

# **San Mateo Union High School District**

## **Minutes**

### **Organizational Meeting / Regular Meeting**

December 17, 2020 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

San Mateo, CA 94401

CLOSED SESSION - 5:15 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-**

**D.2. [ \* ] Public Employee Appointment/Employment pursuant to Government Code Section 54957 Title: Associate Superintendent Chief Business Officer**

**D.3. [ ] Conference with Legal Counsel-Existing Litigation;-pursuant to Government Code Section 54956.9**

**D.4. [ ] Conference with Legal Counsel-Pending 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-Kevin Skelly, Superintendent, Elizabeth McManus, Deputy Superintendent, Harold Freiman Lozano Smith, Landis Graden, DCG Strategies, D.R. Horton Bay, Inc., property-Crestmoor, 300 Piedmont Avenue, San Bruno, California 94066, property - Capuchino 1501 Magnolia Ave, San Bruno, California 94066 -property 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. ORGANIZATION OF THE BOARD OF TRUSTEES**

### **H.1. Swearing in of Newly Elected Board Trustees**

### **H.2. Designation of New Officers: President, Vice President, Clerk, Appoint Secretary and Appoint a District Representative for the County Committee on School District Organization**

Upon the motion of Linda Lees Dwyer, and seconded by Robert Griffin it was moved to approve that Greg Land will be the designee for the County Reorganization Committee agenda as presented with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

## **I. PUBLIC AND/OR GOVERNING BOARD COMMENTS**

The following public comments were made:

Ms Rustia - Funds to be spent on students

Craig Childress - Congratulations to Greg and Ligia and Mr Hawkins

The following Board comments were made:

Newly sworn in Trustee Ligia Andrade Zuniga thanked the Board and community for their support. Trustee Greg Land was grateful to his family that joined this evening. Trustees Lees Dwyer, Hanley and President Griffin all congratulated the newly elected and sworn in Trustees. Trustee Hanley spoke about Risha Aswati whose home had been vandalized by a rock being thrown in her window. He communicated his thoughts about what is happening in the world today.

## **J. COMMUNICATIONS TO THE BOARD OF TRUSTEES**

### **K. CONSENT AGENDA**

There was a request from the Board to pull Item K.2: Three (3) Responses to Grand Jury Report Findings and Recommendations

Upon the motion of Linda Lees Dwyer, and seconded by Greg Land it was moved to approve Consent Items K.1 and K.3 pulling Item K.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

Item K.2 - Three (3) Responses to Grand Jury Report Findings and Recommendations

Ransomware - Simon Betis Director of Technology addressed this item with the Board

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Consent Item K.2 Three (3) Responses to Grand Jury Report Findings and Recommendations 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.1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders**

**K.2. Approval of Three (3) Responses to Grand Jury Report Findings and Recommendations**

**K.3. Approval of the Budget Overview for Parents**

## **L. REGULAR REPORTS**

### **L.1. Report of the Superintendent**

## **M. SPECIAL REPORTS AND APPEARANCES**

### **M.1. Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to D.R. Horton Bay, Inc.**

Upon the motion of Linda Lees Dwyer, and seconded by Peter Hanley it was moved to approve the Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to DR Horton Bay, Inc with a vote of 4 to 1 (Abstain)

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Abstain Ligia Andrade Zuniga

### **M.2. Board Item To Approve Project List Schedule Issuance**

Upon the motion of Greg Land, and seconded by Linda Lees Dwyer it was moved to approve the Recommended Project List with a vote of 4 to 1 (Abstain)

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Abstain Ligia Andrade Zuniga

## **N. CONSTRUCTION**

## **O. DIVISION OF HUMAN RESOURCES**

### **O.1. Approval of Personnel Actions**

Upon the motion of Greg Land, and seconded by Linda Lees Dwyer it was moved to approve 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.2. Approve the Revised 2020-2021 Classified Salary Schedule**

Upon the motion of Greg Land, and seconded by Linda Lees Dwyer it was moved to approve 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.3. Approve Adjusted Administrators Salary Schedule**

Upon the motion of Peter Hanley , and seconded by Linda Lees Dwyer it was moved to approve 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.4. Approve the Contract for the Associate Superintendent Chief Business Officer Position**

Upon the motion of Greg Land , and seconded by Linda Lees Dwyer it was moved to approve with the dates included to show March 1, 2021 - June 30, 2021 with a vote of 4 to 1 (Abstain)

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Abstain Ligia Andrade Zuniga

**P. DIVISION OF INSTRUCTIONAL SERVICES**

**Q. DIVISION OF STUDENT SERVICES**

**R. DIVISION OF BUSINESS SERVICES**

**R.1. Presentation and Acceptance of the Independent Auditor's Report for the Fiscal Year Ended June 30, 2020**

Upon the motion of Linda Lees Dwyer , and seconded by Greg Land it was moved to approve 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.2. Presentation of the Measures M, O and L General Obligation Bond Performance Audit**

Upon the motion of Peter Hanley, and seconded by Linda Lees Dwyer it was moved to approve with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

## **S. BOARD OPERATIONS**

## **T. REQUESTED BOARD ITEMS FOR FUTURE AGENDAS**

**The Board of Trustees will request items that they would like to have on future meeting agendas.**

The following requests were made to staff to see on future agendas:

Ways to honor people who have served the district Mr Teshara, Mr Mohr a bench etc...

A report on Special Ed -where are we , where are we go, status of IEP big picture look

## **U. ADJOURNMENT**

The meeting adjourned at 9:25 pm