

San Mateo Union High School District

Minutes

Regular Meeting

January 21, 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. 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)-four (4) 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 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

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Griffin requested a moment of silence in honor of the following individuals in our District who passed away in the last few weeks:

Simon Enario Salera -Student, Capuchino

Kumar Bhatti - Staff, Mills

Cathy Grondona - former District Benefits Coordinator

Trustee Greg Land asked that the Board consider adopting a resolution regarding DACA and Immigration Policy. Staff committed to bringing back this item for Board consideration.

Trustee Hanley - Attended the Unity in the Community virtual event. He felt it was a very worthwhile use of time. He enjoyed participating in breakout sessions and meeting and communicating with other community members.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Upon the motion of Linda Lees Dwyer seconded by Greg Land the agenda was approved with amendment moving Item Q2 to after Item L3 with a vote of 5 to 0

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

J.2. Approval of Rodan Builders, Inc. Change Order Number 5 for Peninsula High School

J.3. Surplus of School Buses

J.4. Surplus of K-Rails

J.5. Removal of Elizabeth McManus due to her retirement from SMUHSD as cardholder to the State of California Purchase Card (CAL-CARD) Program

J.6. Acceptance of Quarterly Report on Williams Uniform Complaints

J.7. Approval of School Accountability Report Cards (SARC)

J.8. Acceptance of Gifts to the District

J.9. Confirmation of Bills and Salaries for December 2020

J.10. Accept the Report of Investments

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 (1 Hour)

L.1. Review, Discuss and Approve the Reopening Plans for the San Mateo Union High School District and Sites: Aragon High School, Burlingame High School, Capuchino High School, Hillsdale High School, Mills High School Peninsula Continuation High School and San Mateo High School

Presented by Dr. Kirk Black Deputy Superintendent and Sara Devany, Student Health Coordinator

There was a public comment for Item L.1 from Marina von Blommestein

Upon the Motion of Greg Land seconded by Linda Lees Dwyer it was moved to approve Reopening Plans to the County of San Mateo with a vote of 4 to 1

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

No Ligia Andrade Zuniga

L.2. Report of LCAP Goals

Item L.2 was presented by Brian Simmons, Director of Curriculum and Assessment

L.3. Resolution # 20-21-09 - A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SAN MATEO UNION HIGH SCHOOL DISTRICT, SAN MATEO COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF SAN MATEO UNION HIGH SCHOOL DISTRICT (SAN MATEO COUNTY, CALIFORNIA) ELECTION OF 2020 GENERAL OBLIGATION BONDS SERIES B, AND ACTIONS RELATED THERETO

Upon the Motion of Linda Lees Dwyer seconded by Peter Hanley it was moved to approve Resolution # 20-21-09 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

M.1. Approve the Award of Design-Build Services Contract for District Office Parking Lot Solar Array Project to InterMountain Electric Company ("InterMountain") Based on Finding and Determining that a Competitive Market Does Not Exist for Such Services and that No Competitive Advantage Will Be Gained by the Public Bidding Process

Upon the Motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item M.1 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.2. Approval to Advertise for Competitive Bids for Burlingame High School Press Box Public Address Relocation Project.

Upon the Motion of Peter Hanley and seconded by Greg Land it was moved to approve Item M.2 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. 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 Item N.1 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. Approve the Revised Job Description for the Director of Student Nutrition

Upon the Motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve Item N.2 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.3. Approve the San Mateo Union High School District 2021-2022 School Calendar

The Board requested that staff bring back Item N.3 San Mateo Union High School District 2021-2022 School Calendar to the February 25th meeting

N.4. Approve the Revised 2020-2021 Miscellaneous Salary Schedule

Upon the Motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item N.4 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.5. Approve the Job Description for the New Stipend Position of Site Sustainability Facilitator

There was a public comment on Item N.5 by - Aiko Amichot

Upon the Motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item N.5 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

O.1. Approval of the 2020-21 Single Plan for Student Achievement (SPSA) for Peninsula High School

Item O.1 was presented by the following Peninsula High School Staff and Students

Ron Campana, Principal

Lara Montoya

Elaine Llaguno

Ariana Godinez

Fatima Contreras Morales

Maria Vasquez

Carlos Nolasco

Christie Ricci

Marlo Bagsik

Upon the Motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item O.1 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. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Amendment to the Agreement with City of Burlingame High School Aquatic Center

Upon the Motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item Q.1 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.2. Approval of Annual Developer Fee Report Fiscal Year 2019-20

Upon the Motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve Item Q2 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.3. Approve Compensation Agreement Pursuant to Health and Safety Code Section 34180(f) among the City of San Mateo and the San Mateo Union High School District and Other Taxing Entities regarding the Disposition of 480 East 4th Avenue and 400 East 5th Avenue, San Mateo, CA.

Upon the Motion of Linda Lees Dwyer and seconded by Peter Hanley it was moved to approve Item Q.3 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.4. Approval of 2021-2022 Budget Development Calendar

Upon the Motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item Q.4 with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

R. BOARD OPERATIONS

R.1. Board Members School, Committees and Designation of City Representatives assignments for the 2020-2021 School Year

R.2. Approve the Established Graduation Dates and Time, May/June 2021

The Board requested to pull Item R.2 and asked that staff bring this back to another meeting with more information.

R.3. Review and Discuss the Specific Board Policies and Administrative Regulations - October 2020 Updates - Part One

The board approved to have these Board Policies moves to the consent agenda at the next Board meeting

S. REQUESTED BOARD ITEM - The Board of Trustees will request items that they would like to have on future meeting agendas.

- Consideration of putting five minute principal reports one meeting a month to the agenda
- What to do about staff housing and strategy
- Budget study session be set when Yancy starts and after the May revised comes out

T. ADJOURNMENT

The meeting adjourned at 10:05 PM