

San Mateo Union High School District Minutes

6:00 PM-Special Study Session-Burlingame Pool

7:00 p.m.-Regular Meeting

October 25, 2018 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 7:45 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 5:35 p.m.

B. ROLL CALL

Minutes:

In attendance, Trustee Hanley, Clerk Friedman, Vice-President Land and President Dwyer. Trustee Griffin arrived at 5:39 p.m.

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

Minutes:

no comments

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
- D.3. [*] Conference with Legal Counsel-Existing Litigation;-pursuant to Government Code Section 54956.9-one (1) case
- D.4. [] Conference with Legal Counsel-Pending 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-one (1) case

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

Minutes:

President Dwyer called the Special Study Session to order at 6:03 p.m.

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

E.1. Burlingame High School Pool

Minutes:

Deputy Superintendent Elizabeth McManus, Todd Lee, Construction Manager from Greystone and Matt Reynolds, Architect and Engineer presented to the Board the two options regarding the repair or the replacement of the Burlingame High School pool.

President Dwyer, Trustee Griffin and Trustee Hanley stated they would prefer to go with option 2 rebuild a new swimming pool. Vice-President Land is willing to go with option 2 with the assurance the pool would be done by December 2019. Clerk Friedman stated he would prefer to go with option 1 repair the pool and go for a bond in 2020 to have funds from the bond to rebuild the pool. The Board of Trustees does not want the deferred maintenance to be used to help cover the cost to build the pool. They asked Deputy Superintendent Elizabeth McManus to provide the board at the next meeting the financial plan to rebuild the pool. The Board asked Superintendent Skelly to have further discussion with the City of Burlingame.

Superintendent Skelly summarized the direction from the board. The board asked 1) There is a general agreement, with the exception from Trustee Hanley, to go with the 50-meter pool 2) terminate the existing contract for the Burlingame aquatic center construction, 3) start working on the design of the pool and allocate some of the money toward an architect to design the pool and 4) at the next board meeting provide board a better explanation on the lease leaseback

option 5) have a discussion with the City of Burlingame as the district needs a partner on the funding side, as well as, the operational side 6) and the next board meeting present the financing plan to pay for the pool.

Members of the public who addressed the board:

Stephen Rogers

Sabrina Jergensen

Earl Peterson

Jeanne Patterson

Ann Pedone

Kayla Tom

Suzanne Brunzie

MeryRose Caniffe

Gus Vellis

The special study session was adjourned at 7:35 p.m.

F. OPEN SESSION (SMART CENTER)

Minutes:

President Dwyer called the open session to order at 7:43 p.m.

President Dwyer opened the board meeting with a moment of silence in honor of Mildred Swann. Ms. Swan was a positive force in the district and a leader in all ways of life. President Dwyer recognized her contributions to the district and her contributions to students and the entire Bay Area.

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

G. ROLL CALL

Minutes:

In attendance Trustee Peter Hanley, Trustee Robert Griffin, Clerk Marc Friedman, Vice-President Greg Land, President Linda Lees Dwyer, Student Board Members Lily Navab and Ellen Batsuuri.

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The pledge of allegiance to the flag was led by Student Board Members Lily Navab and Ellen Batsuuri.

I. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

no public comments

Trustee Hanley reported he is currently running a voting center. He encouraged young people 18 to 25 to get out to vote.

Trustee Griffin reported on the passing of Mildred Swann. She brought to the district the Black Student Union and Baccalaureate. At a point when the district did not have a lot of African American teachers; she was part of the movement to bring teachers from the south. Trustee Griffin also attended the San Mateo High School football game and the Mills football game.

Clerk Friedman-no comment

Vice-President Land reported he attended the Dr. Nicole Arrighi conference in Nashville, Tennessee. The conference was on innovation, personalized learning and building relationships.

President Dwyer reported she attended the San Mateo High School musical "The Adams Family." She will be attending the Burlingame musical. She went to the Mills/Woodside football game and she will be going to the Hillsdale football game.

J. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J.1. Letter from the San Mateo County Office Of Education for the 2017-18 Unaudited Actuals Financial Reports of San Mateo Union High School District and Design Tech High School

Minutes:

President Dwyer acknowledged the receipt of a letter from the San Mateo County Office Of Education for the 2017-2018 Unaudited Actuals Financial Reports of the San Mateo Union High School District and Design Tech High School.

K. CONSENT AGENDA

Minutes:

The board upon the motion of Trustee Hanley, and seconded by Vice-President Land, moved to approve the consent agenda pulling item K8 Denial of Inter-District Transfer Request with a vote of 5 to 0.

The board upon the motion of Clerk Friedman, and seconded by Vice-President Land, moved to approve the transfer request of IDT 18/19-156 to allow the student to stay enrolled in the district until the end of the 2018-2019 school year with a vote of 5 to 0.

