

San Mateo Union High School District

Minutes

Regular Meeting

May 20, 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 - 5:30 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

Note: Trustee Land left the meeting at approximately 7:30 PM as he was not feeling well.

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 - Assistant Principal San Mateo High School

- Assistant Director San Mateo Adult School

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 -

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

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Griffin reported that in closed session the Board upon the motion of Trustee Lees Dwyer and seconded by Trustee Land moved to approve two 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

President Griffin reported that staff has requested to pull Item N.2. and bring it to a future meeting.

President Griffin asked to take a moment to recognize and honor former Superintendent Nicholas “Nick” Gennaro

Nick Gennaro died peacefully this morning at home surrounded by his loved ones including his daughter Annette Trimble who is a teacher in our District. Nick joined the District in 1972 as the Principal of Capuchino High School. He also served as Assistant Superintendent of Educational Services from 1980 - 1984. Nick was Superintendent in our District from 1984 until 1996. After retiring, he joined the School of Education at Notre Dame de Namur (NDNU) until 2011. Former Superintendent Sam Johnson said: Nick was a good man and a talented and skillful administrator. He exemplified the concept of a servant leader and, therefore, positively impacted the lives of the people he encountered in a long and distinguished educational career. He fought the good fight, finished the race, and kept the faith.

And now I ask you to please join me in a moment of silence to honor Nick Gennaro.

The following Public Comments were made by:

Kalani Vasquez- Grad requirements

Rachel Mack - Grad requirements

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I.1. 2020-21 Second Interim Financial Report Letter from the San Mateo County Office of Education

J. CONSENT AGENDA

Upon the motion of Peter Hanley and seconded by Ligia Andrade Zuniga moved to approve Consent Items J.2 - J.10 pulling Item J.1 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Upon the motion of Peter Hanley and seconded by Ligia Andrade Zuniga moved to approve Consent Items Item J.1 with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

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

J.2. Acceptance of Gifts to the District

J.3. Declaration of and Authorization to Dispose of Surplus Cabinets - Hillsdale High School

J.4. Confirmation of Bills and Salaries for April 2021

J.5. Approve the Minutes from the April 15, 2021 Board Meeting

J.6. Approval to Award Contract to Testing Engineers, Inc. for Construction Testing & Special Inspection on the Capuchino High School and Mills High School Athletic Complexes Project

J.7. Approval to File Notice of Completion for Capital Facilities Projects: New Alternative Education High School Increment 1 Sitework Project: Rodan Builders, Inc.

J.8. Approval to File Notice of Completion for Capital Facilities Projects: New Alternative Education High School Increment 2 Modular Project: Enviroplex, Inc.

J.9. Consider for Approval for Alternative Education High School Project Enviroplex, Inc. Proposed Change Order No. 4

J.10. Consider for Approval for Alternative Education High School Project: Rodan Builders, Inc. Proposed Change Order No. 6

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. Black Lives Matter -SMUHSDTA Presentation

Presented by: Rachel Lauderdale, Jennifer Wei, Brittany Redgate, Cecilia Lunaparra, Zoe Steinberger, Jinna Hwang, Casey Nolan, Serena Arge, Barbara Beaumont, Shannon Henricks, Wiley Cothier, Maya Silver,

L.2. Construction Update

Presented by Todd Lee of Greystone

L.3. LCAP Actions/Services Draft Feedback

Presented by Dr. Kempkey and Brian Simmons -

L.4. PROCLAMATION 20-21-28 Recognizing June as LGBTQ+ Pride Month in the San Mateo Union High School District

Upon the motion of Peter Hanley and seconded by Bob Griffin motion to approve the PROCLAMATION 20-21-28 Recognizing June as LGBTQ+ Pride Month in the San Mateo Union High School District only with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga to fly the Pride Flag during the month of June as LGBTQ+ Pride Month in the San Mateo Union High School District did not pass with a vote of 2 to 2

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

No Peter Hanley

No Robert Griffin

Absent Greg Land

M. CONSTRUCTION

M.1. Consider Approving: (1) final Guaranteed Maximum Price for the Capuchino High School and Mills High School Athletic Complex Project ("Project"); (2) forms of Amendment No. 1 to Contract Documents and Notice to Proceed; and (3) issuance of Notice to Proceed

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley motion to approve the (1) final Guaranteed Maximum Price for the Capuchino High School and Mills High School Athletic Complex Project ("Project"); (2) forms of Amendment No. 1 to Contract Documents and Notice to Proceed; and (3) issuance of Notice to Proceed with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

M.2. Schematic Design Drawings, Budget, and Schedule for the San Mateo High School Music Building, Mills High School Math Building 300 Wing HVAC Replacement and Mills High School Ceramics Building HVAC Replacement Project

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley motion to approve Schematic Design Drawings, Budget, and Schedule for the San Mateo High School Music Building, Mills High School Math Building 300 Wing HVAC Replacement and Mills High School Ceramics Building HVAC Replacement Project with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve the Personnel Actions with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

N.2. Approve the Adult School Memorandum of Understanding for the Multi-Level ESL Class at the San Mateo County Jail

Staff requested that this item be pulled and brought to a future meeting.

N.3. Approved the Revised 2020-2021 Miscellaneous Salary Schedule

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve the Revised 2020-2021 Miscellaneous Salary Schedule with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

N.4. Review, Discuss and Approve the Job Description for the New TOSA Position of Restorative Practices Coordinator

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve the Job Description for the New TOSA Position of Restorative Practices Coordinator with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

O. DIVISION OF INSTRUCTIONAL SERVICES

O.1. Approval of the Expanded Learning Opportunity Grant

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve the Expanded Learning Opportunity Grant with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

O.2. Instructional Planning 2021-2022

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve the Instructional Planning 2021-2022 with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Resolution No 20-21-27 - Resolution of the Board of Trustees of the San Mateo Union High School District authorizing the issuance of 2021-22 Tax And Revenue anticipation notes and requesting the Board of Supervisors of the San Mateo County to issue said notes

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve the Resolution No 20-21-27 - Resolution of the Board of Trustees of the San Mateo Union High School District authorizing the issuance of 2021-22 Tax And Revenue anticipation notes and requesting the Board of Supervisors of the San Mateo County to issue said notes with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

Q.2. Home-to-School Bus Fees for 2021-2022 School Year

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve the Home-to-School Bus Fees for 2021-2022 School Year with a vote of 4 to 0

Yes Ligia Andrade Zuniga

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Absent Greg Land

R. BOARD OPERATIONS

R.1. Consent Agenda Discussion

Superintendent Skelly will bring this item back with recommendations in the Fall.

R.2. Review and Discuss the Specific Board Policies and Administrative Regulations - March 2021, Part Two

Item R2 is ok to be moved to the consent agenda on June 10th

S. REQUESTED BOARD ITEMS

Changing of the Student Board members

T. ADJOURNMENT

The meeting adjourned at 10:30 PM.

