

San Mateo Union High School District Minutes

Regular Meeting

September 19, 2019 6:30 PM

San Mateo Union High School District Office

650 N. Delaware Street

San Mateo, CA 94401

District Office Conference Room 129

CLOSED SESSION - 5:30 PM

District Office Conference Room 204

A. CALL TO ORDER

Minutes:

President Land called the Closed Session to order at 5:35 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

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-Potential 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

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

D.9. [] Confidential Student Discipline

D.10. [*] Confidential Student Matters-Four (4) Cases

E. OPEN SESSION

Minutes:

President Land called the Open Session to order at 6:33 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 Member Kaitlyn Duong.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Trustee Dwyer reported she attended the English Language Learners meeting. Monday night she attended most of the Equity Training meeting and on Tuesday she was part of the interviews for the RFP for lawyers to represent the District as we look at the Crestmoor site. On Wednesday morning she attended the meeting at Burlingame High School with the Anti-Defamation League, the Police Department and staff to talk about the hate crimes at Burlingame High School.

Trustee Hanley reported he attended the Equity Training meeting.

Clerk Griffin reported he attended the Equity Training meeting.

Vice-President Friedman reported he did not attend the Equity Training but he will be attending all the other Equity meetings going forward. He attended the RFP interviews for Real Estate.

President Land reported he did not attend the Equity Training meeting but going forward he will be attending the meetings.

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 J.1 Accept the Report of Investment, there was not attachment and item J.5 Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders with a vote of 5 to 0.

The Board upon the motion of Clerk Griffin, and seconded by Trustee Dwyer, moved to approve item J.5 Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders with a vote of 5 to 0.

J.1. Accept the Report of Investments

J.2. Approve the Revised 2019-2020 Athletic Manual

J.3. Denial of Inter-District Transfer Requests

J.4. Approval of Student Transfers to the Adult School

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

J.6. Memorandum of Understanding between San Mateo Union High School District and San Mateo County Office of Education (Special Education Accountability)

J.7. Acceptance of Gifts to the District

J.8. Approval of Testing & Inspection Services Proposal with Testing Engineers, Inc. for Peninsula High School/Alternative High School-Project-63

J.9. Approval of Change Order (credit) for Fund 21-District Deferred Maintenance-Aragon Sealant Replacement Project.

J.10. Approval to File Notice of Completion for Capital Facilities Projects

K. REGULAR REPORTS

K.1. Report of the Superintendent

K.1.1. Permanent Status Congratulations

Minutes:

Superintendent Skelly and the Board of Trustees recognized the District teachers who gained permanent or partial permanent status the first day of the Fall Semester of the 2019-2020 school year.

President Land called for a recess at 7:19 p.m. for cake.

President Land opened the meeting at 7:31 p.m.

K.2. Report of the Student Board Member

Minutes:

Student Board Member Kaitlyn Duong reported that this week at Aragon is Global Climate week to be aware of the ecological challenges we face and our carbon footprint. Aragon students are being asked to sign a petition to send to fossil fuel companies that impact the micro plastics. She reported on the AP classes and the segregation within them, the lack of diversity with racial boundaries. This was a conversation in their leadership class.

Student Board Member Shelby Cherkas reported ASB has been talking about schools taking an active position of getting students mostly Seniors registered to vote. She reported on the bathrooms being closed during certain times of the school day. ASB suggest there should be a policy on how many bathrooms should be closed during school and when should they be closed. The Leadership class brought up the discussion on fire alarms being pulled and the importance of Safety procedures.

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

Minutes:

District Teachers' Association Representative asked the Board of Trustees for their support of the Schools and Communities First Initiative 2020 Resolution.

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

Minutes:

San Mateo Adult School Teachers Association reported the Career Education Program is expanding and flourishing. This fall they will be offering a Pharmacy Tech certificate. The Professional Communication and Modern Office Technology program is offered days and evenings. There is a class about small business that is offered in Spanish. The Child Care Coordinating Council of San Mateo County has a full offering of Parent Education classes. The Adult School is working on sustainability. Cynthia Eagleton has expanded their Green Team to the evening program. The Adult School announced the Eco Commute Incentive to the Adult School staff. To promote volunteers and civic engagement the green team is leading students to help with the clean up the bay and there is another round of community health workshops a six-week program called "Eat Healthy Be Active" being offered.

L. SPECIAL REPORTS AND APPEARANCES

L.1. Report on the District's Certificated and Classified Staffing

Minutes:

Deputy Superintendent of Human Resources and Student Services Kirk

Black, gave the presentation on the District's Certificated and Classified Staffing.

The Board of Trustees asked if there could be an analysis on comparing the previous year's hiring rate for Asian, Latino and Pacific Islanders. They would like to know if there is something the district can do to increase the ethnic and racial diversity of district staff.

L.2. Approval of Security Camera Proposal

Minutes:

Public Comment:

Donna Colson, Mayor of Burlingame commenting on the Security Camera.

The Board of Trustees approved moving forward with the schematic design for the security camera project in preparation for installation. Funding for the security camera project will be based upon the passage of the bond in March.

M. CONSTRUCTION

M.1. Approval of Proposal by Grasseti Environmental Consulting for CEQA services for the Stadium Artificial Turf Replacements and Sports Field Complexes at both Capuchino High School.

Motion Passed: It is recommended that the Board of Trustees approve the CEQA Consulting Services proposal with Grasseti Environmental Consulting for the Capuchino and Mills High Schools Artificial Turf Replacement, Sports Field Complexes. 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

M.2. Approval to Award Contract for Burlingame High School Press Box Project

Motion Passed: It is recommended that the Board of Trustees award the Burlingame High School Press Box Project to Southern Bleacher in the total amount of \$226,050.00, with all costs to be charged to Fund 21- District Deferred Maintenance. 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

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 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. Approval of Resolution Authorizing the Issuance of the San Mateo Union High School District 2019 GENERAL OBLIGATION REFUNDING BONDS, SERIES B

Motion Passed: Staff recommends approval of Resolution # 19-20-04, RESOLUTION AUTHORIZING THE ISSUANCE OF THE SAN MATEO UNION HIGH SCHOOL DISTRICT (SAN MATEO COUNTY, CALIFORNIA) 2019 GENERAL OBLIGATION REFUNDING BONDS, SERIES B. Passed with a motion by Robert Griffin and a second by Marc Friedman.

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 8:56 p.m.



Board President



Board Clerk