

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

November 12, 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

Anyone wishing to address the Board regarding Closed Session items may do so at this time.

Items [\*] marked are scheduled for discussion at this meeting. All proceedings are reported to the public in open session where action is taken or staff is given direction.

D.1. [ ] Public Employee Evaluation pursuant to Government Code Section 54957-

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

Title : Associate Superintendent / CBO

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

Claimant: Patricia Petersen

Agency Claim Against: San Mateo Union High School District

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 Friedman Lozano - Smith, Landis Graden DCS Properties 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**

Minutes:

In closed session, the Board of Trustees unanimously approved an agreement between Elizabeth McManus and San Mateo Union High School District pursuant to which Ms. McManus will provide consulting services in the area of business services after her retirement from employment with the District in exchange for District-paid post-retirement healthcare benefits, for the term of January 1, 2021 through October 31, 2021.

President Friedman requested a moment of silence in honor of Mr. Tom Mohr who passed away last week. He served as Superintendent of SMUHSD and retired in 2004.

## **G. PLEDGE OF ALLEGIANCE TO THE FLAG**

Minutes:

Led by Superintendent Skelly

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

Minutes:

The following public comment was made:

Natalie Delahunt - Unity in the Community Event

The SMUHSD Board of Trustees all paid tribute to Mr. Tom Mohr and were saddened by his passing. It was suggested that a place be identified within the District to honor those that have contributed so much to our students and community.

Trustees congratulated Greg Land on his re-election to the Board and newly elected Ligia Andrade Zuniga to the SMUHSD Board effective December 17th. President Friedman thanked all the American people who came out and voted.

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

### **I.1. Learning Continuity and Attendance Plan**

## **J. CONSENT AGENDA**

Minutes:

Upon the motion of Peter Hanley and , seconded by Greg Land moved to approve the consent 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

### **J.1. Acceptance of Gifts to the District**

### **J.2. Approval of the Actuarial Study of Retiree Health Liabilities, Dated as of June 30, 2020**

### **J.3. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders**

### **J.4. Approve the Minutes from the October 8 and October 22, 2020 Board Meetings**

### **J.5. Approve the Specific Board Policies and Administrative Regulations - July 2020 Updates - Part Two**

### **J.6. Approval of Student Transfers to the Adult School**

### **J.7. Declaration of and Authorization to Dispose of Surplus Property Peninsula High School**

### **J.8. Declaration of and Authorization to Dispose of Surplus Property - Peninsula High School**

**J.9. Declaration of and Authorization to Dispose of Surplus Property - Hillsdale High School**

**J.10. Confirmation of Bills and Salaries for October 2020**

**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**

**L.1. Spring Semester Committee Presentation**

Presented by Dr. Kirk Black, Dr. Julia Kempkey, Sara Devany District Health Coordinator, Deputy Superintendent Elizabeth McManus and Superintendent Skelly

**L.2. Academic Data Presentation**

Presented by Brian Simmons, Director of Curriculum and Assessment

**M. CONSTRUCTION**

**M.1. Consider for Approval for Burlingame High School Additional Book Lockers Project: Consolidated Partitions Proposed Change Order No. 2**

Upon the motion of Linda Lees Dwyer and seconded by Bob Griffin moved to approve the with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

**M.2. Authorization to Solicit Bids for the Burlingame High School Aquatic Center Electrical Panel Update Project.**

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

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

**M.3. Authorization to Solicit Bids for the Burlingame High School Aquatic Center Sewer Lateral Replacement Project.**

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

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

**M.4. Authorization to Solicit Bids for the San Mateo Union High School District Bus Yard Fueling Project**

Upon the motion of Linda Lees Dwyer and seconded by Bob Griffin moved to approve the with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

**M.5. Approval to File Notice of Completion for Capital Facilities Projects: Capuchino and Mills High School Stadium Turf Replacement Project: Goodland Landscape Contractor, Inc.**

Upon the motion of Linda Lees Dwyer and seconded by Bob Griffin moved to approve the with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

## **N. DIVISION OF HUMAN RESOURCES**

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

Upon the motion of Bob Griffin and, seconded by Peter Hanley moved to approve the with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

### **N.2. Review, Discuss and Approve the Covid-19 Pandemic Temporary Provisions to BP 6145 Related to Eligibility Requirements**

Upon the motion of Marc Friedman and seconded by Greg Land moved to approve the recommended BP adding language regarding on-campus support for students on probation with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

### **N.3. Review, Discuss and Approve the 2018-2019 Reclassification of Classified Positions**

Upon the motion of Linda Lees Dwyer and seconded by Bob Griffin moved to approve the with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley



Yes Robert Griffin

Yes Marc Friedman

## **O. DIVISION OF INSTRUCTIONAL SERVICES**

## **P. DIVISION OF STUDENT SERVICES**

## **Q. DIVISION OF BUSINESS SERVICES**

## **R. BOARD OPERATIONS**

### **R.1. Board Reorganization Meeting December 17, 2020**

The Board of Trustees unanimously agreed to hold the reorganizational meeting on December 17th 2020.

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

### **R.2. CSBA Call for Nominations**

Upon the motion of Linda Lees Dwyer and seconded by Bob Griffin moved to nominate Greg Land to the CSBA Delegate Assembly with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

**S. REQUESTED BOARD ITEM**

**T. ADJOURNMENT**

Minutes:

The meeting was adjourned at 10:36 pm