

San Mateo Union High School District Minutes

Regular Meeting

April 02, 2020 7:00 PM
San Mateo Union High School District

650 N. Delaware Street

San Mateo, California 94401

District Office Conference Room 129

Teleconference Link:<https://zoom.us/join>

To listen to meeting by phone please dial:+1 669 900 9128

CLOSED SESSION - 5:30 PM

Teleconference (For Board Members Only)

Attendance Taken at 7:00 PM:

Present:

Linda Lees Dwyer
Marc Friedman
Robert Griffin
Peter Hanley
Greg Land

A. CALL TO ORDER

Minutes:

President Friedman called the Closed Session to order at 5:30 p.m.

B. ROLL CALL

Minutes:

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

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-Aragon Principal and Adult School Director

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)

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

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

D.9. [*] Confidential Student Discipline- two (2) cases

D.10. [] Confidential Student Matters

E. OPEN SESSION

Minutes:

President Friedman called the Open Session to order at 7:00 p.m.

President Friedman reported in closed session the Board upon the motion of Trustee Dwyer, and seconded by Trustee Land, moved to approve Suspended Expulsions 19/20-14 and 19/20-15 with a vote of 5 to 0.

F. ROLL CALL

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

Pledge of allegiance to the flag was led by Superintendent Kevin Skelly.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

The public who addressed the board:

Laurie Tezak, College and Career Advisor at Aragon High School and CSEA Vice-President addressed the board on the CSEA contract.

Anna Harold, Burlingame High School Health Aide addressed the board on the CSEA contract.

Shauna Callan, Aragon PTO-addressed the board on the credit/no credit.

Anthony Remedios, Student addressed the board on graduation, senior activities and interaction with teachers and students with online learning.

President Friedman thanked the administrators, teachers and staff for their work under these extraordinary circumstances. He recognized the student comment on senior activities and senior graduation. He challenged the board and the administration on what can we do to recognize the seniors. How can we think of a way to make the graduating Class of 2020 very special?

Vice-President Griffin reported the crisis has emphasized the inequity we have in this society. He hoped when we work through this we won't forget the inequity that we see whether it is health care or education. He thanked everyone for their hard work students, parents, teacher staff and the community for their cooperation.

Clerk Hanley reported he appreciated all the efforts from the voters of this district for their support of the Measure L Bond. It is going to mean a great deal to the district over the coming years.

Trustee Dwyer reported everyone is in a new space and new time and we need to do as much as we can to help others. She stated we can learn from this experience so we can get better going forward.

Trustee Land recognized the comment made by the Aragon parent on grades. He reported he has been receiving emails from the State Superintendent of Education on grades. He recognized the student comment on senior graduation and activities and he understands the student's frustration.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. CONSENT AGENDA

Minutes:

The Board upon the motion of Trustee Dwyer, and seconded by Clerk Griffin, moved to approve the consent agenda pulling item J4 Approve the Minutes from the February 13, 2020, February 27, 2020 Regular Board Meeting and the March 5, 2020 Special Board Meeting-Special Education Study Session and Emergency Special Board Meeting with a vote of 5 to 0.

Clerk Hanley stated in the minutes for the Special Board Meeting the time needed to be changed to 6:05 p.m.

The Board upon the motion of Trustee Dwyer, and seconded by Trustee Land, moved to approve item J4 Approve the Minutes from the February 13, 2020, February 27, 2020 Regular Board Meeting and the March 5, 2020 Special Board Meeting-Special Education Study Session and Emergency Special Board

Meeting with a vote of 4 to 0 with Clerk Hanley abstaining.

J.1. Approve the Specific Board Policies - December 2019 Updates - Part One

J.2. Approval of Student Transfers to the Adult School

J.3. Approval of Resolution Authorizing Board Member Compensation

J.4. Approve the Minutes from the February 13, 2020, February 27, 2020 Regular Board Meeting and the March 5, 2020 Special Board Meeting-Special Education Study Session and Emergency Special Board Meeting

J.5. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.6. Acceptance of Gifts to the District

J.7. Authorization to Solicit Bids for the Burlingame High School Press Box Replacement Project

J.8. Approval to File the California Environmental Quality Act-Notice of Exemption for the San Mateo High School Joint-Use Gymnasium Roof Replacement project.

