

San Mateo Union High School District

Minutes

Regular Meeting

June 10, 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 - 4:30 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

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) - two (2) cases

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, 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 - Thirteen (13) cases

E. OPEN SESSION

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Dr. Kirk Black

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 wanted to encourage everyone to get vaccinated before getting back to school. We have a very good start in getting 12-15 year olds vaccinated. To get as normal as possible we need to get as many people vaccinated. As a reminder that it takes 5-6 weeks to be fully vaccinated as you schedule the appointments. This will help to have more people fully vaccinated when school begins.

The Pride Center of San Mateo County is having many activities for the community and the Board encourages everyone to attend.

The Board shared that graduations had so much emotion and were touching. It was so nice to be with people. Everyone followed the strict rules and guidelines to the end of the ceremonies. It was nicely done per campus and a very special memorable experience for our students and families.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. CONSENT AGENDA

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

The Board requested clarification on the staff pulling item J4 - Approval of Field Trip for Burlingame High School to Participate in an International Trip to Italy

Burlingame is cancelling the Italian program and what the implication is to our district. The Board would like to see how to make it work.

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

J.2. Acceptance of Gifts to the District

J.3. Confirmation of Bills and Salaries for May 2021

J.4. Approval of Field Trip for Burlingame High School to Participate in an International Trip to Italy - Staff requests this item be pulled from the consent agenda

J.5. Approval of Counselors ASCA Annual Conference in Las Vegas

J.6. Approval of Five New Culturally Responsive Novels

J.7. CCAP Agreement for Review and Approval

J.8. Approval of CCAP agreement between the SMUHSD and the San Mateo Community College District

J.9. Approval of Engagement Letter for Financial and Performance Audit for Measure L Bond

J.10. Approval to File Notice of Completion for Capital Facilities Projects: Burlingame High School Pressbox Audio-Visual Relocation Project: A.S.F. Electric, Inc.

J.11. Consider Approval of: (1) Fixed Lump Sum for Phase 2 Construction Services for the Mills High School Ceramics Building HVAC Replacement and San Mateo High School HVAC Equipment Replacement Project ("Project"); (2) First Amendment to Design-Build Contract between the District and Design-Build Entity E.F. Brett and Company, Inc. for Phase 2 Construction Services for the Project; and (3) Issuance of Notice to Proceed with Phase 2 Construction Services.

J.12. Approve the Specific Board Policies and Administrative Regulations - March 2021, Part Two

J.13. Denial and Approval of Inter-District Transfer Requests

J.14. Approval of Student Transfers to the Adult School

J.15. Approve the Agreement Between San Mateo County Community College District and the San Mateo Union High School District Agreement

J.16. Approval of Agreement with the San Mateo Union High School District and DG Coaching and Consulting

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. Presentation of the Local Control Accountability Plan (LCAP)

Presented by Director of Curriculum and Instruction Brian Simmons.

L.2. Public Hearing of the Local Control Accountability Plan (LCAP) for 2021-2024

The Public Hearing was open at 7:48pm and closed at 7:49pm. There were no requests for public comment

L.3. Presentation of the Tentative Annual Budget for Fiscal Year 2021-2022

L.4. Public Hearing on Reserves in Excess of Minimum Reserve Requirements

The Public Hearing was open at 8:24 pm and closed at 8:25pm. There were no requests for public comment

L.5. Consider Approval of Educational Protection Account Spending Plan and Adoption of Resolution of the Board of Trustees of the San Mateo Union High School District Regarding the Education Protection Account

Upon the motion of Greg Land seconded by Peter Hanley approved the Educational Protection Account Spending Plan and Adoption of Resolution of the Board of Trustees of the San Mateo Union High School District Regarding the Education Protection Account 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

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. Approval of the Revised Job Description for the Physical Education Coordinator

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item N.2. Approval of the Revised Job Description for the Physical Education 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 the Bridge Program Newcomer Teacher (Social Science)

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item N.3. Review, Discuss and Approve the Job Description for the Bridge Program Newcomer Teacher (Social Science) 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. Review, Discuss and Approve the Revised Job Description for the Instructional Coach

Upon the motion of Greg Land and seconded by Peter Hanley it was moved to approve Item N.4. Review, Discuss and Approve the Revised Job Description for the Instructional Coach 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.5. Review, Discuss and Approve the Job Description for the New Position of College & Career Readiness Coordinator

Upon the motion of Peter Hanley and seconded by Greg Land it was moved to approve Item N.5. Review, Discuss and Approve the Job Description for the New Position of College & Career Readiness 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.6. Approval of the Resolution for the Reduction of Classified Services

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve Item N.6. Approval of the Resolution for the Reduction of Classified 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.7. Approve the Memorandum of Understanding Between the Alameda County Office of Education (ACOE) and the San Mateo Union High School District (SMUHSD)

Upon the motion of Greg Land and seconded by Peter Hanley it was moved to approve Item N.7. Approve the Memorandum of Understanding Between the Alameda County Office of Education (ACOE) and the San Mateo Union High School District (SMUHSD) 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.8. Approve the Revised 2020-2021 Miscellaneous Salary Schedule

Upon the motion of Peter Hanley and seconded by Greg Land it was moved to approve Item N.8. Approve the Revised 2020-2021 Miscellaneous Salary Schedule 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.9. Approve of Three (3) New Non-Represented Administrators' Contracts for the 2021-2022 School Year

Upon the motion of Peter Hanley and seconded by Bob Griffin it was moved to approve N.9. Approve of Three (3) New Non-Represented Administrators' 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

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

R. BOARD OPERATIONS

R.1. California School Board Association Annual Conference December 2021

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve R.1. California School Board Association Annual Conference December 2021 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.2. Proposed New Schedule for California Voting Rights Act (CVRA) Hearings

S. REQUESTED BOARD ITEMS

The Board requested to add a Fall - report on all covid money and how we spent it and what the plan is for next year

The Board requested student board representative discussion be on next agenda. They asked when we have new board representatives do we conduct training. Ms Chalkley gives training.

T. ADJOURNMENT

The meeting adjourned at 8:42pm