



MINUTES
Meeting of the Board of Directors
University High School Meeting
Thursday, November 3, 2022

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OPEN SESSION 3:00PM
Room 108

MEMBERS PRESENT: Susan Anderson (vice-chair), Rajee Amarasinghe, Dominic Dizon, Michael Stain, and Xuanning Fu.

MEMBERS ABSENT: Nancy Akhavan (chair), and Saul Jimenez-Sandoval.

1. Call to Order/Recognize Visitors

Meeting was called to order at 3:09pm.

Visitors Present: Michelle Hayden (UHS Teacher representative).

2. Approval of the Agenda

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

There was no public comment.

4. Executive Reports

a. Student Representative (Zheng): Kaden Zheng reported on the past activities that the students were involved with such as Spirit Week, Phoenix Bowl, Harvest Dance, Magic of the Arts, Halloween, Oktoberfest and Senior events. Zheng reported on the upcoming student activities: Basketball, Cross Country, College applications, AP deadlines and Thanksgiving Break. Zheng concluded his report with a short video of student activities.

b. Superintendent/Principal (Hickman): Superintendent Hickman reported that the current student enrollment is 490: 9th - 134, 10th - 126, 11th - 114, 12th - 116. Superintendent Hickman reported on the successful completion of Spirit week and Magic of the Arts. Superintendent Hickman provided the date for graduation and the location has been secured at the Fresno State Student Rec Center, as in previous years.

Superintendent Hickman reported on the decision to convert the UHS paper document storage to a digital format. Superintendent Hickman shared the UHS state test scores and college going rate with comparisons to the other surrounding districts/schools. Superintendent Hickman concluded her report by sharing that UHS's Dr. Randall Cornelison placed as one of the top 10 finalists for the California League of High School Educators.

c. Budget (Bryson): Mrs. Bryson reported on the changes made to the budget since the last Board meeting. The adjustments have been made to reflect the salary increase from the previous meeting and the increase to the interest income. Mrs. Bryson reviewed the 5 year budget and explained the adjustments that were reflected in the outgoing years.

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 6, 2022 Meeting Minutes
- b. Approval of Total Payments Report

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

6. Discussion Items (Including Potential Action Items)

- a. **First Interim Report & MYP (voting item):** Mrs. Bryson explained and reviewed the First Interim report and the Multi-Year Projection with the Board.

The First Interim Report and the Multi-Year Projection were both unanimously **APPROVED** as submitted.
Stain - motion / Dizon - second

- b. **Calendar for 2023-24 (voting item):** Superintendent Hickman explained and reviewed the adjustments to the 23/24 Academic Calendar.

The 2023-24 Academic Calendar was unanimously **APPROVED** as submitted.
Stain - motion / Dizon - second

- c. **Overnight Field Trip request (voting item):** Superintendent Hickman presented an overnight field trip opportunity to Belize coordinated by UHS PE teacher, Jacques Hagen. There is a cost per student to attend the trip and the trip would take place during the Spring Intersession.

The Overnight Field Trip to Belize was unanimously **APPROVED** as submitted.
Dizon - motion / Stain - second

- d. **Updated Board Policies (voting items):** Superintendent Hickman presented and reviewed the following updated policies and procedures: CA Public Records Act Policy, Charter School Enrollment & Disenrollment Policy, Mathematics Placement Policy, Non-Discrimination/Harassment Policy, Sexual Harrassment Policy, Title IX Policy and Bullying/Cyberbullying Information & Procedures.

The California Public Records Act Policy was unanimously **APPROVED** as submitted.

The Charter School Enrollment & Disenrollment Policy was unanimously **APPROVED** as submitted.

The Mathematics Placement Policy was unanimously **APPROVED** as submitted.

The Non-Discrimination/Harassment Policy was unanimously **APPROVED** as submitted.

The Sexual Harassment Policy was unanimously **APPROVED** as submitted.

The Title IX Policy was unanimously **APPROVED** as submitted.

The Bullying/Cyberbullying Information & Procedures was unanimously **APPROVED** as submitted.

Stain - motion / Dizon - second

- e. **AMI Materials Block Grant (voting item):** Superintendent Hickman presented and reviewed the Art, Music, Instructional Materials Block Grant. Superintendent Hickman reviewed the areas that were selected to utilize the funds from the mentioned grant.

The Art, Music, Instructional Materials Block Grant was unanimously **APPROVED** as submitted.

Stain - motion / Amarasinghe - second

- f. **Return to In Person Instruction Plan update (voting item):** Superintendent Hickman reviewed the update to the ESSER III Safe Return to In-Person Instructional Plan. Every 6 months the plan will be reviewed and updated as per the plan requirements.

Amarasinghe - motion / Fu - second

- g. **Other:** Superintendent Hickman inquired about the Board's preference of presenters for the upcoming December meeting.

7. Future Meetings: Dec 1st, No Jan. meeting

8. Adjournment

Meeting was adjourned at 4:11pm.