

San Mateo Union High School District Minutes

(Revised) Special Board Meeting
May 15, 2019 6:00 PM
San Mateo Union High School District

650 N. Delaware Street

San Mateo, CA 94401

Capuchino Mustang Conference Room

Attendance Taken at 6:00 PM:

Present:

Linda Lees Dwyer
Marc Friedman
Robert Griffin
Peter Hanley
Greg Land

A. CALL TO ORDER

Minutes:

President Greg Land call the Special Board Meeting to order at 6:02 p.m.

B. ROLL CALL

Minutes:

In attendance in the Special Budget Study Session, President Greg Land, Vice-President Marc Friedman, Clerk Robert Griffin, Trustee Linda Lees Dwyer and Trustee Peter Hanley.

Public addressed the Board of Trustee on Clean Energy.

Brennan McDonald

C. OPEN SESSION

C.1. Approval of Revised City of Burlingame/SMUHSD Aquatic Center Term Sheet

Motion Passed: Approve the revised City of Burlingame/SMUHSD Aquatic Center, Term Sheet that is attached. 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

C.2. Special Budget Study Session

Minutes:

Deputy Superintendent of Business Services Elizabeth McManus, Valerie Miller, Director of Fiscal Services and Vanessa Castano, Manager of Business Services, presented the update on the budget. The Board of Trustees gave direction to the Superintendent Skelly and Deputy Superintendent Elizabeth McManus to maintain the deficit to 2 to 2.5 million.

D. ADJOURNMENT

Minutes:

There being no further business the Special Budget Study Session was adjourned at 7:30 p.m.

[REDACTED]

Board President

[REDACTED]

Board Clerk