

San Mateo Union High School District Minutes

Special Budget Study Session - 6:00 PM & Regular Board Meeting

April 19, 2018 7:00 PM

San Mateo Adult School

789 East Poplar

San Mateo, CA 94401

CLOSED SESSION - 5:00 PM

ADULT SCHOOL, ROOM 29

Attendance Taken at 6:00 PM:

Present:

Linda Lees Dwyer

Marc Friedman

Robert Griffin

Peter Hanley

Greg Land

A. CALL TO ORDER

Minutes:

President Dwyer called the Closed Session to order at 5:10 p.m.

B. ROLL CALL

Minutes:

In attendance in Closed Session, President Dwyer, Vice-President Land, Clerk Friedman, Trustee Griffin and Trustee Hanley.

C. PUBLIC AND/OR GOVERNING BOARD COMMENTS ON CLOSED SESSION ITEMS

Minutes:

none

D. CLOSED SESSION

Anyone wishing to address the Board regarding Closed Session items may do so at this time.

Items [*] marked are scheduled for discussion at this meeting. All proceedings are reported to the public in open session where action is taken or staff is given direction.

D.1. [] Public Employee Evaluation pursuant to Government Code
Section 54957

D.2. [*] Public Employee Appointment/Employment pursuant to Government Code Section 54957-Assistant Principal I, Assistant Principal II for Burlingame High School and Capuchino High School Principal

D.3. [] Conference with Legal Counsel-Anticipated Litigation; pursuant to Government Code Section 54956.9

D.4. [] Liability Claims pursuant to Government Code Section 54957.1

D.5. [] Conference with Legal Counsel-Existing Litigation pursuant to Government Code Section 54956.9(d) (1)

D.6. [*] Conference with Labor Negotiators pursuant to Government Code Section 54957.6

D.7. [*] Conference with Real Property Negotiator-Agency Negotiator's:-Kevin Skelly, Superintendent and Elizabeth McManus, Deputy Superintendent Business Services-Property-860 Hinckley Road, Burlingame-pursuant to Government Code Section 54956

D.8. [*] Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section 54957

D.9. [] Confidential Student Discipline

D.10. [] Confidential Student Matters

E. SPECIAL BUDGET STUDY SESSION - 6:00 P.M. (SMART CENTER)

Minutes:

President Dwyer called the Special Budget Study Session to order at 6:16 p.m.

In attendance President Dwyer, Vice-President Land, Clerk Friedman, Trustee Griffin and Trustee Hanley.

E.1. Budget Study Session

Minutes:

Deputy Superintendent of Business Services Elizabeth McManus presented the Budget Study Session presentation.

F. OPEN SESSION (SMART CENTER)

Minutes:

President Dwyer called the Open Session to order 7:10 p.m.

President Dwyer reported there was nothing to report from Closed Session.

G. ROLL CALL

Minutes:

In attendance, Trustee Peter Hanley, Trustee Robert Griffin, Clerk Marc Friedman, Vice-President Greg Land, President Linda Lees Dwyer and Student

Board Member Kei Nomura.

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The pledge of allegiance to the flag was led by Student Board Member Kia Nomura.

I. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Public addressed the Board on Robotics:

Katherine Mohr

Julia Everson

Anabelle Sur

Kaitlyn Chan

Mary Rustia

Trustee Hanley reported he attended the 40th anniversary celebration of the Saturday Chinese School and he stopped by the Bridge Programs open house. He had a chance to see some of the students' work. He attended the first of the three part series that Senator Joe Simitian has put together on the introduction to Islam.

Trustee Griffin reported on the passing of Henry Use, a retired music teacher who had taught at San Mateo High School for 34 years. He attended the session at Aragon where Minnijean Brown-Trickey spoke on the Little Rock Nine.

Clerk Friedman reported on the San Mateo School Board Association meeting and he reminded the board and administration about the KENT Awards dinner on Friday, May 18th.

Vice-President Land reported he attended the PLC conference and it was amazing to hear from Anthony Mohammed and several others. He and Dr. Skelly attended the Burlingame City Council meeting to show we really appreciate the positive relationship. He reported Assemblyman Al Muratsuchi has presented Bill AB2808 for overhauling funding for California schools for increasing funding.

