

San Mateo Union High School District Minutes

Regular Meeting

March 12, 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 - 6:00 PM

District Office Conference Room 204

A. CALL TO ORDER

Minutes:

President Friedman called the Closed Session to order at 6:00 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-Director of Special Education

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)(1)-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-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

D.10. [] Confidential Student Matters

E. OPEN SESSION

Minutes:

President Friedman called the Open Session to order at 7:05 p.m.

President Friedman reported in Closed Session the board, upon the motion of Trustee Land, and seconded by Trustee Dwyer, approved the Special Education settlement with a vote of 5 to 0.

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 allegiance to the flag was led by students Roland and Melanie.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Per the unanimous decision by the Board of Trustees to move Item R2 COVID-19 Update and Discussion for discussion before the public comments. All were in favor.

Trustee Land-passed

Trustee Dwyer-passed

Clerk Hanley reported he was sorry to miss the last board meeting because he had a cold.

Vice-President Griffin-passed

President Friedman-passed

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. CONSENT AGENDA

Minutes:

The Board upon the motion of, Clerk Hanley and seconded by Trustee Land, moved to approve the consent agenda pulling item J.4. Revised AR 3514.2 Integrated Pest Management because the Board of Trustees had already acted on this item at the last board meeting, voted of 5 to 0.

J.1. Approval of Field Trip for Burlingame High School to Participate in First Robotics World Championships in Houston, Texas

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

J.3. Acceptance of Gifts to the District

J.4. Revised AR 3514.2 Integrated Pest Management

J.5. Confirmation of Bills and Salaries for February 2020

J.6. Approval to File Notice of Completion for Capital Facilities Projects: Burlingame High School Pool Replacement Project: Waterworks, Inc.

J.7. Approval of Change Orders: Bus Barn Exhaust Eradicator Project Change Order #1 ARI-Phoenix, Inc., and Ohio Corporation

J.8. Approval to File Notice of Completion for Capital Facilities Projects: Bus Barn Exhaust Eradication System: ARI-Phoenix, Inc., and Ohio Corporation

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported the Measure L Bond percentage was at 57.5% and the administration was pleased the bond had passed.

K.1.1. Recognition of Volunteers on the Measure L Bond

Minutes:

Superintendent Skelly and President Friedman recognized the leaders of Yes on Measure L Bond campaign.

K.2. Report of the Student Board Member

Minutes:

no report

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

Minutes:

The District Teachers' Association Representative reported on the discussion about eliminating or changing the I.T.C. Coordinators and their position. They asked the board to consider the value added to this position. The association commended the administration to come up with an agreement for all parties for the closure of the schools.

For all our employees and teachers and we will do the best we can to reach the need of our students.

K.4. Report of the CSEA Chapter 519 Representative

Minutes:

CSEA Chapter 519 Representative spoke on contract negotiations with the district. The CSEA and the District are still in impasse over the health benefits.

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

Minutes:

no report

L. SPECIAL REPORTS AND APPEARANCES

L.1. Approval for Request For Qualification (RFQ) and Request For Proposal (RFP) for Sale of Crestmoor Site

Motion Passed: Recommendation for the Board of Trustees to approve Request for Qualifications (RFQ)/Request for Proposals (RFP) for the sale of the Crestmoor site. 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

L.2. Staffing

L.3. Approval and Certification of 2019-20 Second Interim Fiscal Report

Motion Passed: It is recommended that the Board of Trustees approve a positive certification for the 2019-20 Second Interim Report for the period July 1, 2019, through January 31, 2020, including the 2019-20 Budget Revisions incorporating revenue and expenditure increases/decreases for the District's various funds, and authorize its filing with the County Superintendent of Schools. 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

M. CONSTRUCTION

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 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

N.2. Approve Resolution of Non-Reemployment of Probationary Certificated Employees

Motion Passed: Approve the Resolution of Non-Reemployment of Probationary Certificated Employees, as contained in the attachment. 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

N.3. Approve Resolution of Non-Reemployment of Temporary Certificated Employees

Motion Passed: Approve the Resolution of Non-Reemployment of Temporary Certificated Employees, as contained in the attachment. 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

N.4. Public Hearing for the 2019-2020 American Federation of State, County and Municipal Employees Local 829 Salary Schedule

Minutes:

President Friedman opened the Public Hearing for the 2019-2020 American Federation of State, County and Municipal Employees Local 829 Salary Schedule at 8:14 p.m.

President Friedman closed the Public Hearing for the 2019-2020 American Federation of State, County and Municipal Employees Local 829 Salary Schedule at 8:14 p.m.

N.5. Approval of the 2019-2020 American Federation of State, County and Municipal Employees Local 829 Salary Schedule

Motion Passed: Approve the 2019-2020 American Federation of State, County and Municipal Employees Local 829 Salary Schedule, as contained in the attachment. 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

N.6. Approval of the Resolution for Reduction of Classified Services

Motion Passed: Approve the resolution authorizing the Reduction of Classified Services for .87 FTE Instructional Assistant I, as contained in the attachment. 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
Yes Greg Land

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

R. BOARD OPERATIONS

R.1. Review and Discuss the Specific Board Policies - December 2019 Updates Part One

Minutes:

The Board of Trustees approved moving the Specific Board Policies - December 2019 Updates Part One to the April 2 consent agenda.

R.2. COVID-19 Update and Discussion

Minutes:

Superintendent Skelly made the recommendation to the board to close the schools after the minimum day. On the minimum day staff would be at school helping the students with laptops or hotspots if needed. All staff and teachers would bring home their laptops and computers in preparation for the instruction for online learning. To move our instruction to the best we can to online learning. All activities associated with schools, plays, field trips would end.

The Board of Trustees voted in favor to close the schools after Friday's minimum day. Superintendent Skelly sent an email to students/parents/guardians/teachers and staff on the closure of the schools.

S. REQUESTED BOARD ITEM

T. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 8:21 p.m.

Board President

Board Clerk