

San Mateo Union High School District

Minutes

Regular Meeting

February 11, 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

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

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**

**D.4. [*] Conference with Legal Counsel-Anticipated Litigation pursuant to
Government Code Section 54956.9(d)- one (1) case**

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 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 communicated that in closed session the Board upon the motion of Trustee Hanley and seconded by Trustee Land moved to approve a Special Education settlement with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

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:

Kaelyn Luebke - Asynchronous Wednesday

Trustee Land communicated that he was very proud that his school was being featured on the NBC 6:00 PM news. They were covid testing sixth graders.

President Griffin communicated that it was African American History Month. We have been celebrating this for 95 years. He was wearing a Tuskegee Airman's hat. This was a group of pilots that fought in WWII. He explained that these airmen had to fight two wars. They had to fight the war of racism and segregation just to have the right to fly. After fighting the racism fight then they got to fight in WWII. Most of the airmen are now deceased. They did a wonderful job. Most of President Griffin's family is from Tuskegee and he mentioned Tuskegee Field where much of the training was done. One of the Tuskegee airmen was a San Mateo High School graduate named Les Williams. He was the first bomber pilot they had and was a Captain in the Army . He graduated with President Griffin's mother pre-war from San Mateo High School. He came back after the war and taught tap and jazz dance on San Mateo Avenue and he was a lawyer. He wanted to take this time to recognize him for his accomplishments.

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.10 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.1. Approve the Minutes from the November 12, November 19, December 3, December 10, December 17 and January 7, 2021 Board Meetings

J.2. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.3. Consider Award of RFQ/P for "Best-Value" Lease-Leaseback Delivery to Goodland Landscape Construction, Inc. for Capuchino High School and Mills High School Athletic Complex Project ("Project").

J.4. NOE BHS Aquatic Center Sewer Lateral Replacement

J.5. NOE BHS Pool Mechanical Electrical Upgrades

J.6. NOE SMHS Bus Yard Fueling Project

J.7. Capuchino High School Sports Field Complex Project: Approval of Budget Augment - Architectural Additional Services Proposal from Carducci Associates for Additional Architectural Services

J.8. Mills High School Sports Field Complex Project: Approval of Budget Augment - Architectural Additional Services Proposal from Carducci Associates for Additional Architectural Services

J.9. Approve the Specific Board Policies and Administrative Regulations - October 2020 Updates - Part One

J.10. Confirmation of Bills and Salaries for January 2021

J.11. Acceptance of Gifts to the District

J.12. Declaration of and Authorization to Donate Surplus Property

J.13. Surplus of Vans

J.14. Approval of Student Transfers to the Adult School

J.15. Approval of the Budget Overview for Parents

K. REGULAR REPORTS

K.1. Report of the Superintendent

K.1.1. SMUHSD Principals Boise, Duszynski and Arbizu

Principals Valerie Arbizu, Pam Duszynski and Jesse Boyd gave updates per the Boards request

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 - One (1) Hour- Estimated Time

L.1. Approval of Resolution 20-21-10 Supporting Undocumented Students and their Families

Upon the Motion of Greg Land seconded by Peter Hanley it was moved to approve Resolution 20-21-10 Supporting Undocumented Students and their Families 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. Update on Spring Semester Reopening

Item L2 Update on Spring Semester Reopening was presented by:

Dr Kirk Black, Sara Devany, Simon Betis, Linda Carlton, and Todd Lee

The following members of the community gave public comment regarding Item L.2:

Marina van Blommestein

Christy Knott

Alison Liberatore

Anne Pesquie

Lara McDonald

L.3. Approval of Expected Enrollment and Staffing Enrollment for 2021-22 School Year

Item L.3 Approval of Expected Enrollment and Staffing Enrollment for 2021-22 School Year was presented by Don Scatena , Director of Student Services

Upon the Motion of Greg Land seconded by Linda Lees Dwyer it was moved to approve Approval of Expected Enrollment and Staffing Enrollment for 2021-22 School Year with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

M. CONSTRUCTION

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Upon the Motion of Peter Hanley seconded by Greg Land it was moved to approve the 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

N.2. Review, Discuss and Approve the Memorandum of Understanding Between the San Mateo Union High School District and the San Mateo Union High School District Teachers' Association

Upon the Motion of Peter Hanley seconded by Greg Land it was moved to approve the Item N.2 Review, Discuss and Approve the Memorandum of Understanding Between the San Mateo Union High School District and the San Mateo Union High School District Teachers' Association with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

The following members of the community gave public comment regarding Item N.2:

Joelle Kaufmann

Jessica Rosenbaum

N.3. Approve the Memorandums of Understanding Between the San Mateo Union High School District and the California School Employees Association, Chapter #519

Upon the Motion of Greg Land seconded by Peter Hanley it was moved to approve the Item N.3. Approve the Memorandums of Understanding Between the San Mateo Union High School District and the California School Employees Association, Chapter #519 with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

N.4. Review, Discuss and Approve the Job Description for the New Position of Board Meeting Bilingual Interpreter

Upon the Motion of Greg Land seconded by Linda Lees Dwyer it was moved to approve the Item N.4. Review, Discuss and Approve the Job Description for the New Position of Board Meeting Bilingual Interpreter with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Staff Housing

Item Q.1 was presented by Landis Graden DCG Strategies

R. BOARD OPERATIONS

R.1. Review, Discuss and Approve Calendar for Board Meetings for the 2021-2022 School Year

The Board requested to bring these dates back at the February 25th meeting reflecting only having one meeting in April 2022

R.2. Review and Discuss the Specific Board Policies and Administrative Regulations - October 2020 Updates - Part Two and New Policy BP 1313 - Civility

The Board Policies are approved to be placed on the consent agenda on February 25, 2021

S. REQUESTED BOARD ITEM

There were no requests at this time

T. ADJOURNMENT

The meeting adjourned at 10:00 PM