

San Mateo Union High School District Minutes

(REVISED) Regular Meeting

March 08, 2018 7:00 PM

San Mateo Adult School

789 East Poplar

San Mateo, CA 94401

CLOSED SESSION - 6:00 PM

ADULT SCHOOL, ROOM 29

Attendance Taken at 7:00 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 6:00 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-General Manager of Facility Use, Assistant

Superintendent of Instruction and Assistant Principal I Hillsdale High School

D.3. [*] Conference with Legal Counsel-Anticipated Litigation; pursuant to Government Code Section 54956.9 - one (1) case

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 - one (1) case

D.10. [] Confidential Student Matters

E. OPEN SESSION (SMART CENTER)

Minutes:

President Dwyer called the Open Session to order at 7:08 p.m.

President Dwyer reported in Closed Session the Board upon the motion of Vice-President Land, and seconded by Trustee Griffin, moved to approve the Stipulated Expulsion case #17/189-22 with a vote of 5 to 0.

President Dwyer reported in Closed Session the Board upon the motion of Vice-President Land, and seconded by Trustee Griffin, moved to approve one Special Education Settlement with a vote of 5 to 0.

F. 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 Josh Hafter.

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

Pledge of Allegiance to the flag was led by Student Board Member Josh Hafter.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

David Kristofferson-addressed the Board on NGSS Implementation

Trustee Hanley-no comment

Clerk Friedman reported 30 educators from Beijing Normal University took a tour of San Mateo High School. Monday the San Mateo School Board Association had their candidate forum with the two candidates who are running for the San Mateo County Superintendent of Education position. It was well attended.

Trustee Griffin-no comment

Vice-President Land reported he and Clerk Friedman reviewed the KENT award finalist applications. He, Clerk Friedman, Deputy Superintendent Elizabeth McManus and Superintendent Skelly met for the District Budget Advisory Committee. He was part of the process for interviewing for the position of Assistant Superintendent of Curriculum and Instruction.

President Dwyer recognized retired teacher who recently passed away, Edmond Holm, a longtime San Mateo High School teacher, with a moment of silence. He taught Biology, Horticulture, Field Biology and Desert Ecology at San Mateo High School. In 1993 he was awarded the KENT Award for creating the Horticulture class and received a grant to build greenhouses on campus. He was the president of the SMUHSD Teachers Association from 1988 to 1992

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:
none

J. CONSENT AGENDA

Minutes:
The board upon the motion of Vice-President Land, and seconded by Clerk Friedman, moved to approve the consent agenda with a vote of 5 to 0.

J.1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.2. Approval to Advertise for Competitive Bids for RDA and Developer State Fees Deferred Maintenance Projects

J.3. Approval to Award Contract for Hillsdale High Boiler Replacement Project

J.4. Approval to Award Contract for San Mateo High School Above-Ground Fuel Tank: Vapor Recovery System

J.5. Acceptance of Gifts to the District

J.6. Approval to Submit an Application for a Grant with the Bay Area Quality Management for Electric Vehicle Charging Stations

J.7. Declaration of and Authorization to Dispose of Surplus Property

J.8. Approve the Minutes from the February 8 and 22, 2018 Board Meeting

J.9. Approval of Field Trip for Burlingame High School to Participate in FTC Super Regional Championships (West) in Spokane, Washington

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported the WASC accreditation visits are starting, the various interviews for the administrative positions has begun and the district had their first negotiation meeting. He reported he had a chance to meet with the Superintendent of the San Bruno School District.

K.2. Report of the Student Board Member

Minutes:

Student Board Member reported on the activities of six comprehensive high schools.

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

Minutes:

District Teachers' Association Representative reported on negotiations and he commended the board on the resolution in Celebration of the Right to Vote and the resolution in Honor of the Parkland Shooting Victims and promote School Safety that were brought before the board.

K.4. Report of the CSEA Chapter 519 Representative

Minutes:

no report

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

Minutes:

Adult School Teachers Association representative reported teachers and some students attended the California Council for Adult Education conference. They invited the Board and Administration to hear their student success panels on Wednesday, April 11 at 9:30 and 10:45 a.m. and 7:00 and 8:20 p.m. Students will present on their successes and challenges. The Adult School stated they support the Bridge program and the two resolutions on the board agenda.

