

San Mateo Union High School District Minutes

Regular Meeting

June 06, 2019 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

San Mateo, CA 94401

Capuchino Mustang Conference Room

CLOSED SESSION - 5:00 PM

Aragon Don Conference, ROOM 230

Attendance Taken at 7:00 PM:

Present:

Linda Lees Dwyer
Marc Friedman
Robert Griffin
Peter Hanley
Greg Land

A. CALL TO ORDER

Minutes:

President Land called the Closed Session to order at 5 p.m.

B. ROLL CALL

Minutes:

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

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

Minutes:

noneIn

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-Superintendent

D.2. [] Public Employee Appointment/Employment pursuant to Government Code Section 54957

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

D.4. [] Conference with Legal Counsel-Potential Litigation pursuant to Government Code Section 54956.9(d)(1)

D.5. [] Liability Claims pursuant to Government Code Section 54957

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

D.7. [] Conference with Real Property Negotiator-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- Nine (9) Cases

E. OPEN SESSION (SMART CENTER)

Minutes:

President Land called the open session to order at 7:05 p.m.

F. ROLL CALL

Minutes:

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

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The pledge of allegiance to the flag was led by President Land.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Public Comments:

Dave Pirie addressed the board on Academic Dishonesty.

Trustee Hanley and Trustee Dwyer noted there was a misperception that the board knew something about this and the board was not aware of any district decisions about this.

Trustee Dwyer thanked the administrators at Middle College and San Mateo High School for allowing her to speak and accept the graduating class. She enjoyed the enthusiasm of the graduating students from Middle College and San Mateo High School.

Trustee Hanley reported he has the privilege of being at the Aragon High School graduation. There were almost 400 graduates this year.

Clerk Griffin attended the Hillsdale High School graduation along with Assistant Superintendent Julia Kempkey. The graduation ceremony was well done.

Vice-President Friedman reported he had the privilege of speaking at the Burlingame and Mills High School graduation ceremony. He mentioned that CANVAS has the ability to screen for cheating.

President Land reported he was honored to be at the Peninsula High School graduation. He was impressed by all the certificates the students received and the path these students are taking in the workforce. He also attended the Capuchino High School graduation and he was moved by the energy of the students.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:
none

J. CONSENT AGENDA

Minutes:
The Board upon the motion of Vice-President Friedman, and seconded by Clerk Griffin, moved to approve the consent agenda pulling item J5 Denial of Inter-District Transfer Requests with a vote of 5 to 0.

The Board upon the motion of Vice-President Friedman, and seconded by Trustee Dwyer, moved to approve item J5 Denial of Inter-District Transfer Requests approving all of the denials except for IDT 18/19/20 with a vote of 5 to 0.

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

J.2. Approval to Award Contract for San Mateo High School Exterior Paint and Sealant Replacement Project

J.3. Acceptance of Gifts to the District

J.4. Approve the Minutes from the April 18, 2019, May 9, 2019 Regular Board Meeting and May 15, 2019 Special Study Session

J.5. Denial of Inter-District Transfer Requests

J.6. Ratification of Individuals to Serve as Representatives to the CIF/CCS Leagues

J.7. Approval of Field Trip for Burlingame High School Yearbook Publications class to Participate in JEA National High School Journalism Convention in Washington, DC

J.8. Candidates for the Adult School Graduation, June 2019

J.9. Approval of the Consolidated Application (ConAPP) Submission

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported he was able to attend a number of graduations. He attended the meeting at Mills where he talked about staff housing and to listen to the input and concerns from the residents and families living around Mills High School. Tim Doyle, Director of the Adult School, invited Johnny Jackson, employee of the district who is retiring after a long career to say a few words to the board.

K.2. Report of the Student Board Member

Minutes: (do you need to put "Minutes" for each item? I'd delete that...

no report

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

Minutes:

no report

K.4. Report of the San Mateo Adult School Teachers Association

Minutes:

Adult School Teachers representative invited the board to their International Day.

L. SPECIAL REPORTS AND APPEARANCES

L.1. San Mateo Union High School District LCAP Goal #3 Board Update

Minutes:

Director of Student Services Don Scatena provided a review of LCAP Goal #3:- Social-Emotional Well-Being Parent/Family Engagement. LCAP Goal #3 Outcomes Overview:-Suspension/Expulsion & Attendance- Healthy Kids - Student and Family Surveys.

L.2. Presentation of the Local Control Accountability Plan (LCAP) 2018-2020

Minutes:

Director of Curriculum and Assessment Brian Simmons and Assistant Superintendent Julia Kempkey presented the Local Control Accountability Plan (LCAP) 2018-2020 to the Board of Trustees.

L.3. Public Hearing of the Local Control Accountability Plan (LCAP) for 2018-2020

Minutes:

President Land opened the Public Hearing of the Local Control Accountability Plan (LCAP) for 2018-2020 at 8:15 p.m.

President Land closed the Public Hearing of the Local Control Accountability Plan (LCAP) for 2018-2020 at 8:15 p.m.

L.4. Presentation of the Tentative Annual Budget for Fiscal Year 2019-2020

Minutes:

Deputy Superintendent Elizabeth McManus presented the Tentative Annual Budget for Fiscal Year 2019-2020 to the Board of Trustees.

L.5. Public Hearing for the Tentative Annual Budget for Fiscal Year 2019-2020

Minutes:

President Land opened the Public Hearing for the Tentative Annual Budget for Fiscal Year 2019-2020 at 8:34 p.m.

President Land closed the Public Hearing for the Tentative Annual Budget for Fiscal Year 2019-2020 at 8:34 p.m.

