

San Mateo Union High School District Minutes

Regular Meeting

October 10, 2019 7:00 PM

San Mateo Union High School District Office

650 N. Delaware Street

District Office Conference Room 129

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:

Vice-President Friedman called the Closed Session to order at 6:00 p.m.

B. ROLL CALL

Minutes:

In attendance, Trustee Hanley, Trustee Dwyer, Clerk Griffin and Vice-President Friedman. President Land arrived at 6:10 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.

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)- 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

E. OPEN SESSION

Minutes:

President Land called the Open Session to order at 7:02 p.m.

President Land stated there was nothing to report from Closed Session.

F. ROLL CALL

Minutes:

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

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Trustee Dwyer reported she has tickets to every play and musical for the fall.

Trustee Hanley, nothing to report

Clerk Griffin, nothing to report

Vice-President Friedman requested to have the schedule for the musicals emailed to him.

President Land also requested to have the schedule for the musicals emailed to him.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I.1. Letter from the San Mateo County Office Of Education for the Local Control Accountability Plan and Adopted Budget-Fiscal Year 2018-19

Minutes:

President Land acknowledge the receipt of the Letter from the San Mateo County Office Of Education for the Local Control Accountability Plan and Adopted Budget-Fiscal Year 2018-19.

J. CONSENT AGENDA

Minutes:

The Board upon the motion of Trustee Dwyer, 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 San Mateo High Band and Orchestra to Participate in the Instrumental Music Tour in Honolulu, Hawaii

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

J.3. Acceptance of Quarterly Report on Williams Uniform Complaints

J.4. Grand Jury Recommendations

J.5. Approval of Agreement of Roles and Responsibilities for Project SEARCH

J.6. Accept the Report of Investments

J.7. Declaration of and Authorization to Dispose of Surplus Property

J.8. Acceptance of Gifts to the District

J.9. Approval to Award Contract for Aragon High School Elevator Canopy Project.

J.10. Approval of DSA Inspection Services Proposal with DFE & Associates, Inc. for DSA Inspection Services on the New Peninsula High School (Continuation High School and Alternative High School, Project #0063)

J.11. Approval to Award Contract for Burlingame High School Press Box Project.

J.12. Approval of Change Orders for District Deferred Maintenance Projects

J.13. Approval of Geotechnical Consulting Services Proposal with Cleary Consultants, Inc. for Geotechnical and Geohazard Services on the Capuchino High School and Mills High School Artificial Turf Replacements and Sports Field Complexes.

J.14. Approval of In-Plant Inspection Services Proposal with Joseph Renda Construction Services, Inc. for In-Plant Inspection Services on the New Peninsula High School (Continuation High School/Alternative

High School, Project #0063)

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported there have been power outages in the Bay Area but there was not a power outage that affected any of the schools in the district or families. On Monday was PD day, this was a school based PD. Some of the classified staff attended the National Equity training while other staff attended CPR or other workshops.

K.2. Report of the Student Board Member

Minutes:

Student Board Member Kaitlyn Duong reported on the shoe drive at Aragon High School. It is in collaboration with the Key Club, one of the largest student led service organizations. The Key Club, along with Aragon Students, are collaborating with the local organization called "My New Red Shoes." The students will be collecting clothing and shoes for the adolescence within the community to help support the students who are in need.

Student Board Member Shelby Cherkas reported schools are having pride week celebrations. Aragon had a few events, tie dye, rainbow dress and a pride rally and pride game. She reported all the schools are getting ready for Homecoming.

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

Minutes:

District Teachers' Association Representative, nothing to report

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

Minutes:

San Mateo Adult School Teachers Association reported the union is planning to present the AFT proposal to open contract negotiations with the district. The Green Team led some of the Adult School students to help clean up the Bay front. The Adult School is working with the San Mateo County Office of Sustainability to certify some of the classrooms as a Green Star Classroom. Currently being offered to expand the path ways are four classes, the Professional Communication for Business and Beyond Certification course, Pharmacy Technician Certificate Program and the Modern Office Technology class. The Adult School has an articulation agreement with CSM where students are able to take six week courses and upon their completion and satisfactory grade they can earn 3 units toward college. Spanish Smart Business classes are being offered to help Spanish speaking students learn the fundamentals of starting a business.