President Dwyer recognized Jim Ruane the retired Mayor of San Bruno for his exemplary work as Mayor of San Bruno. She stated Rico Medina is primed to follow in Jim Ruane's footsteps.

J. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:

none

K. CONSENT AGENDA

Minutes:

Vice-President Land acknowledged the "Day of the Teacher" and "Classified

School Employee Week" The board upon the motion of Vice-President Land, and seconded by Clerk Friedman, moved to approve the consent agenda pulling item K9 Approval to Award Contract for Capuchino High School Science Building "D" Modernization Project with a vote of 5 to 0.

Deputy Superintendent Elizabeth McManus requested the board hold an emergency meeting to consider the protest and award the bid for the contract for the Capuchino High School Science Building "D" Modernization project. The board approved holding the emergency meeting on Tuesday, April 24th at 9 a.m.

K.1. Acceptance of Quarterly Report on Williams Uniform Complaint

K.2. Adoption of Resolution Acknowledging "Classified School Employee Week"

K.3. Adoption of Resolution Acknowledging "Day of the Teacher"

K.4. Approval to Advertise for Request for Qualifications for a Modular Building Supplier for Measure O Projects

K.5. Approval to Award Contract for Hillsdale High School Re-Roof Project

K.6. Approval to Award Contract for Hillsdale High School Administration Reconfiguration Project

K.7. Approval to Award Contract for Purchase of a Concrete Precast Building (Network Operations Center Project)

K.8. Approval to Award Contract for San Mateo High School Stairwell Deck Waterproofing Project

K.9. Approval to Award Contract for Capuchino High School Science Building "D" Modernization Project

K.10. Approval to Award Contract for San Mateo High School Book Locker Replacement Project

K.11. Confirmation of Bills and Salaries for March 2018

K.12. Acceptance of Gifts to the District

K.13. Approval of Field Trip for Burlingame High School Robotics Club to Participate in First Championship in Houston, Texas

K.14. Approve the Specific Board Policies - October 2017 Updates Part One

K.15. Approve the Minutes from the March 29, 2018 Board Meeting

K.16. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

K.17. Approve the Memorandum of Understanding between the San Mateo Union High School District and the San Mateo Union High School District Teachers' Association

L. REGULAR REPORTS

L.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported he had a chance to hear Minnijean Brown-Trickey speak on "the Little Rock Nine" at Aragon as well. He reported Principal Shanks has accepted the position of the Executive Director for Alternative Schools in the Sequoia Union High School District. Her position will be posted and interviews will be held on April 27th. He attended the Joint Meeting with the City of Millbrae. They are talking about going forward with a parcel tax. Superintendent Skelly asked the board for approval to put on the May 10th board agenda a resolution in support of their parcel tax. He also gave Joint Meeting attendees an update on the status of the housing. He mentioned at the last board meeting that he would be asking the WASC Coordinators to attend the board meeting. Principal Shiu, Principal Duszynski and Principal Kurtz recognized their WASC Coordinators for all their time and effort they put into this process. The other three WASC Coordinators were unable to attend.

L.2. Report of the Student Board Member

Minutes:

Student Board Member Kei Nomura reported on Aragon's pool rally, clothing drive, candidate convention and ASB elections. Burlingame is planning their upcoming environment week and stress less week. Capuchino had their social action day and a dip and dot event. Hillsdale had their prom and food drive. Mills had their international assembly and social justice month and San Mateo had their prom and they are getting ready for their hair drive.

L.3. Report of the District Teachers' Association Representative

Minutes:

District Teachers' Association Representative reported on the progress that has been made at the negotiation table and he looks forward to the next session.

L.4. Report of the CSEA Chapter 519 Representative

Minutes:

no report

L.5. Report of the San Mateo Adult School Teachers Association

Minutes:

San Mateo Adult School Teachers Association reported on the successful Adult Education week. On Tuesday of the Adult Education week CCAE legislative day student council officers, faculty and administrator spoke to legislators about adult education and the need for more funding. The City of San Mateo presented a proclamation declaring Adult Education and calling the San Mateo Adult School one of the finest adult schools in the State of California. The new ESL City Government academy closed out their program with a special graduation ceremony and a tour of city hall. They reported on the opening of the contract negotiations and they are looking forward to coming to an agreement that is beneficial to our teachers, our

students and to the district.

