

San Mateo Union High School District Minutes

Regular Meeting

May 23, 2019 7:00 PM
San Mateo Adult School

789 East Poplar

San Mateo, CA 94401

CLOSED SESSION - 5:30 PM

ADULT SCHOOL, ROOM 29

Attendance Taken at 7:00 PM:

Present:

Linda Lees Dwyer
Marc Friedman
Robert Griffin
Peter Hanley

Absent:

Greg Land

A. CALL TO ORDER

Minutes:

Vice-President Friedman called the Closed Session to order at 5:35 p.m.

B. ROLL CALL

Minutes:

In attendance, Trustee Dwyer, Trustee Hanley, Clerk Griffin and Vice-President Friedman. President Land was present by phone.

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 Director of the San Mateo Adult School and Assistant Principal, Aragon High School
- 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--Kevin Skelly, Superintendent and Elizabeth McManus, Deputy Superintendent Business Services-Property-860 Hinckley Road, Burlingame, Crestmoor, 300 Piedmont Avenue, San Bruno-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- Ten (10) cases

E. OPEN SESSION (SMART CENTER)

Minutes:

President Friedman called the open session to order at 7:06 p.m.

F. ROLL CALL

Minutes:

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

Vice-President Friedman stated there was nothing to report from closed session.

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The pledge of allegiance to the flag was led by student Hayley Schaumkel.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Alison Fox Mazzola addressed the board on the cell towers at Capuchino High School.

Trustee Dwyer passed.

Trustee Hanley reported he attended another session for "Home for All" series and he attended the Black Parent Association Baccalaureate. He reported on the passage of AB 1505 and his displeasure of the passage of the bill.

Clerk Griffin reported he participated in the interviews for the selection of the Asset Manager for the district. He also attended the Black Parent Association Baccalaureate 34th Annual service.

Vice-President Friedman reported he attended the 34th Annual Black Parent Association Baccalaureate ceremony. He and Assistant Superintendent Kempkey and Director of Special Education Carolyn Schwartzbord attended the Kent Awards dinner where 15 to 20 programs throughout the county were recognized. He attended an adhoc meeting on teacher housing.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I.1. 2018-19 Second Interim Financial Report Letter from the San Mateo County Office of Education

Minutes:

Vice-President Friedman acknowledged the receipt of the 2018-19 Second Interim Financial Report Letter from the San Mateo County Office of Education.

J. CONSENT AGENDA

Minutes:

Superintendent Skelly requested to move item J9 Approval of Architectural Services Agreement with Carducci Associates for the Mills High School Athletic Fields Complex Project after item Q1.

The Board upon the motion of Trustee Dwyer, and seconded by Trustee Hanley approved the consent agenda pulling item J2 Denial of Inter-District Transfer Requests, item J7 Award for Bid for Maintenance Operations Supplies and item J9 Approval of Architectural Services Agreement with Carducci Associates for the Mills High School Athletic Fields Complex Project with a vote of 4 to 0 with President Land absent.

The Board upon the motion of Trustee Dwyer, and seconded Trustee Hanley, moved to approved item J2 Denial of Inter-District Transfer Requests removing IDT 19/20-67 with a vote of 4 to 0 with President Land absent.

The Board upon the motion of Clerk Griffin, and seconded by Trustee Hanley, moved to approve item J7 Award for Bid for Maintenance Operations Supplies with a vote of 4 to 0 with President Land absent.

J.1. Confirmation of Bills and Salaries for April 2019

J.2. Denial of Inter-District Transfer Requests

J.3. Acceptance of Gifts to the District

J.4. Advanced Placement (AP) European History Textbook

J.5. Approve the Specific Board Policies - March 2019 Updates - Part One

J.6. Declaration of and Authorization to Dispose of Surplus Property

J.7. Award for Bid for Maintenance Operations Supplies

J.8. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.9. Approval of Architectural Services Agreement with Carducci Associates for the Mills High School Athletic Fields Complex Project

Minutes:

The Board discussed the Approval of architectural services agreement with Carducci Associates for the Mills High School Athletic Fields Complex Project. It was decided this item be brought back to the June 6, 2019 board agenda.

