



MINUTES

Meeting of the Board of Directors University High School Virtual Meeting August 5th, 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, M/S UH 134, Fresno, CA, 93740.

3:00 PM Open Session

Meeting ID: 876 3509 4538

MEMBERS PRESENT: Dr. [Nancy Akhavan](#) (chair), Susan Anderson, Dr. Xuanning Fu and Dr. Rajee Amarasinghe.

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

1. Call to Order/Recognize Visitors

Meeting called to order at 3:01pm.

Visitors Present: Paulina Medina (DON representative), and Michelle Hayden (UHS Teacher representative).

Introduction of New Faculty: Lisette Lancaster - New English 10 teacher.

2. Approval of the Agenda

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

There was no public comment.

4. Executive Reports

- a. **Student Report (Sran):** Khushie Sran introduced herself as the new ASB president and Kaden Zheng introduced himself as the new ASB vice president. Both students are extremely excited for the new school year and to be able to return to in-person school.
- b. **Superintendent/Principal (Hickman):** Superintendent Hickman gave a brief staffing & goal update which included the introduction of the new English 10 teacher, Lisette Lancaster and a review of the goals for the 2021-22 school year.

Superintendent Hickman reviewed and explained the impacts of the new laws (AB 104 & AB 130) that have gone into effect since last school year. She addressed the Board's questions and concerns about these changes.

Superintendent Hickman concluded her presentation with the school theme of the year, Mentally Tough, and reviewed the planned activities the School Culture Committee has put together.

- c. **Budget Review (Bryson):** Mrs. Bryson reported that the funding for the staff bonuses was due in part to the lack of typical expenditures from the year prior. She reported that there was an increase to the LCAP formula which affected the reported interest. Additionally, Mrs. Bryson explained the reasons for the increase to the development fund and the increased cost to the health insurance premiums and claims. Mrs. Bryson concluded by addressing the Board's questions.

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.

1. Approve the Minutes from the June 3, 2021 Meeting
2. Total Payments Report
3. Budget
4. Consolidated Application
5. Unaudited Actuals

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

Fu - motion / Anderson - second

7. Discussion Items (Including Potential Action Items)

- a. **Review of current school achievement data (AP, SBAC results):** Superintendent Hickman informed the Board of the results from State testing and Advanced Placement (AP) testing. She is extremely impressed & proud with the results from the students.
- b. **Structure Update:** Superintendent Hickman reviewed the next steps towards completing the outdoor shade structure with the Board.
- c. **Re-Opening Plan:** Superintendent Hickman reviewed the safety re-opening guidelines with the Board and the vaccination requirement from Fresno State.

8. Future Meetings: September 2; October 7; November 4; December 2

9. Adjournment

The meeting was adjourned at 4:11pm.