the outdoor shade structure.

Superintendent/Principal Hickman spoke of her concerns regarding past UHS graduations and the struggles to secure a venue. She shared with the Board the FCSS Vaccination Clinic that was hosted on the UHS campus. She presented a current COVID update regarding positive cases on campus and the current campus vaccination rates.

Superintendent/Principal Hickman reviewed the UHS COVID Certificated & Classified Leave Policy that was approved by the Board at the November 2021 meeting. She proposed an adjustment to the policy due to the continuously changing guidelines surrounding COVID. The Board requested that she present a revised version of the policy at the March meeting.

c. Budget (Bryson): Ms. Bryson reported that the Governor released the budget plans for the next two years. The budget plan will increase the Cost of Living Adjustment (COLA) by 5.33%. This increase will create a surplus for the projected 23/24 & 24/25 budget.

6. 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 February 4, 2021 Meeting
- b. Approval of Total Payments Report
- c. Consolidated Application
- d. CRMA Non-Profit Supplemental forms (2)

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

7. Discussion Items (Including Potential Action Items)

- a. **700 Form (online obligations):** Superintendent/Principal Hickman provided a reminder to the members to complete their Form 700 obligations.
- b. **Review and approval of Audit Report:** Superintendent/Principal Hickman presented the 20/21 Annual Audit and shared that there were auditable findings.

The **20/21 SY Annual Audit** was unanimously **APPROVED** as submitted.

Dizon - motion / Anderson - second

- c. **LCAP Annual Update review:** Superintendent/Principal Hickman presented and reviewed the annual update of the LCAP.

d. School Accountability Report Card approval:

Superintendent/Principal Hickman reviewed the SARC report which acts as a school's report card for each school year.

The SARC was unanimously **APPROVED** as submitted.

Anderson - motion / Dizon - second

- e. Graduation requirements update:** Superintendent/Principal Hickman presented two options to adjust the total amount of units that are needed to meet GE graduation requirements. The adjustment is needed due to the introduction of the Ethnic Studies courses for the 22/23 school year.

The **Option 2 Adjustment of Graduation Units Totaling 275** was unanimously **APPROVED** as submitted.

Dizon - motion / Anderson - second

8. Future Meetings: April 8, May 6, & June 3

9. Adjournment

The meeting was adjourned at 4:40pm.