

San Mateo Union High School District

Minutes

Regular Meeting

April 1, 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 6:30 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 Patricia Petersen vs San Mateo Union High School District Case # 21-CIV-01252

C.4. [*] Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - (1) one case

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, 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 (2 Cases)

D. OPEN SESSION

D.2. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

D.3. Recognition of the National Merit Semifinalists

The following students were recognized by the Board of Trustees, Superintendent, family and community. Each student's principal spoke about these exemplary students.

Valerie Arbizu - Aragon High School

- Evan Chang, Shelby Cherkas, Eric Gan, Howard Hong, Allison Li, Randall Liu, Kevin Ren, Daniel Rose, Kayla Shiao, Vincent Smietana and Lucy Win

Paul Belzer - Burlingame High School

- Hubert Chen, Wesley Larlarb, Thomas Luxton and Grace Shin

Jeff Gilbert - Hillsdale High School

- Marcus Cheng and Adam Ousherovitch

Yvonne Shiu - San Mateo High School

- Saathvik Dirisala and Arnav Gurudatt

E. PUBLIC AND/OR GOVERNING BOARD COMMENTS ON CLOSED SESSION ITEMS

There was nothing to be reported out from Closed Session

F. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Griffin asked our Board and members of the community to join in a moment of silence to remember two members of our San Mateo Union High School District Community who passed away recently.

The following members of the community gave public comment:

SMUHSD Awareness

Tyler Mausehund - Indoor Sports /Basketball

Rob Uhrich/Ava Urich - Indoor Sports

Hope Loy - Student Athlete

Sean Richardson - High School Sports

The Board communicated that on April 16th there will be a Youth with Disabilities Event by an organization Youth Disabled and Proud. This organization works to help with empowering youth with disabilities, transgender and binary youth with disabilities everyday. The CTE Industry Days were attended and were very good. The comments and stories shared by Awareness at SMUHSD are critical to hear and students need support. The Board hopes the District is supporting. The Trustees have been out visiting schools with the Superintendent over the past ten days. It has been great seeing the preparation of school to open, great seeing the new Peninsula school site and so great to see the school in full operation. The Board is happy to hear the news yesterday that the state is likely to have vaccination for 12-15 yr olds very soon, This will help to get us closer to normal to start school in the fall. The Board feels that we are well on our way to getting education back to a kind of normalcy. They are very hopeful that things are going to improve.

President Griffin and Superintendent Skelly attended a 2x2 meeting with Foster City. They discussed their housing and charter schools; it was a productive meeting.

G. COMMUNICATIONS TO THE BOARD OF TRUSTEES

H. CONSENT AGENDA

Upon the motion of Greg Land, and seconded by Peter Hanley it was moved to approve Consent Items with amendments of pulling contract "Events to the T" only from Item H.1. Staff requested pulling Item H.5 and Item H.10 and will bring back to a future meeting with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

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

H.2. Acceptance of Gifts to the District

H.3. Approval of Pool of Landscape Architects to Propose on Measure L Projects

H.4. Approval of Pool of Small Projects Architects to Propose on Measure L Projects

H.5. Schematic Design Drawings, Budget, and Schedule for the San Mateo High School Music Building and Mills High School Ceramics Building HVAC Project

H.6. Approval to Advertise for Competitive Bids for San Mateo High School Additional Video Surveillance Project.

H.7. Approve the Specific Board Policies and Administrative Regulations - December 2020 Updates - Part Two

H.8. Approval of Student Transfers to the Adult School

H.9. Approval of Agreement with the San Mateo Union High School District and Black Talent Matters

H.10. Consider adopting Resolution 20-21-21 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").

I. REGULAR REPORTS

I.1. Report of the Superintendent

I.2. Report of the Student Board Member

I.3. Report of the District Teachers' Association Representative

I.4. Report of the CSEA Chapter 519 Representative

I.5. Report of the San Mateo Adult School Teachers' Association Representative

J. SPECIAL REPORTS AND APPEARANCES

J.1. Update on Spring Semester Reopening

The Update on Spring Semester Reopening was presented by:

Kirk Black, Sara Devaney, Paul Belzer, Yvonne Shiu, Jeff Gilbert, Samia Shoman, Brian Simmons, and April Torres.

There was a public comment by Joelle Kaufmann for Item J.1

J.2. Resolution # 20-21-20 Declaration Climate Emergency

The following students gave a presentation regarding Resolution # 20-21-20 Declaration Climate Emergency:

Atiya Shah, Lilian Chang and Maram Ahmed

Upon the Motion of Greg Land seconded by Ligia Andrade Zuniga it was moved to approve Item J.2. Approval of Resolution # 20-21-20 Declaration Climate Emergency with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

J.3. Resolution # 20-21-22 Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders

Upon the Motion of Greg Land seconded by Linda Lees Dwyer it was moved to approve Item J.3. Resolution # 20-21-22 Denouncing Hate Crimes and Bigotry Targeting Asian Americans and Pacific Islanders with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

K. CONSTRUCTION

L. DIVISION OF HUMAN RESOURCES

L.1. Approval of Personnel Actions

Upon the Motion of Peter Hanley seconded by Greg Land it was moved to approve Item L.1. Approval of Personnel Actions with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

L.2. Approve the Memorandum of Understanding Between the San Mateo Union High School District's Teachers' Association and the San Mateo Union High School District

Upon the Motion of Linda Lees Dwyer seconded by Peter Hanley it was moved to approve L.2. Approve the Memorandum of Understanding Between the San Mateo Union High School District's Teachers' Association and the San Mateo Union High School District with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

L.3. Approve the Memorandum of Understanding between the San Mateo Union High School District's Teachers' Association and the San Mateo Union High School District

Upon the Motion of Ligia Andrade Zuniga seconded by GregLand it was moved to approve L.3. Approve the Memorandum of Understanding between the San Mateo Union High School District's Teachers' Association and the San Mateo Union High School District with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

L.4. Presentation and Public Hearing Regarding the Initial Proposal for the San Mateo Union High School District's Teachers' Association's 2021-2023 Successor Contract

The Public Hearing Opened at 9:06 and Closed at 9:07. There were no requests for Public Comment or input.

L.5. Approval of New Position Job Description - District Social Worker (Focused on EL Students and Families)

Staff had requested that this item is pulled and will be brought back to a future meeting

M. DIVISION OF INSTRUCTIONAL SERVICES

N. DIVISION OF STUDENT SERVICES

O. DIVISION OF BUSINESS SERVICES

P. BOARD OPERATIONS

P.1. Approve the Established Graduation Dates and Time, May/June 2021

Upon the Motion of Greg Land seconded by Linda Lees Dwyer it was moved to approve P.1. Approve the Established Graduation Dates and Time, May/June 2021 changing PHS to May 25th with Middle College with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

P.2. Review and Discuss the Specific Board Policy - BP 6146.1 - High School Graduation Requirements

Item P2 was approved to move to the Consent Agenda at the next meeting

P.3. Approval to Increase the Board of Trustees Stipend

Upon the Motion of Peter Hanley seconded by Greg Land it was moved to approve P.3.
Approval to Increase the Board of Trustees Stipend with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

Q. REQUESTED BOARD ITEMS

The Board requested that at the April 15th Meeting Closed Session begin at 5pm to 5:30 with the Board Only.

R. ADJOURNMENT

The meeting adjourned at 9:25 PM