

San Mateo Union High School District Minutes

Regular Meeting

August 22, 2019 7:00 PM

San Mateo Union High School District Office

650 N. Delaware Street

San Mateo, CA 94401

Capuchino Mustang Room 129

CLOSED SESSION - 6:00 PM

District Office Conference Room 204

Attendance Taken at 7:00 PM:

Present:

Linda Lees Dwyer
Robert Griffin
Peter Hanley
Greg Land

Absent:

Marc Friedman

A. CALL TO ORDER

Minutes:

President Land called the Closed Session to order at 6:02 p.m.

B. ROLL CALL

Minutes:

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

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 - Three (3) cases

E. OPEN SESSION

Minutes:

President Land called the Open Session to order at 7:00 p.m.

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

F. ROLL CALL

Minutes:

In attendance, Trustee Linda Lees Dwyer, Trustee Peter Hanley, Clerk Robert Griffin and President Greg Land. Vice-President Marc Friedman absent.

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 Hanley went around to the schools for the first day of school with Superintendent Skelly and Assistant Superintendent Kempkey. They also visited the newest addition to the district the Hinckley office. He had a reading recommendation the "1619 Projects" the history of slavery.

Clerk Griffin visited Hillsdale High School and San Mateo High School. He wanted to see the Yondr pouches.

Trustee Dwyer would like to visit Burlingame and Peninsula. She asked the principals to send her an email to set up a time for her to visit their school.

President Land reported he was not able to go to Capuchino because it was the start of school for where he works. As part of the training at his school he used the book "The Power of Peak Moments" by Dan Heath and Chip Heath from Stanford. For the training video he used was about creating peak moments for your clients, students and staff. Principal Jeff Gilbert was quoted in the video. He recognized Paul Belzer for continuing the Back to School parent dinner.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. CONSENT AGENDA

Minutes:

The Board upon the motion of Trustee Dwyer, and seconded by Trustee Hanley moved to approve the consent agenda pulling item J2 Approval of Consulting Agreements, Contracts, Invoices and Purchase orders and item J7 Approval of the San Mateo County Community College District Agreement with San Mateo Union High School District for Educational Services with a vote of 4 to 0 and 1 absent.

Trustee Dwyer stated it is important that all contracts be on the board agenda.

The Board upon the motion of Trustee Dwyer, and seconded by Clerk Griffin, moved to approve item J2 Approval of Consulting Agreements, Contracts, Invoices and Purchase orders and item J7 Approval of the San Mateo County Community College District Agreement with San Mateo Union High School District for Educational Services with a vote of 4 to 0 and 1 absent.

J.1. Conference Attendance for Superintendent and Assistant Superintendent of Curriculum and Instruction and two Principals to attend 2032 Consortium Meeting

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

J.3. Acceptance of Gifts to the District

J.4. Declaration of and Authorization to Dispose of Surplus Property

J.5. Denial of Inter-District Transfer Requests

J.6. Approve the Specific Board Policies - May 2019 Updates - Part One

J.7. Approval of the San Mateo County Community College District Agreement with San Mateo Union High School District for Educational Services

J.8. Approval of the Employee Services Sharing Agreement Between the San Mateo Union High School District and the San Mateo County Office

of Education

J.9. Advanced Placement (AP) French Textbooks

J.10. Confirmation of Bills and Salaries for May, June and July 2019

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported he, Principal Boise and Principal Campana met with the San Bruno Police Chief Barberini. He reminded the board that Sept 5 is Back to School Night.

K.1.1. Update on the Capital Facilities Projects and Maintenance Projects

Minutes:

Deputy Superintendent Elizabeth McManus updated the board on the Capital Facilities Projects and Maintenance Projects.

K.2. Report of the Student Board Member

Minutes:

Student Board Member Kaitlyn Duong reported leadership is revamping the freshman inclusion on campus. She reported that some freshman students are having a hard time transitioning into high school. They revamped the program and they are calling it the "Link Crew." She reported on the dress code and she thanked the administration on behalf of the students for listening to them and changing the dress code policy. The next step is clear communication to students and staff on the successful implementation of the policy.

Student Board Member Shelby Cherkas reported UASB has been collecting student opinions on Yondr the new phone policy at San Mateo. There have been mixed opinions from the students on the pouch. They will be waiting to hear what the long-term outcome will be from the students. She reported UASB focuses on inclusion and diversity. Aragon had their club fair and they have 65 clubs; Mills High School had the Epic Day, which brings awareness to environmental issues at the school and hold class bonding activities. Aragon is making a music video in November call "e Pluribus Unum," which in Latin meanse "out of the many one."

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

Minutes:

Craig Childress, District Teachers' Association Representative, reported the district does have some class loads that are over in terms of students contacts. It is notable that many of the members are at or near their capacity. He applauded the district for championing efficiency and looking for ways to maintain expenditures doing the best good for most students. He stated we need to look at staffing and the demographics and the students coming in so we don't get into situations at the last minute and then take measures that may not be as desirable as we want them to be. He recognized the support staff, classified staff and the administrative staff for

their support of teaching staff and the opening of schools.

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

Minutes:
no report

L. SPECIAL REPORTS AND APPEARANCES

L.1. First Day of School Report from Principals

Minutes:
Principals provided to the board an update to the first day of school.

L.2. Approve the 2019-2020 Annual District Goals

Motion Passed: Approve the 2019-2020 Annual District Goals. Passed with a motion by Robert Griffin and a second by Peter Hanley.

Absent Linda Lees Dwyer

Absent 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 Robert Griffin and a second by Peter Hanley.

Absent Linda Lees Dwyer

Absent 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 Second Amended and Restated Agreement between the City of Burlingame and San Mateo Union High School District for the Use, Operation and Maintenance of the Burlingame High School Aquatic Center

Motion Passed: Approve the Second Amended and Restated Agreement between the City of Burlingame and San Mateo Union High School District for the Use, Operation and Maintenance of the Burlingame High School Aquatic Center substantially in the form of the attached agreement. Passed with a motion by Robert Griffin and a second by Peter Hanley.

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

R. BOARD OPERATIONS

R.1. Consideration of Nominations for Directors-at-Large African American, American Indian, and County

Minutes:

The Board of Trustees discussed making a nomination for California School Boards Association (CSBA) and there was no Board Member interested in nomination for Director-at-Large African American, American Indian, and County.

R.2. Review and Discuss the Specific Board Policies - May 2019 Updates - Part Two

Minutes:

The Board of Trustees approved moving the Specific Board Policies - May 2019 Updates - Part Two to the September 12, 2019 consent agenda.

R.3. Approve the Letter of Support for the Senate Constitutional Amendment for (SCA)

Motion Passed: Recommendation for the Board of Trustees to approve Superintendent Skelly sending the attached letter of support of Senate Constitutional Amendment for (SCA) 5.

The board requested that the proposed letter be signed by Board President Land instead of superintendent Skelly.

Passed with a motion by Robert Griffin and a second by Peter Hanley.
Absent Linda Lees Dwyer
Absent 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 8:46 p.m.

[Redacted Signature]

Board President

[Redacted Signature]

Board Clerk