

**San Mateo Union High School District**

**Minutes**

**Organizational Meeting / Regular Meeting**

January 7, 2021 3:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

San Mateo, CA 94401

To view Open Session in its entirety, please follow this link to

[YouTube Board Meetings](#)

Attendance Taken at 3:00 PM:

Present

Greg Land

Linda Lees Dwyer

Peter Hanley

Robert Griffin

Ligia Andrade Zuniga

**C. CONSENT AGENDA**

There was a request from the Board to pull Item C.3. Approval of Rodan Builders, Inc. Change Order Number 5 for Peninsula High School and bring back to the January 21st, 2021 Regular Board Meeting

Upon the motion of Linda Lees Dwyer, and seconded by Greg Land it was moved to approve Consent Items C.1 and KC.2 pulling Item C.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

**C.1. Approval of Goodland Landscape Construction, Inc. Change Order Number 1 for the Capuchino High School and Mills High School Stadium Turf Replacement Project**

**C.2. Approval of Edgeworth Security, LLC Change Order Number 2 for the District Wide-Video Surveillance Upgrade Project**

**C.3. Approval of Rodan Builders, Inc. Change Order Number 5 for Peninsula High School**

#### **D. BOARD OPERATIONS**

**D.1. Board of Trustees and District Superintendent Skelly discussed their protocols and operations for the remainder of 2020-2021 Board meetings, other executive team activities and the 2020-2021 District Goals were reviewed and discussed. No action was taken**

#### **E. ADJOURNMENT**

The meeting adjourned at 5:00PM