

San Mateo Union High School District

Minutes

Regular Meeting

June 24, 2021 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

San Mateo, CA 94401

CLOSED SESSION - 5:00 PM

To view Open Session in its entirety, please follow this link to

[YouTube Board Meetings](#)

Attendance Taken at 7:00 PM:

Present

Greg Land

Linda Lees Dwyer

Peter Hanley

Robert Griffin

Ligia Andrade Zuniga

D. CLOSED SESSION

D.1. [*] Public Employee Evaluation pursuant to Government Code Section 54957- Title: Superintendent

D.2. [*] Public Employee Appointment/Employment pursuant to Government Code Section 54957- Manager of Facility Use

D.3. [] Conference with Legal Counsel-Existing Litigation;-pursuant to Government Code Section 54956.9

D.4. [*] Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - (1) one 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 - - Kevin Skelly, Superintendent, Yancy Hawkins, Associate Superintendent Chief Business Officer, Harold Freiman, Lozano Smith, Landis Graden, DCG Strategies, property - Crestmoor, 300 Piedmont Avenue, San Bruno, CA 94066, negotiating parties - San Mateo Union High School District and D.R. Horton Bay, Inc., under negotiation - price and terms of payment, pursuant to Government Code section 54956.8

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

D.9. [] Confidential Student Discipline

D.10. [*] Confidential Student Matters (5) five cases

E. OPEN SESSION

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Griffin reported out that in closed session the Board upon the motion of Trustee Hanley and seconded by President Griffin moved to approve a Special Education settlement with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

The Board communicated to please have your student vaccinated. The Delta variant is highly contagious and the vaccine works against the variant. This is the closest way to get us back to what may look normal in August. The Board was excited about Juneteenth. In recognition of the ending of Pride week the Youth Organization will be having a guest speaker for anyone wishing to attend. If there are any additional requests for translations of meetings, please let the Board and staff know.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. CONSENT AGENDA

Upon the motion of Peter Hanley and seconded by Linda Lees Dwyer Upon the motion of Linda Lees Dwyer and seconded by Greg Land moved to approve Consent Items J.1 - J.16 pulling Item J4 per staff with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Consent Item J14 - will be brought back to the August meeting.,

Item J25 was pulled and will be amend to remove the involuntary transfer and approve the three Inter- District Transfers

Upon the motion of Linda Lees Dwyer and seconded by Greg Land moved to approve consent Item J25 with the amendment with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

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

J.2. Acceptance of Gifts to the District

J.3. Approve the Minutes from the May 6, May 13, May 20, and June 4 , 2021 Board Meetings

J.4. Approval of Agreement for Legal Services with Fagen Friedman & Fulfroost LLP

J.5. Approval of Agreement for Legal Services with Burke, Williams & Sorensen, LLP

J.6. Approval of Agreement for Legal Services with Lozano Smith

J.7. Approval of Agreement for Legal Services with Stradling Yocca Carlson & Rauth

J.8. Approval of Agreement for Legal Services with the County Counsel of County of San Mateo

J.9. Approve the Revised Job Description for the District Science Coordinator

J.10. Approve the Memorandum of Understanding with the San Mateo Union High School District and the San Mateo County Community College District

J.11. Approve the Memorandum of Understanding between the San Mateo Union High School District's Teachers' Association (SMUHSDTA) and the San Mateo Union High School District (SMUHSD)

J.12. Approve the Memorandums of Understanding and Side Letters Between the San Mateo Union High School District and the California School Employees Association, Chapter #519

J.13. Approve the Revised Job Description for the Site Wellness Facilitator

J.14. Approve the Revised Job Description for the Health Aide on Special Assignment

J.15. Consideration for "Piggyback" Purchase of Aerial Lift from United Rental, Inc. under Sourcewell JPA Master Contract 062320-UR1

