University City High School 6949 Genesee Avenue, San Diego CA 92122 approved 3/11/2020

Site Governance Team (SGT) Meeting February 4, 2020 - 3:00pm Principal's Conference Room

DRAFT Meeting Minutes

Members present:

| | F | | | | | |
|-------------------------------------|--|---|--|---|----------------|--|
| | UCHS Staff | | Parent Reps | | Student Reps | |
| X | Jeff Olivero (Principal) | х | Mark McPherson | X | Connor Reisch | |
| х | Kelsey Bradshaw (Certificated) | | Ruth Bush | | Carolyn Sutton | |
| х | Elizabeth Frohoff (Certificated) | х | Tori Schoenknecht | | | |
| х | Jennifer Huszar (Certificated) | | | | ¥." | |
| | Tracy Lynn (Certificated) | | the factor of the second | | | |
| Х | Stephanie Conrad (Certificated) | | 1946 - A. 1966 - M. 1966 - | | | |
| х | Marie Byrd (Classified) | | | | | |
| | r staff/guests present: (See SGT Meeting A m was met (3/3 of members present): | | YESNO | | | |
| 1. Call to Order | | | | | | |
| Meeting called to order at 3:15 pm. | | | | | | |
| 2. Pub | lic Comment | | | | | |
| No pu | blic comment. | | | | | |
| 3. SG7 | Business | | | | | |
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3.a. Approval of Minutes

Minutes from the 1/28/19 meeting were reviewed. Stephanie Conrad motioned to approve the minutes. Kelsey Bradshaw seconded. All in favor.

4. Review of next year's budget / late start schedule

School budget for the 2020-2021 school year needs to be completed by school site by 2/11/2020. Review of draft budget. Our enrollment is expected to decrease slightly, resulting in 1less FTE. School will receive Title I funds - approx \$200,000. SSC is making recommendations on how to use the funds.

Power Up classes (seniors mentoring/tutoring at-risk students) are currently paid for with site funds. We can shift Title I funding to pay for this next year. Mr. Moody's EL classes can be funded with Title I money. We can also can shift some departmental expenses to Title I to free up our discretionary funds. Shifting the funding will free up site funds and give flexibility to offer additional classes next year. Our 5th counselor can be partially funded using LCFF dollars. Extended day unit amounts will likely be similar to this year's numbers. Rental funds (approx \$25,000) have been used as auxiliary funding to run the school.

With late start, early morning supervision will be needed because students will continue to arrive early. We currently have 2 campus security positions. Schedules are staggered, one early shift and one late shift, interlapping during lunch.

Review of 6th period athletics. All schools are trying to problem solve. Teachers were asked for input last September about late start and schedule preferences. The input from teachers was 90% in favor of keeping 6 periods, traditional schedule versus other options like a 4x4. One factor was not to make too many changes to and see how the new start time schedule works out next year. Other factors to consider when moving to a 6th period athletics schedule: coach schedules, gym time for all groups. How does 6th period athletics work? During each sport's off-season, students will cross-train and earnPE credits. Keeping athletes with the coaches of their sport would be ideal. All sports teams using the upper fields will have the challenge of evening practice and games depending on time of year, but there is currently no funding to pay for lights. Some sports will not need 6th period athletics because they won't have the daylight/darkness issues.

| 5. Round Table | | | | | | |
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| 6. Adjournment | | | | | | |
| Jennifer Huszar motioned to adjourn the meeting. Tori Schoenknecht seconded. Meeting adjourned at 4:20pm. | | | | | | |
| 7. Next Meeting Date | | | | | | |
| 3/11/2020 | | | | | | |
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| Signed by: | | | | | | |
| SGT Chair: | Date : 3-11-20 | | | | | |
| | | | | | | |
| Principal: | Date: 3-11-2120 | | | | | |

Minutes prepared by : Marie Byrd