

San Mateo Union High School District Minutes

Regular Meeting

February 13, 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

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 6:05 p.m.

B. ROLL CALL

Minutes:

In attendance, Trustee Land, Trustee Dwyer, Vice-President Griffin and President Friedman. Clerk Hanley arrived at 6:45 p.m.

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. Board can return to Closed Session after Open Session to complete any agenda items.

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

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 - Crestmoor, 300 Piedmont Avenue, San Bruno, California 94066

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 7:01 p.m.

President Friedman reported that in Closed Session the Board, upon the motion of Trustee Dwyer, and seconded by Vice-President Griffin, moved to approve the Stipulated Expulsion 19/20-11 and 19/20-12 with a vote of 4 to 0 with 1 absent. Clerk Peter Hanley was absent.

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 student Mr. Yan and Student Board member Shelby Cherkas.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Trustee Land reported he attended the San Mateo County School Board Association equity conference. It was an important training session for school board members and county officials. He stated he is the co-chair for the Kent Awards and they have received 30 applications, one of the applications is from the district.

Trustee Dwyer reported she went to the Millbrae Lions dinner and recognition event for the schools in Millbrae, which includes Mills High School. She appreciated the enthusiasm for education that the Lions Club has for Millbrae.

Clerk Hanley reported he attended the Millbrae Lions dinner and there was an enthusiastic crowd for education at all levels. It was a good evening to recognize a number of leaders in the community particularly the people involved in education.

Vice-President Griffin reported he went to Aragon and met the superintendent. He enjoyed his interaction with staff. Vice-President Griffin recognized February as Black History month and he asked the administration and site leadership to support celebrations of Black History. He attended the equity conference.

President Friedman reported he attended the equity sessions on Friday and Saturday and they were very informative. He acknowledged the attendance of the Superintendent, Deputy Superintendent's, Assistant Superintendent and Communication Manager at these sessions.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:
none

J. CONSENT AGENDA

Minutes:

The Board upon the motion of Clerk Hanley, and seconded by Vice-President Griffin, moved to approve the consent agenda with a vote of 5 to 0.

J.1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.2. Acceptance of Gifts to the District

J.3. Confirmation of Bills and Salaries for January 2020

J.4. Approve the Minutes from the January 23, 2020 Regular Board Meeting

J.5. Approve the Specific Board Policies - October 2019 Updates - Part One

J.6. Approval of Field Trip for Hillsdale High School to Participate in Sojourn to the Past

J.7. Approval Burlingame High School Swimming Pool Shell Replacement Project-Change Order No. 1

J.8. Approval of the After School Activity (ASA) Bus Program Funding Agreement For the 2020 School Year between the City of Foster City and the San Mateo Union High School District

J.9. Acceptance of Report of Investments

J.10. Approve Guidepost Solutions Consulting Proposal to Design a Video Security System for Peninsula High School

J.11. Presentation of the Measures M and O General Obligation Bond Performance Audit

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported he attended the equity sessions along with the board. He appreciated the attendance of the Deputy Superintendent, Assistant Superintendent and Communication Manager at these sessions. At Mills High School they had a silent auction and he had donated 4 hours of his time at the schools. On February 12 he went to Mills at 7 a.m. to do ground work. He was a Gardener cutting back the bushes. He attended the Dual Enrollment meeting at Skyline to discuss ways the district can expand its program. He thanked the Instruction side of the house for putting together an excellent Professional Development Day and Human Resources for an excellent Classified Staff Professional Development Day. He had a chance to speak to the San Bruno Rotary. Superintendent Skelly invited Aragon Principal Pat Kurtz and Director of the Adult School Tim Doyle to speak to the board on the announcement of their retirement.

K.2. Report of the Student Board Member

Minutes:

Student Board Member Shelby Cherkas reported there are formal dances going on across the district. Aragon had their spirit week, rally and dance. The dance was highly attended and they had a student DJ, which was very successful. Aragon just released their Lip Dub. She reported the communication with students is fantastic about internship and career opportunities. The CTE Departments work really hard to provide opportunities for their CTE students and the student body.

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

Minutes:

District Teachers' Association Representative congratulated Principal Kurtz and Director of Adult School Tim Doyle on their retirement. He reported the Teachers Association is surveying their membership for a

negotiation proposal for the district.

K.4. Report of the San Mateo Adult School Teachers Association

Minutes:

San Mateo Adult School Teachers Association representative reported the Adult School is sad to be losing Tim Doyle. She reported the Adult School is proud supporters of the School and Community First Initiative. This initiative will close loopholes in the property tax for commercial entities ensuring that the wealthy pay their fair share of property tax. The Adult School participated in a staff equity day they are proud to be supportive of representative and government at our schools' educational opportunity, success and sustainability.

