

San Mateo Union High School District

Minutes

Regular Meeting

May 6, 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 Name of Case: Petersen v. San Mateo Union High School District, San Mateo County Superior Court Case NO. 21-CIV-01252

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 - (1) One Case

D.10. [] Confidential Student Matters

E. OPEN SESSION

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

President Griffin reported that in closed session the Board upon the motion of Trustee Lees Dwyer and seconded by Trustee Andrade Zungia moved to approve the stipulated expulsion 20/21-01 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 that we pull Item N.3. the Adult School Job Description for the Multi-Level ESL Class at the SM County Jail from the agenda. Staff plan to bring this item to the May 20th meeting.

President Griffin asked for a moment of silence for three former teachers in our District who passed away recently.

Former SMUHSD Teacher Patricia Hoffman passed away on March 8. Patricia taught at both Aragon and Peninsula High Schools. She started with the District in 1984 and retired after 25 years of service in 2009. Patricia was known for being an exceptional Special Education teacher who was patient and consistent. She was loved by Peninsula students for her kindness and empathy. Her motto was "believe in yourself!" Pat loved her students like they were her own, creating a safe and nurturing classroom environment

Former Aragon Teacher Milo Gwosden passed away on April 20. Milo taught at Aragon High School from 1967 to 2003. He taught social studies at Aragon. Milo was known as one of Aragon's giants. One of his colleagues said of Milo: he was utterly disarming--irreverent, smart, funny as can be, and never sanctimonious about the actual job of teaching. Many were quick to express the impact he had on their teaching as a mentor and leader.

Former Capuchino High School Guidance Counselor Kate Stillman passed away on April 20. Kate was a counselor in the District from 1989 – 2003. Her three children attended San Mateo High School, and she was extremely active in various parent organizations. Her love for helping high school students inspired her to go back to school to get her Masters degree and counseling credential. She was thought of as caring, having a great sense of humor and was respected by all.

Patricia, Milo and Kate will be missed by all.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

The Board of Trustees acknowledged Teacher Appreciation Week and wanted to honor teachers and say thank you. Trustees also wanted to honor Indigenous people. Friday May 7th is the Kent Awards Virtual celebration. County Superintendent Nancy Magee will be the special guest. The Board recognizes Mental Health Awareness Month and encourages anyone who would like to attend activities to please do so. Trustees would like to congratulate our Certificated and Classified Golden Apple winners. Trustees that attended the production of the Adams Family were so impressed and it was a great performance. Vaccinating our youth will get us back in person and Trustees would love to meet our students.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

None.

J. CONSENT AGENDA

Upon the motion of Greg Land, and seconded by Linda Lees Dwyer it was moved to approve Consent Items J.1 - J.22 pulling items for discussion of J.1 and J.11 - J. 13 and J.15 - 16. with a vote of 4 to 0 and 1 Abstain

Abstain Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Upon the motion of Linda Lees Dwyer and seconded by Greg Land to approve the pulled items of J.1, J.11 - J.13 and J.15-16 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. Confirmation of Bills and Salaries for March 2021

J.4. Declaration of and Authorization to Dispose of Surplus Property - Crestmoor High School

J.5. Approve the Minutes from the April 1, 2021 Board Meeting

J.6. Approve the Specific Board Policies and Administrative Regulations - March 2021 Updates - Part One

J.7. Ratification of Individuals to Serve as Representatives to the CIF/CCS Leagues

J.8. Approval of Architectural Additional Services Proposal from Carducci Associates for Additional Architectural Services on the Capuchino High School Sports Field Complex Project

J.9. Approval of Architectural Additional Services Proposal from Carducci Associates for Additional Architectural Services on the Mills High School Sports Field Complex Project.

J.10. Approval of Architectural Services Proposal from CA+SA Studio (CASA) for Architectural Services on the Mills High School Ceramics Building HVAC Equipment Replacement Project.