L.6. Public Hearing on Reserves in Excess of Minimum Reserve Requirements

Minutes:

President Land opened the Public Hearing on Reserves in Excess of Minimum Reserve Requirements at 8:35 p.m.

President Land closed the Public Hearing on Reserves in Excess of Minimum Reserve Requirements 8:35 p.m.

L.7. Adoption of Resolution regarding the Education Protection Account

Motion Passed: Adopt the Resolution Regarding the Education Protection Account. Passed with a motion by Peter Hanley and a second by Marc Friedman.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Yes Peter Hanley

Yes Greg Land

M. CONSTRUCTION

M.1. Approve the Contract with Carducci and Associates for the Athletic Fields and Courts at Mills and Capuchino High Schools

Minutes:

The Board asked staff to pull the approval of the Contract with Carducci and Associates for the Athletic Fields and Courts at Mills and Capuchino High Schools until the next board meeting. They requested more information be provided and also to allow the community time to respond.

Public Comments:

Celia Carpenter

Donna Kasproviz

Caroline Yuen

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 Linda Lees Dwyer and a second by Marc Friedman.

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

N.2. Approve the Revised Job Description for the Special Education Data Technician Position

Motion Passed: Approve the revised job description for the Special Education Data Technician position, as contained in the attachment. Passed with a motion by Marc Friedman and a second by Robert Griffin.

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

N.3. Presentation of the American Federation of State, County and Municipal Employees (AFSCME) Local 829 Contract Reopeners for the 2019-2020 School Year and the San Mateo Union High School District's Response to the American Federation of State, County and Municipal Employees - Local 829's Contract Reopeners for the 2019-2020 School Year

Minutes:

Deputy Superintendent Kirk Black presented the American Federation of State, County and Municipal Employees (AFSCME) Local 829 Contract Reopeners for the 2019-2020 School Year and the San Mateo Union High School District's Response to the American Federation of State, County and Municipal Employees - Local 829's Contract Reopeners for the 2019-2020 School Year.

N.4. Public Hearing - American Federation of State, County and Municipal Employees (AFSCME) - Local 829 Contract Reopeners for 2019-2020 and the San Mateo Union High School District's Response to the American Federation of State, County and Municipal Employees - Local 829's Contract Reopeners

Minutes:

President Land opened the Public Hearing - American Federation of State, County and Municipal Employees (AFSCME) - Local 829 Contract Reopeners for 2019-2020 and the San Mateo Union High School District's Response to the American Federation of State, County and Municipal Employees - Local 829's Contract Reopeners at 9:15 p.m.

President Land closed the Public Hearing - American Federation of State, County and Municipal Employees (AFSCME) - Local 829 Contract Reopeners for 2019-2020 and the San Mateo Union High School District's Response to the American Federation of State, County and

Municipal Employees - Local 829's Contract Reopeners at 9:15 p.m.

N.5. Review, Discuss and Approve the American Federation of State, County and Municipal Employees (AFSCME) - Local 829's Contract Reopeners for the 2019-2020 School Year and the San Mateo Union High School District's Response to the American Federation of State, County and Municipal Employees - Local 829's Contract Reopeners for the 2019-2020 School Year

Motion Passed: Review, discuss and approve the American Federation of State, County and Municipal Employees (AFSCME) - Local 829's contract reopeners for the 2019-2020 school year and the San Mateo Union High School District's response to the American Federation of State, County and Municipal Employees - Local 829's contract reopeners for the 2019-2020 school year. as contained in the attachment. Passed with a motion by Marc Friedman and a second by Peter Hanley.

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

O. DIVISION OF INSTRUCTIONAL SERVICES

O.1. Approval to Increase Peninsula High School Graduation Requirements for Work Experience

Motion Passed: Approve the increase to Peninsula High School Graduation Requirements starting with the 2019-2020 school year from 200 to 202 credits. Passed with a motion by Marc Friedman and a second by Peter Hanley.

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

O.2. Approval of the Capuchino IB Diploma Student Economics HS Graduation Waiver

Motion Passed: Approve the Capuchino IB Diploma Student Economics HS Graduation Waiver. Passed with a motion by Marc Friedman and a second by Robert Griffin.

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

P. DIVISION OF STUDENT SERVICES

P.1. Approval of the 2019-20 Agreement between San Mateo County Superintendent of Schools and the San Mateo Union High School District for placement of SMUHSD students into the Gateway program

Motion Passed: Approve the 2019-20 Agreement between San Mateo County Superintendent of Schools and the San Mateo Union High School District for placement of SMUHSD students into the Gateway program Passed with a motion by Peter Hanley and a second by Marc Friedman.

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

Q. DIVISION OF BUSINESS SERVICES

Q.1. Approve the 2019-20 Facilities Use Fees

Motion Passed: Approve the 2019-20 Facilities Use fees. Passed with a motion by Linda Lees Dwyer and a second by Marc Friedman.

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 Specific Board Policies - March 2019 Updates - Part Two

Minutes:

The Board of Trustees approved moving the Specific Board Policies - March 2019 Updates - Part Two to the June 20 board agenda under the consent agenda.

S. REQUESTED BOARD ITEM

Minutes:

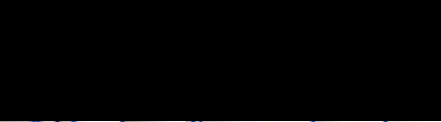
The Board requested to be provided an understanding of the Academic Integrity Policy, how we apply discipline across the district. How is the discipline processed developed is there uniformity across the district?

The Board requested information to be provided in a weekly to know about candidates for expulsion that aren't being expelled. How is that working they would like some examples.


T. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 9:26 p.m.



Board President



Board Clerk