

San Mateo Union High School District

Minutes

Regular Meeting

April 15, 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

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

D.10. [] Confidential Student Matters

E. OPEN SESSION

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

In closed session the Board upon the motion of Trustee Lees Dwyer and seconded by Trustee Land moved to approve a separation agreement with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Additionally, on April 1, the full Board in closed session unanimously approved a settlement agreement with the law firm of Shenkman & Hughes regarding the District's transition to by-trustee area elections. Shenkman & Hughes has since also approved that settlement agreement, which is therefore final and can now be reported on. Under the agreement, the District commits to make the transition to by-trustee areas by the 2022 Board election, and to pay Shenkman & Hughes a total of \$27,000."

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

The following members of the community gave public comment:

SMUHSD Awareness - Discrimination at sites

Jacob Ngai - Club Sports and School Sports

The Board of Trustees acknowledged the celebration of Ramadan. They want to acknowledge violence in our black communities and that they are keeping up with this. The Board expressed that the SMUHSD Awareness needs to have a place as an outlet that they can go. The Unity in the Community Event was great and were disappointed that less people than the last event attended. The Board would like to figure out how to get more people to attend and have a voice.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer, and seconded by Greg Land it was moved to approve Consent Items J.1 - J.14 pulling just one contract from J.1 Push Records LLC 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. Approve the Minutes from the February 11, February 25 and March 11, 2021 Board Meetings

J.3. Acceptance of Gifts to the District

J.4. Acceptance of Quarterly Report on Williams Uniform Complaints

J.5. Approval of Architectural Services Proposal from CA+SA Studio (CASA) for Architectural Services on the District-Wide Public Address System Project

J.6. Approval of Architectural Services Proposal from CA+SA Studio (CASA) for Architectural Services on the Hillsdale High School Domestic Water Line Replacement Project

J.7. Approval of Architectural Services Proposal from CA+SA Studio (CASA) for Architectural Services on the San Mateo High School Music Building HVAC Equipment Replacement Project

J.8. Approval of Architectural Services Proposal from Hibser Yamauchi Architects, Inc. (HYA) for Architectural Services on the Hillsdale High School Exterior Panel Encapsulation Project

J.9. Approval of Architectural Services Proposal from HED Design, Inc. (HED) for Architectural Services on the Aragon and Mills High Schools Transite Panel Encapsulation Project

J.10. Approval of Termination for Convenience of Quattrocchi Kwok Architects (QKA) Architectural Services Agreement for the San Mateo High School Music Building HVAC Replacement Project

J.11. Approval of Termination for Convenience of Quattrocchi Kwok Architects (QKA) Architectural Services Agreement for the Mills High School 300 Wing HVAC Replacement Project

J.12. Approval of Termination for Convenience of Quattrocchi Kwok Architects (QKA) Architectural Services Agreement for the Mills High School Ceramics Building HVAC Replacement Project

J.13. Approve the Specific Board Policy - BP 6146.1 - High School Graduation Requirements

J.14. Consider adopting a Resolution Authorizing the Use of Design-Build Delivery Method, Design-Build Request for Qualifications/Proposals, and Best-Value Selection Method for the Design and Construction of the Mills High School Ceramics Building HVAC Replacement and San Mateo High School HVAC Equipment Replacement project ("Project").

K. REGULAR REPORTS

K.1. Report of the Superintendent

K.1.1. Update Spring Semester Re- Open Plan - Presentation by Dr. Black and Sara Devany

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. Adoption of Resolution # 20-21-23 Acknowledging Day of the Teacher

Upon the motion of Greg Land, and seconded by Ligia Andrade Zuniga it was moved to approve L.1. Adoption of Resolution # 20-21-23 Acknowledging Day of the Teacher 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 Resolution # 20-21-24 Acknowledging "Classified School Employee Week"

Upon the motion of Ligia Andrade Zuniga and seconded by Linda Lees Dwyer it was moved to approve L.2. Adoption of Resolution # 20-21-24 Acknowledging "Classified School Employee Week" 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.3. AVID Senior Celebration

Dr. Samia Shoman recognized the following Seniors:

Alejandra Cheever, Marni Malone and Faith Cabie - Ramil

L.4. DELAC Annual Update

Presented by:

Robert Porras- Parent

Miguel Tejada-Velasquez - Parent

Evelyn Garcia - Parent

Daisy Velásquez - Parent

L.5. 2021-2024 LCAP Goals and Metrics Overview and Feedback Session

Presented by Dr. Julia Kempkey and Brian Simmons Director of Curriculum and Assessment.

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 N.1. Approval of 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. Approve the Update of the Multi-Tiered Systems of Support (MTSS) Coordinator Job Description

This item was pulled by Staff and will be brought back to a future meeting

N.3. Presentation and Public Hearing Regarding the San Mateo Union High School District's Initial Contract Proposal for Negotiations for the San Mateo Union High School District's Teachers' Association Successor Contract for 2021-2023

The Public Hearing open 9:39PM - There were no Public Comments

The Public Hearing closed at 9:40PM

O. DIVISION OF INSTRUCTIONAL SERVICES

O.1. Anti-Racist Professional Learning Service Proposal

The Board requested a more detailed contract with proof of insurance, Staff will bring back a contract signed with terms etc..

Upon the motion of Greg Land and seconded by Ligia Andrade Zuniga it was moved to approve the scope of work as presented and staff to bring back to the consent agenda the detailed contract terms 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

**R.1. Review and Discuss the Specific Board Policies and Administrative Regulations -
March 2021 Updates - Part One**

This item was approved to be moved to the consent agenda May 6

S. REQUESTED BOARD ITEMS

It was requested to have Closed Captioning at all of our meetings Superintendent Skelly and Mrs. Chalkley , Communications Manager are working on this and will report back

It was requested to have a report on all of the money we spent on covid and would like to see how much was not covered by the CARES ACT - Associate Superintendent Yancy Hawkins explained that they will be covering this at the May 13 budget study session

The Board requested an update regarding the SMUHSD logo and the Wall of Fame.

T. ADJOURNMENT

The meeting adjourned at 10:04 PM.