J.11. Approval of DSA Inspector Services Proposal from DFE & Associates, Inc. (DFE) for Construction Inspection on the Capuchino High School and Mills High School Athletic Complexes Project

J.12. Contract Award of the San Mateo High School Additional Video Surveillance Project to Edgeworth Security, LLC for \$228,451.39

J.13. Schematic Design Drawings, Budget, and Schedule for the Burlingame High School HVAC Replacement Project

J.14. Approval to Issue a Request for Proposals for School Facility Funding Consultant Services

J.15. Award "Best-Value" Design-Build Contract for the Mills High School Ceramics Building HVAC Replacement and San Mateo High School HVAC Equipment Replacement project to E.F. Brett and Company, Inc.

J.16. Consider Resolution of the Board of Trustees of the San Mateo Union High School District Adopting and Approving the Addendum to the Final Mitigated Negative Declaration for the Mills High School Athletics Complex Project

J.17. Approval of Architectural Services Proposal from CA+SA Studio (CASA) for Architectural Services on the Mills High School 300 Building HVAC Equipment Replacement Project

J.18. Approval of Soil Engineering Services Proposal from Cleary Consultants, Inc. for Soil Engineering Services During Construction on the Capuchino High School Athletic Complex Project

J.19. Approval of Soil Engineering Services Proposal from Cleary Consultants, Inc. for Soil Engineering Services During Construction on the Mills High School Athletic Complex Project

J.20. Candidates for Graduation, May 2021

J.21. Authorize Acceptance of WorkAbility Funding for 2021-22 School Year

J.22. Approve the Revised BP 6146.1 - High School Graduation Requirements

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. 2021-2022 Instructional Planning

Presented by Dr Julia Kempkey Assistant Superintendent of Curriculum & Instruction.

L.2. Special Education Update

Presented by Holly Wade Director Special Education

Introduced the new Assistant Director Special Education Lauren Berlin who is scheduled to begin on July 1, 2021

M. CONSTRUCTION

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 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

N.2. Presentation of Induction Program

Presented by Dr. Kirk Black and Sabra Hopkins District's PD and Induction Coordinator

N.3. Approve the Adult School Job Description for the Multi-Level ESL Class at the SM County Jail

This item was pulled by staff and will be brought back to May 20th

N.4. Approve the Extension of the Memorandum of Understanding with the San Mateo Adult School Regarding Distance Learning Due to the Coronavirus (COVID-19)

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve the Extension of the Memorandum of Understanding with the San Mateo Adult School Regarding Distance Learning Due to the Coronavirus (COVID-19) 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. Approve the Extension of the Memorandum of Understanding with the California School Employees Association, Chapter 519

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve the Extension of the Memorandum of Understanding with the California School Employees Association, Chapter 519 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. Adoption of Declaration of Need for Fully-Qualified Educators

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Adoption of Declaration of Need for Fully-Qualified Educators 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 New Position and Job Description for District Social Worker

Upon the motion of Greg Land and seconded by Ligia Andrade Zuniga it was moved to approve the New Position and Job Description for District Social Worker 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 Reclassification of the Manager of Mental Health Programs Position

Upon the motion of Greg Land and seconded by Ligia Andrade Zuniga it was moved to approve the Reclassification of the Manager of Mental Health Programs Position 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 the Reclassification of the Student Health Coordinator Position

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga it was moved to approve the Reclassification of the Student Health Coordinator Position 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.10. Approve the Revised School Site Multi-Tiered Systems of Support (MTSS) Coordinator Job Description

Upon the motion of Greg Land and seconded by Ligia Andrade Zuniga it was moved to approve the Revised School Site Multi-Tiered Systems of Support (MTSS) Coordinator Job Description 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. Approval of a Contract with Effective School Solutions

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve the Contract with Effective School Solutions 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

R. BOARD OPERATIONS

S. REQUESTED BOARD ITEMS

The Role of Student Board Member - Superintendent Skelly and Trustee Andrade Zuniga will discuss.

Consent Agenda Items

T. ADJOURNMENT

Home-to-School Bus Fees for 2021-2022 School Year