L. SPECIAL REPORTS AND APPEARANCES

L.1. 2020-2021 Enrollment Recommendations and Projections

Minutes:

Director of Student Services Don Scatena presented the 2020-2021 Enrollment Recommendations. The Board of Trustees recommends that an email be sent by March 1 to the families of the incoming 9th grade students who live in the district to inform them if anyone would like to attend Mills or Capuchino High School to let the Student Services Department know. The recommendation is this would start for the next school year.

Motion Passed: Approve the increase of capacities at Aragon High School, Hillsdale High School, Mills High School, and Peninsula High School. Decrease capacities at Burlingame High School, Capuchino High School, and San Mateo High School. Total capacity for San Mateo Union High School District from 2019-2020 to 2020-2021 will remain unchanged. 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

L.2. 2019-2020 Mid-Year Annual District Goals Update

Minutes:

Superintendent Skelly, Assistant Superintendent Kempkey and Deputy Superintendent Kirk Black gave the 2019-2020 Mid-Year Annual District Goals update.

L.3. Local Control Accountability Plan (LCAP) Academic Update

Minutes:

Director of Curriculum and Assessment Brian Simmons, presented on the second of a series of four presentations related to the District's Local Control Accountability Plan (LCAP).

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 Robert Griffin 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. Revised AR 3514.2 Integrated Pest Management

Minutes:

Director Maintenance and Operations Linda Carlton, Robin Clemens, Environmental Health & Safety and Deputy Superintendent Elizabeth McManus presented on AR 3514.2 Integrated Pest Management.

The Board of Trustees recommends the administration bring back the AR Pesticide policy under the consent agenda rewriting #7 to state "the goal of the district is to eliminate chemicals over time such as glyphosate".

Addressed the Board:

Jennifer Yamagishi

Q.2. Adopt Resolution Closing Fund 35 County School Facilities Fund

Motion Passed: Adopt the Resolution Closing Fund 35, County School Facilities Fund. 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

R. BOARD OPERATIONS

R.1. Board of Trustee Graduation Proposed Assignments for the 2019-2020 Graduations

Minutes:

Below is the graduation assignments for the Board of Trustee:

Linda Lees Dwyer-5/28/2020-Burlingame 3 p.m. & 5/29/2020-Mills 3 p.m.

Marc Friedman-6/6/2020 D-Tech & 6/17/2020 Adult School 7 p.m.

Peter Hanley-5/28/2020-Peninsula 2 p.m. & 5/28/2020 Aragon 5:30 p.m.

Robert Griffin-5/28/2020-San Mateo 5 p.m. & 5/29/2020 Capuchino 1 p.m.

Greg Land-5/26/2020-Middle College 5 p.m. & 5/28/2020 Hillsdale 5:30 p.m.

R.2. Review, Discuss and Approve Calendar for Board Meetings for the 2020-2021 School Year

Motion Passed: Approve the following Board meeting dates for the 2020-2021 fiscal year as follows: August 6 and 20, September 10 and 17, October 8 and 22, November 12, December 10, 2020 and January 21, February 11 and 25, March 11 and, April 1 and 15, May 6 and 20 and June 10 and 24, 2021. 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

R.3. Approve Resolution Recognizing the Importance of the 2020 Census and Encouraging Residents of the San Mateo Union High School District to Promote and Complete the Census to Ensure a Fair, Accurate and Complete Count

Motion Passed: Approve Resolution Recognizing the Importance of the 2020 Census and Encouraging Residents of the San Mateo Union High School District to Promote and Complete the Census to Ensure a Fair, Accurate and Complete Count. 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

R.4. Review, Discuss and Approve the Specific Administrative Regulation - AR 5144.1 - Suspension & Expulsion/Due Process

Minutes:

The Board of Trustees requested this item be pulled and brought back to the February 27 board agenda.

R.5. Review and Discuss the Specific Board Policies - October 2019 Updates - Part Two

Minutes:

The Board of Trustees approved moving item J5 Board Policies - October 2019 Updates - Part Two to the February 27, 2020 board agenda under the consent agenda.

S. REQUESTED BOARD ITEM

Minutes:

The Board of Trustees requested a resolution of support from the San Mateo Union High School District for the Burlingame Elementary School District bond be placed on the February 27, 2020 board agenda.

T. ADJOURNMENT

Minutes:

President Friedman read the following statement-We will now be adjourning back into closed session for Item D.7, conference with real property negotiator pursuant to Government Code Section 54956-Crestmoor, 300 Piedmont Avenue, San Bruno, California 94066. The Board will be meeting with its real property negotiators, Kevin Skelly, Liz McManus and DCG, to give direction about negotiations with all interested persons concerning price and terms of payment.

There being no further business the open session was closed at 9:07 p.m.

The Board of Trustees adjourned to closed session at 9:07 p.m.

Board President

Board Clerk