M. SPECIAL REPORTS AND APPEARANCES

M.1. Discussion and Approval of Polling Firm

Minutes:

Public comment on the approval of polling firm:

Wendy Maria Al-Mukdad

Judith Puccini

Renne Callantine

After board members comments, there was no motion to approve and so no vote was taken.

N. CONSTRUCTION

O. DIVISION OF HUMAN RESOURCES

O.1. Approval of Personnel Actions

Motion Passed: Passed with a motion by Marc Friedman and a second by Greg Land.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Yes Peter Hanley

Yes Greg Land

O.2. Public Hearing Adult School Federation of Teachers' Contract Reopeners for the 2017-2018 School Year

Minutes:

President Dwyer opened the public hearing for the Adult School Federation of Teachers' Contract Reopeners for the 2017-2018 School Year at 8:25 p.m. There were no comments.

President Dwyer closed the public hearing for the Adult School Federation of Teachers' Contract Reopeners for the 2017-2018 School Year at 8:25 p.m.

O.3. Presentation of the Adult School American Federation of Teachers' Contract Reopeners for the 2017-2018 School Year

Minutes:

Deputy Superintendent of Human Resources and Instruction Kirk Black presented the Adult School American Federation of Teachers' Contract Reopeners for the 2017-2018 School Year.

O.4. Presentation and Public Hearing: San Mateo Union High School District's Response to the Adult School American Federation of Teachers' Contract Reopeners for the 2017-2018 School Year

Minutes:

President Dwyer opened the San Mateo Union High School District's Response to the Adult School American Federation of Teachers' Contract Reopeners for the 2017-2018 School Year at 8:26 p.m. There was no comment.

President Dwyer closed the San Mateo Union High School District's Response to the Adult School American Federation of Teachers' Contract Reopeners for the 2017-2018 School Year at 8:26 p.m.

Deputy Superintendent of Human Resources and Instruction Kirk Black presented the San Mateo Union High School District's Response to the Adult School American Federation of Teachers' Contract Reopeners for the 2017-2018 School Year.

P. INSTRUCTIONAL SERVICES

P.1. Approve the New Position and Job Description - CTE Pathway Lead

Motion Passed: Approve the new position and job description - CTE Pathway Lead, as contained in the attachment. Passed with a motion by Marc Friedman and a second by Greg Land.

Yes Linda Lees Dwyer
Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

P.2. Approve the Recommendations of the CTE Task Force Update and Course of Study

Motion Passed: Approve the recommendations of a CTE Task Force convened during the fall/winter of 2017-18 and approve numerous new courses of study for CTE courses aligned to the new CTE Standards, as contained in the attachment. Passed with a motion by Marc Friedman and a second by Greg Land.

Yes Linda Lees Dwyer
Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

P.3. Approve the New Courses of Study for Social Science Courses

Motion Passed: Approve the new courses of study for Social Science courses, as contained in the attachment. Passed with a motion by Marc Friedman and a second by Greg Land.

Yes Linda Lees Dwyer
Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

Q. DIVISION OF STUDENT SERVICES

R. DIVISION OF BUSINESS SERVICES

S. BOARD OPERATIONS

S.1. Review, Discuss and Approve the Specific Board Policy-BP 6145 and Administrative Regulation-AR 6145 - Extracurricular and Cocurricular Activities

Motion Passed: Review, discuss and approve the specific Board policy - BP 6145 and Administrative Regulation - AR 6145 Extracurricular and Cocurricular Activities, as contained in the attachment. Passed with a motion by Greg Land and a second by Marc Friedman.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Yes Peter Hanley

Yes Greg Land

S.2. Review and Discuss the Specific Board Policies - October 2017 Updates Part Two

Minutes:

The Board of Trustees has asked that the Specific Board Policies - October 2017 Updates Part Two be brought back to the May 10th board meeting.

T. REQUESTED BOARD ITEM

U. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 9:21 p.m.

[Redacted Signature]

Board President

[Redacted Signature]

Board Clerk