

San Mateo Union High School District

Minutes

Special Board Meeting

December 03, 2020 5:30 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

San Mateo, CA 94401

CLOSED SESSION - 4:30 PM

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

[YouTube Board Meetings](#)

Attendance Taken at 5:30 PM:

Present

Greg Land

Linda Lees Dwyer

Peter Hanley

Robert Griffin

Marc Friedman

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

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: Assistant 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)

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

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 Greg Land, 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. CONSENT AGENDA

J.1. Approve the Revised COVID-19 Pandemic Temporary Provisions to Board Policy 6145 Related to Eligibility Requirements

Upon the motion of Linda Lees Dwyer, and seconded by Greg Land it was moved to approve Item J.1 with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

J.2. Approval of Response to the Grand Jury Report on "Hate @ Schools - Opportunities Lost"

The following public comment was made regarding Item J.2

Natali Delahunt made public comment regarding J2

Upon the motion of Greg Land, and seconded by Linda Lees Dwyer it was moved to approve Item J.2 with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

K. SPECIAL REPORTS AND APPEARANCES

K.1. Spring Semester Committee

Presented by Dr. Julia Kempkey , Dr. Kirk Black , Brian Simmons, Director of Instruction and Assessment and , Laura Chalkey Manager of Communications

The following public comments were made by:

Public comment : see comments spreadsheet

L. BOARD OPERATIONS

L.1. Board Retreat

Superintendent Skelly recommended some dates for a Board Retreat. These will be emailed by the Administrative Assistant and request which date would work best. It was asked to let Superintendent Skelly and Trustee Bob Griffin know.

The proposed dates are:

Thursday Night January 7, 2020 or Saturday January 9, 2020

M. ADJOURNMENT

The meeting was adjourned at 6:50 pm