L. SPECIAL REPORTS AND APPEARANCES

L.1. Potential Prop 39 Capital Facilities General Obligation Bond

Minutes:

Deputy Superintendent of Business Elizabeth McManus, Todd Lee, Greystone Construction Management Firm and Gin Kim, Keygent,

presented the Prop 39 Capital Facilities General Obligation Bond presentation.

The Board of Trustees directed the Administration to move forward with \$385 or \$388 million for the bond. The board has asked for information on the assumption on the first year based upon a high AV growth and going forward. This information will be provided at a later board meeting.

L.2. Approval of Selection of Consultants and Consultants Contracts

Minutes:

The Board of Trustees moved to approve the selection of consultants, as presented by the Superintendent, with the motion by Vice-President Friedman, and seconded by Trustee Dwyer with a vote of 5 to 0. The contracts for the consultants will be brought back for approval at the next board meeting.

L.3. Board Direction on Staff Housing

Minutes:

The Board has agreed to move forward with the Education Workforce Housing and to explore all the opportunities and pursue more than one location for staff housing. The Board directed the Administration to look into Bridge Financing for staff housing and if it would be worth putting language in the bond for Bridge Financing. The Board stated the need for an outside communication consultant, as well as, a real estate broker to help with staff housing. Trustee Dwyer stated she does not want housing built on the Mills High School campus.

L.4. Annual Update on Outcomes Measured in the District Local Control Accountability Plan (LCAP)

Minutes:

Director of Curriculum and Assessment Brian Simmons, gave the Annual Update on Outcomes Measured in the District Local Control Accountability Plan (LCAP).

M. CONSTRUCTION

M.1. Approve Amendment 1 to the Pre-Construction Services contract with Rodan Builders, Inc. for Pre-Construction Services for the New Peninsula Continuation/Alternative High School Project (Project)

Motion Passed: It is recommended that the Board of Trustees approve Amendment 1 to the Pre-Construction Services contract for the Project. 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

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 Robert Griffin.

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

N.2. Presentation and Public Hearing Regarding the Contract Proposals for the 2019-2022 Successor Contract Negotiations Between the American Federation of Teachers (AFT) and the San Mateo Union High School District

Minutes:

The Presentation and Public Hearing Regarding the Contract Proposals for the 2019-2022 Successor Contract Negotiations Between the American Federation of Teachers (AFT) and the San Mateo Union High School District was pulled from the agenda.

N.3. Review, Discuss and Approve the Contract Proposals for the 2019-2022 Successor Contract Negotiations Between the American Federation of Teachers (AFT) and the San Mateo Union High School District

Minutes:

The Review, Discuss and Approve the Contract Proposals for the 2019-2022 Successor Contract Negotiations Between the American Federation of Teachers (AFT) and the San Mateo Union High School District was pulled from the agenda.

O. DIVISION OF INSTRUCTIONAL SERVICES

O.1. Approve Changes in District Graduation Requirements

Motion Passed: Approve the five credit Ethnic Studies Course as a high school graduation requirement for all SMUHSD students. This course will replace the current five-credit Contemporary World Studies (CWS) graduation requirement the Class of 2024. The board approved the pilot of the Ethnic Studies course in the spring of 2018. This recommendation is a result of that pilot and board direction. Passed with a motion by Marc Friedman and a second by Linda Lees Dwyer.

Yes Linda Lees Dwyer
Yes Marc Friedman
Yes Robert Griffin
No Peter Hanley
Yes Greg Land

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Use of Umland Funds for Burlingame High School Needs

Motion Passed: It is recommended that the Board of Trustees approve using \$11,330 to purchase equipment for its athletic and physical education programs. 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

R. BOARD OPERATIONS

R.1. Board Input on District Logo

R.2. Approve changing the April 23, 2020 board meeting to Thursday, April 16, 2020

Motion Passed: Recommendation for the Board to approve changing the April 23, 2020 board meeting date to Thursday, April 16, 2020 due to a scheduling conflict. Passed with a motion by Linda Lees Dwyer and a second by Robert Griffin.

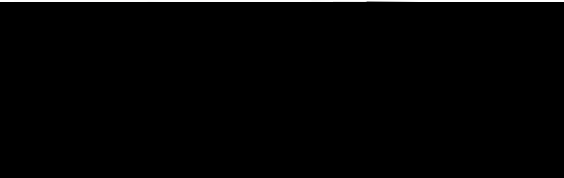
Yes Linda Lees Dwyer
Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

S. REQUESTED BOARD ITEM

T. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 9:47 p.m.



Board President



Board Clerk