



## MINUTES

### Meeting of the Board of Directors University High School Meeting Wednesday, April 19, 2023

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

### 3:00PM OPEN SESSION Room 108

**MEMBERS PRESENT:** Nancy Akhavan (chair), Dominic Dizon, Michael Stain, and Rajee Amarasinghe.

**MEMBERS ABSENT:** Susan Anderson, Xuanning Fu, and Saul Jimenez-Sandoval.

#### 1. Call to Order/Recognize Visitors

Meeting was called to order at 12:16pm.

#### 2. Approval of the Agenda

The Agenda was unanimously **APPROVED** as submitted.  
Dizon - 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. Student Presentation - Academic Decathlon:** UHS government teacher, Sean Canfield, introduced the UHS Academic Decathlon (ACADEC) team. He explained the complexity of ACADEC and the amount of time, effort and energy that the members commit to as being on the team. He showed the competition trophies and shared about the numerous competitions that the team has won.

#### 5. Executive Reports

**a. Student Report (Zheng):** ASB president, Kaden Zheng, reported on the success of Spirit Week, Vintage days participation, and the ACADEC state competition. He shared the upcoming spring concert schedule, ASB & class officer elections and Prom.

**b. Superintendent Report (Hickman):** Superintendent Hickman reported the current student enrollment as: 9th - 131, 10th - 123, 11th - 112, 12th - 114.

Superintendent Hickman provided an update on the current incoming student applicant status (freshman and junior transfers), she shared the success of Vintage Days, the completion of State testing and the hiring of a new English 9 teacher.

Superintendent Hickman reported on current and upcoming activities: the student-led Kindness Expo, Phoenix Phling, Spring Concert week, Prom, AP testing, Soccer league, Rock Climbing team and Senior activities.

Superintendent Hickman concluded her report by sharing some recent awards received by the ACADEC team, the SciOly team and Speech and Debate team.

- c. **Budget (Bryson):** Mrs. Bryson reported on the current status of the budget. She reported on the projected adjustments to the attendance rate due to a lower student body count. Mrs. Bryson concluded her report with possible COLA adjustments in the years moving forward.

## 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 March 2, 2023 meeting
- b. Approval of Total Payments Report
- c. Approval of Return to In Person Instruction Plan update

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

Dizon - motion / Amarasinghe - second

## 7. Discussion Items (Including Potential Action Items)

- a. **Declaration of Need form approval for 2023-24 (voting item):**

Superintendent Hickman reported that there is one UHS teacher that does not have a CLAD credential permit and has requested a 2 year extension.

The Declaration of Need was unanimously **APPROVED** as submitted.

Dizon - motion / Amarasinghe - second

- b. **Structure update (discussion item):** Superintendent Hickman provided an update regarding the outdoor shade structure and shared the new bid that was received.

- c. **Climate Survey results (discussion item):** Superintendent Hickman reviewed the results from the Student Climate Survey with the board members.

## 8. Adjournment

Motion to adjourn: Dizon - motion / Amarasinghe - second

The meeting was adjourned at 12:56pm.