



AGENDA

Meeting of the Board of Directors University High School Virtual Meeting Thursday, June 2, 2022

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. Matisson Way, M/S UH 134, Fresno, CA, 93740.

3:00 PM Open Session

Join Zoom Meeting

<https://fresnostate.zoom.us/j/86084969308>

Meeting ID: 860 8496 9308

MEMBERS PRESENT: Dr. Nancy Akhavan (chair), Dr. Xuanning Fu, Dr. Rajee Amarasinghe, and Dr. Dominic Dizon

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

1. Call to Order/Recognize Visitors

Meeting called to order at 3:04 pm.

Visitors Present: Michelle Hayden (UHS Teacher representative), and Diversify Our Narrative (DON) group representatives consisting of Paulina Medina & Rosie Macon.

2. Approval of the Agenda

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

Fu - motion / Amarasinghe - 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.

Rosie Macon spoke on behalf of the DON group. They spoke of the DON group requests made to the UHS board and shared their continued request to diversify the UHS 48 book program curriculum.

4. Executive Reports

- a. **Student Report (Sran > Zheng):** Ms. Sran reported on the final events of the school year. She explained field day and the different activities that

the students participated in. She reported on AP testings and that this was the first year back in-person taking AP tests. She recapped the elective session and spoke of the new scuba elective.

Ms. Sran reported on the different upcoming events that the students are looking forward to - Sadie's, Grad Bash & Prom. Ms. Sran concluded her presentation by introducing the 22/23 school year ASB class president - Kaden Zheng.

Mr. Zheng gave a brief overview of himself and that he is looking forward to being the next ASB class president.

- b. Superintendent Report (Hickman):** Superintendent/Principal Hickman report on the success of the baccalaureate and graduation ceremonies. She reported on the elective intersession and shared the addition of five new courses that students could participate in. She gave a brief report of the upcoming student drama play, Into the Woods.

Superintendent/Principal Hickman reported on the success of the Academic Decathlon team and the recognition the students received at the State capital. Superintendent/Principal Hickman shared that she has hired a new English 10 teacher, Tegan Jones.

Superintendent/Principal Hickman reported on the different construction projects and classroom technology updates that are happening around campus. She concluded her report by sharing the different summer enrichment programs and summer camps that are happening on campus.

- c. Budget (Bryson):** Mrs. Bryson reported that the budget is on track and looking good. She reported on the restricted side of the budget, we will receive approximately \$700k worth of restricted funds to be spent over the next few school years. She shared the different fund amounts and the areas where the funds are allotted.

Mrs. Bryson reported that the 5-year budget had been presented with a 5.33% COLA. But since the May meeting, the statutory COLA has increased to 6.56% and the Governor has proposed increasing the COLA to 10%. The legislature bodies will determine by the end of June which budget proposals will be adopted. Mrs. Bryson concluded her report that at the August meeting, we'll have a clearer picture of the budget moving forward.

- d. Development (Felger):** Mrs. Felger reported that the current annual donation fund amount is over \$200k. She spoke of the different challenges raising money and some of the creative ways that they have come up with to raise and collect money.

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 May 5, 2022 Meeting
- b. Total Payments Report

The Consent Agenda was unanimously **APPROVED** as submitted.

7. Discussion Items (Including Potential Action Items)

a. LCAP approval (voting item): Superintendent/Principal Hickman presented the second viewing of the LCAP.

The LCAP was unanimously **APPROVED** as submitted.
Amarasinghe - motion / Fu - second

b. Wellness Policy (discussion and voting item): Superintendent/Principal Hickman gave a brief review of the policy and presented the red-lined version of the policy changes for the Board.

The Wellness Policy was unanimously **APPROVED** as submitted.
Amarasinghe - motion / Fu - second

c. Climate Survey results (discussion): Superintendent/Principal Hickman reviewed the results of the climate survey which is a survey given to the current student body.

d. Staff Stipends (discussion): Superintendent/Principal Hickman discussed the UHS stipend amounts versus other district stipend amounts. She addressed the difference between the stipend amounts and addressed the Board questions.

e. 2022-23 Budget & MYP Approval (voting item): Mrs. Bryson reviewed the 22/23 budget and multi-year projection budget with the Board. She explained the formatting of the document and the different entities that review the document.

The 2022-23 Budget & MYP was unanimously **APPROVED** as submitted.
Dizon - motion / Amarasinghe - second

8. Adjournment

Meeting was adjourned at 4:07 pm.

9. Future Meeting: August 4th