J.9. Authorization to Solicit Bids for the San Mateo High School Caulking Replacement Project

J.10. Authorization to Solicit Bids for the San Mateo High School Joint-Use Gymnasium Roof Replacement Project

J.11. Authorization to Solicit Bids for the Burlingame High School Book Locker Augmentation Project

J.12. Adopt Resolution 19/20-17 Establishing Fund 8-Student Activity Fund

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported the goal is to continue to work with CSEA toward a resolution with the health benefits. He commented the district is open to ideas on how to do the graduation ceremony for the seniors. He welcomed any suggestions from students and parents. He recommended to the board to have a special board meeting on April 16 to discuss the C/NC for grades.

K.2. Report of the Student Board Member

Minutes:

Student Board Member reported as soon UASB heard the schools would be cancelled they started planning how to communicate with the UASB Leadership. They have been using Instagram for their virtual events. The UASB had a gratitude event on Friday for teachers across district. Teachers are working hard to keep the students engaged in

online learning.

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

Minutes:

District Teachers' Association Representative reported there is an urgency about the decision about grading. The teachers are anxious to hear the decision since there are a few weeks left of school. He commended the administration and the teaching staff for all their outpouring on discussions and collaboration.

K.4. Report of the CSEA Chapter 519 Representative

Minutes:

CSEA Chapter 519 representative thanked the administration for their dedication, collaboration and continued support for leading us through these uncertain times. She reported the classified staff are still without a contract. Especially during this critical time classified staff should be provided affordable health care for all employees.

K.5. Report of the San Mateo Adult School Teachers Association

Minutes:

San Mateo Adult School Teachers Association reported teachers and staff have been working hard to maintain contact with students to continue to deliver instruction. The Adult School is working to support teachers and students through this difficult time. He reported many of the Adult School students are either out of work or are considered essential workers. The Adult School is making every effort to support these students with gift cards and food. The Adult School representative issued the statement of the Adult School support for the classified staff and for a fair agreement.

L. SPECIAL REPORTS AND APPEARANCES

L.1. Information on Bond Market Conditions and Measure L Issuance Scenarios

Minutes:

Deputy Superintendent Elizabeth McManus, Tony Hsieh, Keygent and Chris Hyatt, Keygent, Chet Wang, Bruce Kerns, Eric Gonzales, Marcus Peters, District underwriters with Stiefel, provided information on Bond Market Conditions and Measure L Issuance Scenarios.

The Board of Trustees recommended Scenario 8. Deputy Superintendent Elizabeth McManus and Tony Hsieh, Keygent will bring back to the next board meeting the finance structure for the first issuance for the Measure L bond for approval.

M. CONSTRUCTION

M.1. Award "Best-Value" Lease-Leaseback Contract to Goodland Landscape Construction, Inc. for Preconstruction Services for the Capuchino High School and Mills High School Turf Resurfacing Project

Motion Passed: It is recommended that the Board award the Project to

Goodland Landscape Construction, Inc.as the "best value" lease-leaseback contractor. Passed with a motion by Peter Hanley and a second by Greg Land.

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

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 Greg Land and a second by Linda Lees Dwyer.

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

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Authorization to Circulate for Comments and Publish Notice of Intent to Adopt Initial Study / Mitigated Negative Declaration for the Capuchino High School Sports Complex Project Pursuant to the California Environmental Quality Act.

Motion Passed: It is recommended that the Board of Trustees approve: (1) filing the MND for the Project with the State Clearinghouse and County Clerk; (2) circulating the MND for a 30-day review and comment period; and (3) publishing the notice of intent to adopt the final MND at the May 16, 2020 Board of Trustees meeting. Passed with a motion by Peter Hanley and a second by Linda Lees Dwyer.

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

Q.2. Authorization to Solicit Bids for the Districtwide Security Camera Installation Project

Motion Passed: It is recommended that the Board of Trustees authorize the solicitation of bids for the District Wide Security Camera Installation Project. Passed with a motion by Linda Lees Dwyer and a second by Greg Land.

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

Yes Greg Land

R. BOARD OPERATIONS

S. REQUESTED BOARD ITEM

T. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 9:11 p.m.

Board President

Board Clerk