L. SPECIAL REPORTS AND APPEARANCES

L.1. Approval of Resolution in Celebration of the Right to Vote, the Twenty-Sixth Amendment and to Dedicate March 23, 2018 the Day of Student Registration to Vote

Minutes:

Listed below addressed the board on the Resolution in Celebration of the Right to Vote, the Twenty-Sixth Amendment and to Dedicate March 23, 2018 the Day of Student Registration to Vote:

Mark Church, Chief Elections Officer of San Mateo County
Dave Emanuel
Michael Herrera
Claire Beswick

Motion Passed: Recommend the Approval of Resolution in Celebration of the Right to Vote, the Twenty-Sixth Amendment and to Dedicate March 23, 2018 the Day of Student Registration to Vote. 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

L.2. Approval of Resolution In Honor of the Parkland Shooting Victims and in Support of Greater Measures to Promote School Safety

Minutes:

List below addressed the board on the Resolution In Honor of the Parkland Shooting Victims and in Support of Greater Measures to Promote School Safety:

Priya Roliwad
Claire Beswick

Motion Passed: Recommend the Approval of Resolution In Honor of the Parkland Shooting Victims and in Support of Greater Measures to Promote School Safety. 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

L.3. Presentation: Bridge Program (English Language Development Program)

Minutes:

Samia Shoman, EL & Compliance Coordinator, Nina Finci, TOSA EL/ELD Support and Jinna Hwang, TOSA Mathematics presented an overview of this year's Bridge Program.

L.4. Presentation: LCAP Mid-Year Update

Minutes:

Brian Simmons, Director of Curriculum and Instruction, provided the board with an update on the key academic and wellness indicators identified in its Local Control Accountability Plan and a timeline for the LCAP revision for spring of 2018.

L.5. Discussion of Potential Bond and Potential Selection of Polling Firm

Minutes:

Listed below addressed the board on the Potential Bond and Potential Selection of Polling Firm:

Judith Puccini
David Kristofferson

The Board requests the Administration to provide a list of polling firms along with the cost per firm to determine whether or not the district will be going forward with a bond. This information will be presented at the March 29 board meeting. The Board requests the "potential bond" is placed on the Citizen Oversight Committee agenda for their input and this information will be provided to the board.

M. CONSTRUCTION

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Motion Passed: Approve the attached personnel actions, including the addendum. Passed with a motion by Robert Griffin and a second by Greg Land.

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

N.2. Approve the Resolution of Non-Reemployment of Temporary Certificated Employees

Motion Passed: Approve the Resolution of Non-Reemployment of Temporary Certificated employees, as contained in the attachment. Passed with a motion by Peter Hanley and a second by Greg Land.

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

N.3. Approve the Resolution of Non-Reemployment of Probationary Certificated Employees

Minutes:

Deputy Superintendent Black pulled item N.3 Approve the Resolution of Non-Reemployment of Probationary Certificated Employees from the agenda.

N.4. Approve the Resolution of Release and Reassignment of Certificated Administrator(s)

Motion Passed: Approve the Resolution of Release and Reassignment of Certificated Administrator(s), as contained in the attachment. Passed with a motion by Greg Land and a second by Peter Hanley.

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

O. INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Approval and Certification of 2017-18 Second Interim Report

Motion Passed: It is recommended the Board of Trustees approve a positive certification of the 2017-18 Second Interim Report for the period July 1, 2017, through January 31, 2018, including the 2017-18 Budget Revisions

incorporating revenue and expenditure increases/decreases for the District's various funds, and authorize its filing with the County Superintendent of Schools. Passed with a motion by Robert Griffin and a second by Greg Land.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Yes Peter Hanley

Yes Greg Land

R. BOARD OPERATIONS

R.1. Review and Discuss the Revised BP 7325 and AR 7325 - District Stadium Lights and Public Address Systems

Minutes:

The board approved moving the Revised BP 7325 and AR 7325 - District Stadium Lights and Public Address Systems to the consent agenda on March 29, 2018

R.2. Review and Discuss the Specific Board Policies - October 2017 Updates Part One

Minutes:

The Review and Discuss the Specific Board Policies - October 2017 Updates Part One will be brought back under Board Operations on the March 29, 2018 board agenda.

R.3. Note to Community about School Safety and Student Actions

Minutes:

Superintendent Skelly discussed the potential letter to parents and the public regarding potential student actions. The board gave direction to staff to have Board President Dwyer sign guest column for the San Mateo Daily Journal.

S. REQUESTED BOARD ITEM


Minutes:


President Dwyer would like added to the Requested Board Item List a presentation on the issue on what Mr. Kristofferson raised on text books and where we are going.

T. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 10:07 p.m.


Board President


Board Clerk