

San Mateo Union High School District

Minutes

Special Meeting Study Session w/Closed Session

May 13, 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

C. CLOSED SESSION

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

C.2. [] Public Employee Appointment/Employment pursuant to Government Code Section 54957

C.3. [] Conference with Legal Counsel-Existing Litigation;-pursuant to Government Code Section 54956.9 Name of Case:

C.4. [] Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) -

C.5. [] Liability Claims pursuant to Government Code Section 54957

C.6. [*] Conference with Labor Negotiators pursuant to Government Code Section 54957.6

C.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

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

C.9. [] Confidential Student Discipline -

C.10. [] Confidential Student Matters

D. OPEN SESSION

F. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

G. PUBLIC AND/OR GOVERNING BOARD COMMENTS

H. Second 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 Linda Lees Dwyer and seconded by Greg Land Item H Second Amendment to approve the Purchase and Sale Agreement between SMUHSD and DR Horton with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

I. BUDGET STUDY SESSION

Presented by Associate Superintendent Chief Business Official Yancy Hawkin

There was a public comment made by Mary Rustia regarding Item I.1 Budget Study Session

I.2. Expanded Learning Opportunity Grant

Presented by Assistant Superintendent Julia Kempkey and Director of Curriculum and Instruction Brian Simmons

J. ADJOURNMENT

The meeting adjourned at 8:33 PM.