K.1. Confirmation of Bills and Salaries for September 2018

K.2. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

K.3. Acceptance of Gifts to the District

K.4. Approve the New Specific Board Policy and Administrative Regulation - BP & AR 5117.1 - Interdistrict Attendance for Children

of Partner District Employees

K.5. Approve the Specific Board Policy - BP 5117 - Interdistrict Attendance

K.6. Approval to File Notice of Completion for Capital Facilities Projects

K.7. Approval of Project Budgets for SMUHSD 2019 Projects

K.8. Denial of Inter-District Transfer Requests

K.9. Declaration of and Authorization to Dispose of Surplus Property

K.10. Approval of Field Trip for Aragon High School, Capuchino High School, Hillsdale High School and San Mateo High School to Participate in Sojourn to the Past

K.11. Approval of Field Trip for Burlingame and San Mateo High School Students to Attend the Festival at Carnegie Hall, New York City, New York

L. REGULAR REPORTS

Minutes:

Superintendents Report: Superintendent Skelly reported that he attended the memorial service for Ms. Swann. He is in the process of visiting new teachers. During his visits he has heard a lot of good comments about the medical coverage the district provides employees and support for the implementation of CANVAS. He had lunch with the new City Manager of Millbrae, Tom Williams. They talked a little about staff housing. He attended the retirement event for Anne Campbell, Superintendent of San Mateo County Office of Education and he attended the Millbrae Student, Man and Woman of the year awards night. A Mills student was honored.

District Teachers' Association Representative report: Heather Johnson, representative for the teacher association and Burlingame High School highlighted one of the qualities of the students and staff of Burlingame High School and that is leadership. They have currently 8 teachers serving in the district level leadership positions. She reported there are a number of students within the district that are currently paid interns, and Burlingame High School has the most students who participate in the intern program.

Adult School report: Cynthia Eagleton, Vice-President, reported on the funding for the Adult School. She reported the bill for immigrant integration was recently passed. She also reported the students from the Adult School raised funds for the victims of Hurricane Michael.

Student Board Member report: Lily Navab, updated the board on the sexual assault walk out. Burlingame High School had just finished their Culture of Consent Week. They provided a form for students to complete to get their input around the "#me too movement." They also did voter registration at all of the walkouts to preregister students. Lily reported all the schools will soon have their Homecoming dance.

Ellen Batsurri, reported students have had discussions on the Dress Code policy. They feel the policy is outdated and need to be revised. They requested the Board of Trustees revise the Dress Code policy.

Clerk Friedman requested Superintendent Skelly to report back to the board on the Dress Code policy and to see about making changes to the policy to make it gender neutral.

M. SPECIAL REPORTS AND APPEARANCES

M.1. Discuss the Renewal of the Design Tech High School Charter Petition and Material Revisions

Minutes:

Dr. Ken Montgomery, Director of Design Tech High School Charter, presented to the board the Design Tech High School Charter Petition renewal presentation. The Board of Trustees stated they would like to see the students at Design-Tech reflect the demographics of the San Mateo Union High School District and an interest in having students who are socio-economically disadvantage have a better chance of enrolling in the school. Superintendent Skelly reported he, along with legal counsel and Sequoia Union High School District, are working on a Memorandum of Understanding (MOU) and plan to bring an updated Memorandum of Understanding (MOU) to the November 15, 2018 board agenda.

Request to Address the Board:

Chris Thomsen

Alan Sarver

Suvarna Bhopale

M.2. Approval of the Direction to Administration Regarding the Repairs of the Burlingame High School Pool

Minutes:

The Board of Trustees gave direction to the Administration regarding the repair of the Burlingame High School swimming pool.

- 1) Terminate the existing contract
- 2) Next board meeting look at the Lease-Leaseback option
- 3) Approach DSA for accelerated approval process to begin the work on the pool
- 4) Look at minimizing the impact on Burlingame High School and the Burlingame Aquatic Center swimming programs
- 5) To get started on the design work on the pool

6) Bring back to the board the financing to build the Burlingame pool.

The Board authorized allocating \$300,000 to hire an architect for the design work for the pool.

N. CONSTRUCTION

N.1. Consider Approval of Termination for Convenience of Contracts for the Burlingame High School Pool Modernization Project REBID and the Burlingame High School Pool Modernization Electrical, Project #0210-1 and authorization to evaluate the Lease-Leaseback delivery method for the New Pool Construction Project.

Motion Passed: Staff recommends that the Board approve terminating for convenience the Pool Modernization Project and the Pool Electrical Project, and also recommends that the Board approve proceeding with a New Pool Project and evaluation of the Lease-Leaseback delivery method for completion of the new pool project scope. 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

O. DIVISION OF HUMAN RESOURCES

O.1. Approval of Personnel Actions

Motion Passed: Approve the attached personnel actions, including the addendum. 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. DIVISION OF INSTRUCTIONAL SERVICES

Q. DIVISION OF STUDENT SERVICES

R. DIVISION OF BUSINESS SERVICES

R.1. Approval of the After School Activity (ASA) Bus Program Funding Agreement For the 2018-2019 School Year between the City of Foster City and the San Mateo Union High School District

Motion Passed: Approve of the After School Activity (ASA) Bus Program Funding Agreement for the 2018-2019 School Year between the City of Foster City/ESTERO Municipal Improvement District and the San Mateo Union High School District, as attached. Passed with a motion by Greg Land and a second by Robert Griffin.

Yes Linda Lees Dwyer

Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

S. BOARD OPERATIONS

S.1. Review and Discuss the Specific Board Policies - July 2018 Updates - Part Two

Minutes:

The board approved moving item S1 the Specific Board Policies - July 2018 Updates - Part Two to the consent agenda on the November 15, 2018 board meeting.

T. REQUESTED BOARD ITEM

Minutes:

Clerk Friedman requested adding the requested board item list the funding plan for the Burlingame High School Pool and the Dress Code board policy.

U. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 9:08 p.m.

[REDACTED]
Board President

[REDACTED]
Board Clerk