



UNIVERSITY SCHOOLS

HOME OF THE BULLDOGS

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MEETING MINUTES

UNIVERSITY SCHOOLS BOARD OF GOVERNORS

Wednesday, November 9, 2022

Main Building Room 1414

Board Members Present: Jake Daggett, Eric Fitzsimons, Ryan Mayeda, Justin Nelson, Jake Pierce, Greg Pierson, Thomas M. Roche, Tina Whitcomb, Amanda Haas (Faculty Rep), Jaemason Long (Student Rep), Staff Present: Jennifer Weaver, Michael Mazaurana, Sue Toricelli, David Jones

6:00 P.M. Regular Board Meeting

1.0 CALL TO ORDER

- Call to order at 6:00

2.0 ADOPTION OF AGENDA

- MOTION TO ADOPT THE AGENDA - ERIC (THOMAS) PASSED

3.0 APPROVAL OF MINUTES

3.1 [OCTOBER 12, 2022](#)

- MOTION TO APPROVE THE MINUTES - JAKE P (JAKE D) PASSED

3.2 [NOVEMBER 1, 2022](#)

- MOTION TO APPROVE THE MINUTE - ERIC (JAKE P) PASSED

4.0 COMMUNITY DIALOGUE

- NONE

5.0 Safety/Security & Technology

- Ed Clark presents to the board about connecting the new addition to the rest of the building. Cameras and intercoms are the main projects at the moment. The staff are continuing with the new SRP training so everyone is using the same terminology. There will be monthly security updates to introduce the new language to students and parents. We're continuing to tighten up the security measures throughout the school.
- Dave Wertz updates the Board on the technology maintenance projects. The IT team has been working hard on maintaining the student's chromebooks. The Middle School chromebook carts are almost finished and then they will transition to the High School carts. They are also close to finishing the new computer desks for several classrooms. There will be updates to content and usage tracking systems.

6.0 STAFF REPORTS

6.1 [Director's Update](#)

6.2 Principal's Update - Michael Mazurana

- There's been close to 100% participation from parents conferences. PLP's are starting again which is a big win. The principals recently attended the CASE conference and had a good time. The "Bulldog Family Reads" wrapped up and was a big success. Mike also shares how it's been great to watch each of the Elementary students grow up and have amazing success as High School students.

6.3 [Business Manager's Update](#)

7.0 ITEMS FOR ACTION

7.1 Consent Agenda: Board members will be asked if they wish to discuss any issues listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together.

7.1.1 [Personnel](#)

- Motion to approve the Consent Agenda - Greg (Thomas) Passed

7.2 [POLICY PROCESS](#)- Second Reading

- Motion to adopt the Policy Process - Eric (Thomas) Passed

7.3 [Lottery Policy](#)- Second Reading

- Thomas mentions that he has received several questions regarding alumni and if they get special preference during the lottery process.

Greg mentions that the district has not allowed the school to give special preference to alumni in the past.

- Motion to adopt the lottery policy as is and bring up the verification next month - Eric (Jake P?) Passed

7.4 [Graduation Requirement Updates](#)- Second Reading

- Ryan clarifies why some pathways have a specific number of credits required and others don't. Jennifer and Jeff address the details.
- Motion to adopt the Graduation Requirement Updates - Jake D (Tina) Passed

8.0 ITEMS FOR DISCUSSION

8.1 [Hiring Procedures](#)- First Reading

- Director Weaver shares that the update comes from a law change that occurred during the transition between directors.
- Jake P asks how the search committee is formed. Director Weaver says that the specific principal leads the committee, or herself if the position is K12.

8.2 [New Graduation Requirement Computer Application](#)- propose eliminating policy- First Reading

- Director Weavers states that their recommendation is to remove it because the policy all pertinent information is already covered by a different policy

8.3 [Resolution opting out of the Family Medical Leave Insurance Program, FAML I Information](#) - First Reading

- Director Weaver shares that the school thinks they should opt out. Individual employees can participate and receive the same amount of benefit without the extra cost that would occur if the school opted in. The school can also reevaluate every year if they opt out instead of enrolling into the program for the mandatory three years with extra cost.

9.0 BOARD REPORTS/COMMUNICATION

9.1 BOG Report - Chairman

- Ryan encourages the board to review the "1 pager" for library resources and shares that it is a great step in the right direction for increasing communication
- He also shares how it was beneficial to meet with Jeff and the Librarians to get a better understanding of the library procedures

9.2 Communication from the Board

- Students are already excited for thanksgiving break

- Tina mentions how the training was beneficial
 - Justin states excitement for the football team's success in the playoffs already
 - Greg mentions that the 11th is Veterans' Day and shares gratitude for a several University graduates who have served and have had success in military academies
 - Eric shares how he gets the pleasure of working with a few University Grads
 - Jake P and Jake D welcome Greg to the Board and Jake D mentions the Football team's success during their playoff game. He also shares how it's cool to see all of the success in the extra curricular activities
 - Amanda shares how she had a good time at the High School play
 - Thomas echoes Justin's comments about the success that the sports teams have had. He also mentions his excitement to have Greg on the Board.
- 9.3 Joint Use Report
- None
- 9.4 Capitol Planning Report
- They had their 1st meeting and have identified several needs and projects

10.0 FUTURE BUSINESS

10.1 Audit

11.0 NEXT REGULAR MEETING – DECEMBER 14, 2022 (SNACKS WILL BE PROVIDED)

12.0 ADJOURNMENT

- MOTION OT ADJOURN AT 7:12 - THOMAS (ERIC) PASSED