

# San Mateo Union High School District Minutes

## Regular Meeting

June 25, 2020 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

San Mateo, CA 94401

CLOSED SESSION - 5:00 PM

Teleconference for Board Members Only

To view the meeting in its entirety, please follow this link to  
[Youtube Board Meetings](#)

### Attendance Taken at 7:00 PM:

#### Present:

Linda Lees Dwyer

Marc Friedman

Robert Griffin

Peter Hanley

Greg Land

### A. CALL TO ORDER

### B. ROLL CALL

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

### 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-Pending Litigation pursuant to Government Code Section 54956.9(d)-one (1) case

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, Elizabeth McManus, Deputy Superintendent-property-Crestmoor, 300 Piedmont Avenue, San Bruno, California 94066, -property pursuant to Government Code Section 54956.8

D.8. [\*] Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section 54957

D.9. [ ] Confidential Student Discipline

D.10. [\*] Confidential Student Matters-Eighteen (18) cases

#### **E. OPEN SESSION**

Minutes:

President Friedman call the open session to order at 7:05 p. m.

President Friedman reported in the closed session the Board, upon the motion of Trustee Dwyer, and seconded by Trustee Hanley, moved to approve three Special Education settlements with a vote of 5 to 0.

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

#### **F. ROLL CALL**

Minutes:

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

#### **G. PLEDGE OF ALLEGIANCE TO THE FLAG**

Minutes:

The pledge of the allegiance to the flag was led by Superintendent Skelly

## **H. PUBLIC AND/OR GOVERNING BOARD COMMENTS**

Minutes:

Rachel Lauderdale made a public comment to the Board regarding - Anti Racist Training

Ailsa Sun made a public comment to the Board regarding GPA Boost

Trustee Greg Land, Trustee Linda Lees Dwyer, Clerk Peter Hanley, Vice President and President Marc Friedman all addressed the community. They each echoed that they appreciated all of the emails that have been received and all of them have been read. It was communicated that the goal tonight is to make progress and ask for everyone to be patient.

## **I. COMMUNICATIONS TO THE BOARD OF TRUSTEES**

Minutes:

None Official

## **J. CONSENT AGENDA**

Minutes:

The Board upon the motion of Greg Land, and seconded by Linda Lees Dwyer moved to approve the consent items pulling item J-1, J-8 and J-4 with a vote of 5 to 0

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

Item J-1 COVID-19 Board Policy had two public comments:  
Marina van Blommestein and Shaun Mc Kall

The Board requested that Item J-1 COVID-19 Board Policy be brought back to the next meeting on July 14, 2020 and see what AB77 brings

The Board upon the motion of Robert Griffin and seconded by Linda Lees Dwyer moved to approve Item J-4 - Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders with a vote of 5 to 0

The Board upon the motion of Robert Griffin seconded by Greg Land to approve Item J-8 - Denial of Inter-District Transfer Requests excluding IDT 47 with a vote of 5 to 0

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

- J.1. Approve the Specific Covid-19 Board Policy - BP 0470 Covid-19 Mitigation
- J.2. Acceptance of Quarterly Report on Williams Uniform Complaints
- J.3. Approval of the SELPA Local Plan
- J.4. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders
- J.5. Acceptance of Gifts to the District
- J.6. Confirmation of Bills and Salaries for May 2020
- J.7. Declaration of and Authorization to Dispose of Surplus Property
- J.8. Denial of Inter-District Transfer Requests
- J.9. Approval of Agreement for Legal Services with Stradling Yocca Carlson and Rauth
- J.10. Approval to File Notice of Completion for Capital Facilities Project: Hillsdale High School Music Exterior Wall Waterproofing Project
- J.11. Approval of the Effective School Solutions (ESS) Contract Addendum
- J.12. Approve the Minutes from the Special Board Meeting May 28, 2020, Special Meeting/Closed Session June 4, 2020 and Regular Board Meeting June 11, 2020
- J.13. Award of Contract to Cellco Partnership d/b/a Verizon Wireless for the Anytime-Anywhere Learning Initiative Data Plan and Equipment Offerings.
- J.14. Candidates for the Adult School Graduation, June 2020

**K. REGULAR REPORTS**

- K.1. Report of the Superintendent by Superintendent Kevin Skelly
- K.2. Report of the Student Board Member  
  
Student Board Member - none  
Student Board Member - none
- K.3. Report of the District Teachers' Association Representative
- K.4. Report of the CSEA Chapter 519 Representative
- K.5. Report of the San Mateo Adult School Teachers Association

## **L. SPECIAL REPORTS AND APPEARANCES**

### **L.1. Reopening School for Fall 20-21 School Year**

#### Minutes:

President Friedman communicated that Item L1 Reopen of Schools will be presented by Superintendent Skelly and his Team. After the presentation, the Board will ask any clarifying questions. After that, everyone who signed up to comment will be called upon to speak. Due to the large number of speakers, we are limiting the time to one minutes each. After that then the Board will deliberate the item.