J.16. Declaration of and Authorization to Donate Surplus Property - Mills HS

J.17. Consider Approval of First Amendment to Agreement for Construction Management Services-Measure L between the District and Greystone West Company

J.18. Consider Approval of Amendment No. 25 to Agreement for Construction Management Services with Greystone West Company for Measure O Capital Facilities Bond Program

J.19. Approval of Architectural Services Proposal from Gelfand Partners Architects (Gelfand) for Architectural Services on the District -Wide Path of Travel Lighting Project

J.20. Acceptance of Quarterly Report on Williams Uniform Complaints

J.21. Candidates for the Adult School Graduation, July 2021

J.22. 2021 Countywide Plans for Provision of Educational Services to Expelled Services

J.23. Approval of Field Trip for Burlingame High School to Participate in an International Trip to Italy

J.24. Approval of LCAP Federal Addendum

J.25. Denial of Inter-District Transfer Request and Approval of Involuntary Transfer

K. REGULAR REPORTS

K.1. Report of the Superintendent

K.2. Report of the Student Board Member

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

K.4. Report of the CSEA Chapter 519 Representative

K.5. Report of the San Mateo Adult School Teachers' Association Representative

L. SPECIAL REPORTS AND APPEARANCES

L.1. Approval of the 2021-2024 Local Control Accountability Plan (LCAP)

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item L.1. 2021-2024 Local Control Accountability Plan (LCAP) with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

L.2. Adoption of 2021-2022 District Budget

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item L.2. Adoption of 2021-2022 District Budget with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

M. CONSTRUCTION

M.1. Approval of Selection of King Consulting to Provide School Facility Consulting Services

Upon the motion of Peter Hanley and seconded by Greg Land it was moved to approve Item M.1. Selection of King Consulting to Provide School Facility Consulting Services with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve the Personnel Actions with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

N.2. Review, Discuss and Approve the Job Description for the New Classified Position of Student Success Coordinator

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item N.2. Approve the Job Description for the New Classified Position of Student Success Coordinator with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

N.3. Review, Discuss and Approve the Job Description for Manager of Professional Learning and Teacher Induction

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item N.3. Job Description for Manager of Professional Learning and Teacher Induction with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

N.4. Approval of the Non-Represented Administrators and Classified Management's Contracts for the 2021-2022 School Year

Upon the motion of Greg Land and seconded by Peter Hanley it was moved to approve Item N.4. Non-Represented Administrators and Classified Management's Contracts for the 2021-2022 School Year with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

O. DIVISION OF INSTRUCTIONAL SERVICES

O.1. Review, Discuss and Approve the Specific Board Policy and Administrative Regulation BP/AR 5121 and 6146 Alternative Credits towards Graduation

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item O.1. Review, Discuss and Approve the Specific Board Policy and Administrative Regulation BP/AR 5121 and 6146 Alternative Credits towards Graduation with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Adoption of Resolution 20-21-31 Authorizing Year-End Budget Transfers

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item Q.1. Adoption of Resolution 20-21-31 Authorizing Year-End Budget Transfers with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Q.2. Third Amendment to Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to D.R. Horton Bay, Inc.

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item Q.2. Third Amendment to Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to D.R. Horton Bay, Inc. with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

R. BOARD OPERATIONS

R.1. August 5, Board Meeting

Superintendent Skelly requested the Board to hold the date of August 5th, 2021 for a potential meeting to discuss school opening plans and any personnel or contracts that need approval prior to August 12th, 2021.

The Board discussed having an In Person /Hybrid Board meeting on August 12th, 2021.

S. REQUESTED BOARD ITEMS

The Board requested to have a report on the Italian Program on the August 12th Agenda

The Board requested to have Student Board Representatives on an upcoming agenda - Would like to evaluate the selection process and discuss before school starts - Two Board Members will meet as a sub committee the week of July 14th with Kevin and Laura.

T. ADJOURNMENT

The meeting adjourned at 8:00 PM

