

San Mateo Union High School District Minutes

Regular Meeting

October 24, 2019 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 Land called the Closed Session to order at 6:00 p.m.

B. ROLL CALL

Minutes:

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

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-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 - one (1) case

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-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. OPEN SESSION

Minutes:

President Land called the Open Session to order at 7:07 p.m.

President Land reported in Closed Session the Board upon the motion of Trustee Dwyer and seconded by Clerk Griffin moved to approve one Special Education Settlement with a vote of 4 to 0 with Vice-President Friedman abstaining.

F. ROLL CALL

Minutes:

In attendance, Trustee Linda Lees Dwyer, Trustee Peter Hanley, Clerk Robert Griffin, Vice-President Marc Friedman, President Greg Land and Student Board Members Kaitlyn Duong and Shelby Cherkas.

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The pledge of allegiance to the flag was led by Student Board Members Kaitlyn Duong and Shelby Cherkas.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Trustee Dwyer reported she went to see the play Matilda at San Mateo High School. She recognized Brad Friedman and the students who participated in the musical.

Trustee Hanley-no report

Clerk Griffin reported he and his granddaughter went to see Mathilda. He congratulated Brad Friedman for the outstanding production. He also attended the Aragon football game.

Vice-President Friedman-no report

President Land reported he attended the DELAC meeting.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I.1. Letter from the San Mateo County Office Of Education for the 2018-19 Unaudited Actuals Financial Reports of San Mateo Union High School District and Design Tech High School

Minutes:

President Land acknowledged the receipt of the Letter from the San Mateo County Office Of Education for the 2018-19 Unaudited Actuals Financial Reports of San Mateo Union High School District and Design Tech High School.

J. CONSENT AGENDA

Minutes:

The Board upon the motion of Trustee Hanley, and seconded by Clerk Griffin, moved to approve the Consent Agenda with a vote of 5 to 0.

J.1. Approval of Field Trip for Capuchino High School to Participate in Sojourn to the Past

J.2. Denial of Inter-District Transfer Requests

J.3. Approve the Minutes from the September 12, September 19 and October 10, 2019 Regular Board Meeting

J.4. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.5. Acceptance of Gifts to the District

J.6. Declaration of and Authorization to Dispose of Surplus Property

J.7. Confirmation of Bills and Salaries for September 2019

J.8. Approval of the Actuarial Study of Retiree Health Liabilities, Dated as of June 30, 2019

J.9. Revised Adoption of Resolution Establishing the 2019-20 Gann Limit

J.10. Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for Capuchino High School and Mills High School

J.11. Approval of Testing and Inspection Services Proposal with Mid Pacific Engineering, Inc. for Ultrasonic Testing (UT) Services on the

New Peninsula Alternative High School

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported he attended the play Matilda at San Mateo High School and will be attending the play Chicago at Hillsdale. He will also be attending the play Mama Mia at Burlingame High School. He reported he has been busy meeting with Cabinet, Council and Principals for the Beginning of the Year meetings and has finished observing teachers in their classrooms. Don Bush, AVID Teacher at Aragon, led the team on the culturally relevant teaching workshop.

K.2. Report of the Student Board Member

Minutes:

Student Board Member Kaitlyn Duong reported on the free entrance to the plays and football games has been really successful. In their Leadership class they have been discussing the lack of diversity within the AP and Honors Classes.

Student Board Member Shelby Cherkas reported she attended the play Matilda twice and she is going to see Chicago at Hillsdale. She stated she believes being able to get free tickets is a catalyst for students to engage with their own school and also to connect with other schools. In the UASB meeting it was discussed that several schools are removing the idea of Homecoming Royalty because it seems to be a popularity contest. In the Leadership class it was discussed that Ethnic Studies will be offered to the Freshman classes in place of Modern World History. She stated Modern World History mostly focuses on European and Ethnic Studies will shift to more global awareness.

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

Minutes:

no report

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

Minutes:

Stephanie Kriebel, Adult School Teacher and Career Education Coordinator reported on the partnership with the Adult School and the County of San Mateo on the Census pilot program. This program is to help people feel more comfortable in sharing their information. Shelley Chin, Census Ambassador, reported she learned through the program on how to reach people to have them participate in the census.

L. SPECIAL REPORTS AND APPEARANCES

L.1. Presentation of the Measure M and Measure O Citizens' Oversight Committee Annual Report for 2018-19

Minutes:

Cindy Montgomery, Citizens' Oversight Committee President, and Elizabeth McManus, Deputy Superintendent of Business Services, presenting the Annual Report for fiscal year 2018-19.

L.2. Approve Resolution Declaring the District's Intention to Sell Surplus Real Property, and Directing Staff and Consultants to Proceed with Sale Process

Motion Passed: Recommendation for the Board of Trustees to Approve the Resolution Declaring the District's Intention to Sell Surplus Real Property, and Directing Staff and Consultants to Proceed with Sale Process. Passed with a motion by Marc Friedman and a second by Peter Hanley.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Yes Peter Hanley

Yes Greg Land

L.3. Report on Suspensions, Alternative to Suspension Interventions, Expulsions and Enrollment for 2018-19

Minutes:

Director of Student Services, Don Scatena, presented the report on 2018-19 suspensions, Alternative to Suspension interventions, and expulsions data and the start of school enrollment, including capacities, enrollments by subgroups and programs, and intra-district/school results.

L.4. Update on Local Control Accountability Plan (LCAP) Measures Report

Minutes:

Director of Curriculum and Assessment, Brian Simmons, as part of the California Dashboard presented the District required measure and report progress on five "Local Indicators" of District/School progress to the local Governing Board of Education.

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 Marc Friedman 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

O.1. Approve the 2019-20 Single Plans for Student Achievement (SPSA)

Minutes:

The Principals gave a brief update on their 2019-20 Single Plans for Student Achievement report.

Trustee Peter Hanley left at 8:48 p.m.

Motion Passed: Approve the 2019-20 Single Plans for Student Achievement (SPSA), as contained in the attachment. Passed with a motion by Marc Friedman and a second by Linda Lees Dwyer.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Absent Peter Hanley

Yes Greg Land

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Approval of Real Estate Listing Agreement and Consultant Agreement with DCG Strategies and Contractor Agreement with D&A Communications Related to the Disposition of the Crestmoor Property

Minutes:

The Board upon the motion of Trustee Linda Lees Dwyer, and seconded by Vice-President Marc Friedman, moved to approve the agreements, as presented with the changes, with DCG Strategies and D&A Communications with a vote of 4 to 0 with 1 absent. Trustee Peter Hanley was absent.

R. BOARD OPERATIONS

R.1. Requested Information for Bond Consideration

Minutes:

Vice-President Marc Friedman recommended the change to the order in Exhibit A as follows 1) improve school safety 2) provide modern classroom technology 3) acquire, construct/repair classrooms, facilities, sites/equipment and 4) update classrooms/labs for science, math/engineering instruction. The Board of Trustees approve the recommendation to change the order in Exhibit A.

R.2. Classrooms for the Adult School

Minutes:

The Board of Trustees approved the request from the Director of the Adult School to use the Saturn/Venus rooms for classrooms.

R.3. Review and Discuss the Specific Board Policies and Administrative Regulations - July 2019 Updates - Part One

Minutes:

The Board of Trustees approved moving the Specific Board Policies and Administrative Regulations - July 2019 Updates - Part One to the Consent Agenda for the November 14th board meeting.

S. REQUESTED BOARD ITEM

Minutes:

The Board of Trustees requested a regular report on the list of Special Education settlements vs the budget.

T. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 9:09 p.m.

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Board President

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Board Clerk

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