

San Mateo Union High School District

Minutes

Regular Meeting

December 10, 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

Marc Friedman

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 Official

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. APPROVAL OF AGENDA

Upon the motion of Linda Lees Dwyer, and seconded by Robert Griffin it was moved to approve the agenda as presented with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

I. PUBLIC AND/OR GOVERNING BOARD COMMENTS

J. COMMUNICATIONS TO THE BOARD OF TRUSTEES

K. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer and , seconded by Greg Land moved to approve the consent agenda pulling Item K.6 Approval of Additional Culturally Relevant English Classroom Materials with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

Item K.6 -Approval of Additional Culturally Relevant English Classroom Materials had the following public comment:

Natalie Delahunt

Upon the motion of Greg Land and , seconded by Bob Griffin moved to approve the consent agenda Item K.6 Approval of Additional Culturally Relevant English Classroom Materials Between the World and Me Book with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

K.1. Approve Bond Services Agreement with Stradling Yocca Carlson & Rauth for Measure L Bond Program

K.2. Addition of Valerie Miller as cardholder to the State of California Purchase Card (CAL-CARD) Program.

K.3. Approval of Student Transfers to the Adult School

K.4. Declaration of and Authorization to Donate Surplus Property

K.5. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

K.6. Approval of Additional Culturally Relevant English Classroom Materials

K.7. Confirmation of Bills and Salaries for November 2020

K.8. Acceptance of Gifts to the District

K.9. Approve Qualified Inspector of Record Services, CEQA Consultant Services, Testing Engineering Services, Hazardous Materials Consultant Services, and Geotechnical Engineering Services for Measure L Capital Facilities Bond Program

K.10. Contract Award of Burlingame High School Aquatic Center Sewer Lateral Replacement

K.11. Approval to Reject the Bid for the San Mateo High School Bus Yard Fueling System Project

K.12. Approval of the 2020-21 Single Plan for Student Achievement (SPSA) for Peninsula High School

K.13. Approve Utilization of NASPO Valuepoint Cisco Systems Inc. AR-233 (14-19)

CA#7-14-70-04 Master Contract for Data Communication Equipment for Peninsula High School by "Piggyback" Contract Procurement

L. REGULAR REPORTS

L.1. Report of the Superintendent

L.1.1. Honoring of Board President Marc Friedman

L.2. Report of the Student Board Member

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

L.4. Report of the CSEA Chapter 519 Representative

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

M. SPECIAL REPORTS AND APPEARANCES

M.1. Spring Semester Committee

Presented by Dr. Julia Kempkey, Dr. Kirk Black and Brian Simmons, Director of Curriculum and Assessment

Public comments were made regarding Item M.1:

Arienne Adamcikova to speak on behalf of Sally Shurter

Elizabeth Cronin

Karen Field

Jenny Caughey

Edwin Contreras

M.2. Presentation and Approval of Positive Certification of the 2020-2021 First Interim Fiscal Report

Presented by Deputy Superintendent Elizabeth McManus, Director of Business Services Valerie Miller and Manager of Finance Vanessa Castano

Upon the motion of Greg Land and seconded by Linda Lees Dwyer moved to approve a positive First Interim Fiscal Report with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

N. CONSTRUCTION

O. DIVISION OF HUMAN RESOURCES

O.1. Approval of Personnel Actions

Upon the motion of Peter Hanley and seconded by Greg Land moved to approve with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

O.2. Approve the Job Description for the Team Facilitator at Capuchino High School

Upon the motion of Greg Land and seconded by Bob Griffin moved to approve with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

P. DIVISION OF INSTRUCTIONAL SERVICES

Q. DIVISION OF STUDENT SERVICES

R. DIVISION OF BUSINESS SERVICES

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 Board of Trustees has requested to have Recognition of Larry Teshera and , how to recognize these contributors on a future agenda for discussion.

U. ADJOURNMENT

The meeting was adjourned at 10:11 pm