J.10. Approval to File the California Environmental Quality Act (CEQA) Notices of Exemption for Summer 2019 Projects

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported he attended the Black Parent Association Baccalaureate ceremony. He stated the district has been having discussions with Bain Consulting about doing pro bono work in looking into the possibilities for career opportunities for Peninsula High School students once they move to Burlingame. He met with the San Bruno AYSO Executive Counsel and he attended the San Bruno Park School District board meeting. May is teacher appreciation and he appreciates all the support from the parents for the teachers. Lisa Nagendran, Aragon Assistant Principal, introduced Juan Flores, the new Assistant Principal for Aragon and Tim Doyle, Director of the Adult School, introduced Lori Paris, the new Assistant Director for the Adult School.

K.1.1. Update and Timeline on Burlingame High School Pool, 839 Hinckley and List of Other Projects

Minutes:

Deputy Superintendent Elizabeth McManus updated the board on the Measure O projects that have been completed and the summer projects that will take place in the district.

K.2. Report of the Student Board Member

Minutes:

no report

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

Minutes:

District Teachers' Association Representative address Trustee Hanley comments on the CTA and the charter schools. He thanked Superintendent Skelly, Deputy Superintendent Elizabeth McManus and

Publication and Communications Manager Laura Chalkley for the presentation at Mills High School on the housing plan. The CTA is in full support for the district to move forward with the housing. For negotiations he commended the district with a reasonable offer to start off negotiations and he looks forward the June 6 negotiation meeting.

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

Minutes:

San Mateo Adult School Teachers Association representative reported they are excited to welcome the new Assistant Director. They held their first ELD graduation ceremony where 27 students graduating will be moving on to college, careers and the community. The green team provided an education about Earth Day and conducted two health fairs. The members voted to support AB 1113, AB 241, AB 242, AB 243 and AB 392. She invited the board to the International Day on Friday, June 7 at 10 a.m.

L. SPECIAL REPORTS AND APPEARANCES

L.1. Canvas District Update

Minutes:

Dominic Bigue, Instructional Technology Coordinator, presented an overview and background of the implementation of the Canvas Learning Management System. Craig Childress, District Teacher Association, stated there is issues with the Grade book and using Canvas for communication. Dominic stated that Canvas is working on upgrading the Grade book and there will be additional training for the teachers at the beginning of the school year.

L.2. Ethnic Studies Update

Minutes:

Assistant Superintendent Julia Kempkey gave a brief update on the Ethnic Studies class. She credited Samia Shoman, ELD Coordinator, for all the work she had put into this class. Michael Zozos, Social Science Coordinator and Jacelyn Rogers, 9th Grade Teacher at Capuchino and Ed Manonago, 9th Grade Teacher at San Mateo introduced some of their students. Students from the Ethnic Studies program gave their experience in Ethnic Studies.

L.3. Potential Concept between the City of San Bruno, San Bruno Park Elementary School District and the San Mateo Union High School District Regarding Developing the Soccer Field in San Bruno

Minutes:

Superintendent Skelly discussed the potential concept between the City of San Bruno, San Bruno Park Elementary School District and the San Mateo Union High School District regarding developing the soccer field in San Bruno.

M. CONSTRUCTION

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Motion Passed: For Board Approval of the Personnel Actions and the Addendum, as attached. Passed with a motion by Linda Lees Dwyer and a second by Robert Griffin.

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

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Refinancing Measure M & O General Obligations Bonds

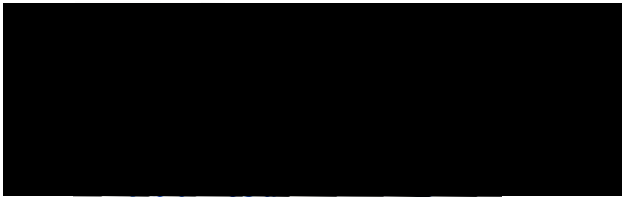
Motion Passed: It is recommended that the Board of Trustees approve refinancing of the Election of 2006 General Obligation Bonds, Series 2013A and Election of 2010 General Obligation Bonds, Series 2013A realizing a 4.2% present value savings. Passed with a motion by Robert Griffin and a second by Linda Lees Dwyer.

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

R. BOARD OPERATIONS

S. REQUESTED BOARD ITEM

T. ADJOURNMENT



Board President



Board Clerk