The following people made a public comment to the Board of Trustees regarding Item L.1:

Marina van Blommestein  
Shaun Mc Kall  
Erik Olsen  
John McDonald  
Jessica Rosenbaum  
Arienne Adamcikova  
Stacy Nawrocki  
Kristin Jacobson  
Saswati Paul  
Jinna Hwang  
Rotem Peñaloza-Bluvstein  
Joelle Kaufman  
Jayson Estassi  
Joanne Sablich  
Paige Cattano  
Annie Luetkemeyer  
Tory Cacciato  
Maureen Martin  
Kathleen Larkin  
Ann Rhee  
Emily Sena  
Christy Knott  
Shari Countryman  
Annette Doherty  
Debbie Conliffe  
Chris Misner  
Suneil Koliwad  
Nina Potsiadlo

Harini Krishnan  
Mary Lyon Cimmet  
Daniel Wekselgreene  
Deanna Verhoeven  
Andrea Metkus  
Kamran Husain  
Sandra Sullivan  
Elisa Reed  
Kevin Nelson  
Sandi Del Balso  
Karen Field  
Eudora Ting  
Stacy Pak  
Sharon Bleviss  
Jana Fore  
Genevieve Schwartz Thurtle  
Andrew Lange  
Nils Headley  
Edwin Contreras  
Tracy Lane  
Victoria Daniel  
Cheri Dartnell  
Shawn Reifschneider,  
Steve Dwyer  
Jodi Zwiebach  
Melissa Pera  
Kristen Brent (Kristen Dumont)  
Draviam Paramasivan  
Abbie Philips  
Jack Hickey  
Jonathan Freedman  
Jenny Caughey  
Aura Smithers Cordell

**L.2. Approval of the COVID-19 Written Operations Report**

**Motion Passed:** The Board upon the Motion of Greg Land Seconded by Linda Lees Dwyer approve to a vote of 5-0

Yes Marc Friedman  
Yes Robert Griffin

Yes Peter Hanley  
Yes Linda Lees Dwyer  
Yes Greg Land

### **L.3. Adoption of 2020-2021 District Budget**

**Motion Passed:** The Board upon the Motion of Linda Lees Dwyer Seconded by Greg Land approve to a vote of 5-0

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

### **L.4. Adoption of Resolution Authorizing Year-End Budget Transfers**

**Motion Passed:** The Board upon the Motion of Robert Griffin Seconded by Greg Land approve to a vote of 5-0

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

### **L.5. Approve the Staff Recommendation to Suspend for Six Months the 2020-2021 School Resource Agreement**

**Motion Passed:** The Board upon the Motion of Linda Lees Dwyer Seconded by Robert Griffin approve to a vote of 5-0

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

## **M. CONSTRUCTION**

### **M.1. Consider Award of Construction Management Services and Contract for Measure L Capital Facilities Bond Program to Greystone West Company**

**Motion Passed:** The Board upon the Motion of Linda Lees Dwyer Seconded by Greg Land approve to a vote of 5-0

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

## **N. DIVISION OF HUMAN RESOURCES**

### **N.1. Approval of Personnel Actions**

**Motion Passed:** The Board upon the Motion of Linda Lees Dwyer Seconded by Greg Land approve to a vote of 5-0

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

### **N.2. Review, Discuss and Approve the Revised Student Acceptable Use Policy (AUP) and the New Student Responsible Use Policy (RUP)**

**Motion Passed:** The Board upon the Motion of Greg Land Seconded by Linda Lees Dwyer approve to a vote of 5-0

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

### **N.3. Adopt the District Plan for Committee on Assignments at the Adult School**

**Motion Passed:** The Board upon the Motion of Peter Hanley Seconded by Robert Griffin approve to a vote of 5-0

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

## **O. DIVISION OF INSTRUCTIONAL SERVICES**

## **P. DIVISION OF STUDENT SERVICES**

## **Q. DIVISION OF BUSINESS SERVICES**

**Q.1. Consider (1) Adoption of Resolution of the Board of Trustees of the San Mateo Union High School District Finding and Determining that it is in the Public Interest and Necessary to Procure Mobile Food Carts and Accessory Equipment without Public Bidding in Order to Provide On-Site and Off-Site Student Meals in a Safe Manner as Expeditiously as Possible due to COVID-19 Health and Safety Impacts and (2) Acceptance of Sodexo Proposal for Mobile Food Carts and Accessory Equipment**



**Motion Passed:** The Board upon the Motion of Greg Land Seconded by Linda Lees Dwyer approve to a vote of 5-0

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

**R. BOARD OPERATIONS**

**R.1. Review and Discuss the Specific Board Policies - March 2020 Updates - Part Two**

This items is approved to move to the Consent Agenda on July 14

**S. REQUESTED BOARD ITEM**

**T. ADJOURNMENT**

Minutes:  
Adjournment 11:30 pm

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Board President

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Board Clerk