

# **San Mateo Union High School District**

## **Minutes**

### **Regular Meeting**

October 22, 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

Minutes:

Tricia Peterson made a public comment regarding Item D.4

## D. CLOSED SESSION

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

Minutes:

Tricia Peterson addressed the Board of Trustees in closed session regarding Item D.4

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

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

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:

President Friedman gave the following report from Closed Session:

Upon the motion of Linda Lees Dwyer, and seconded by Peter Hanley it was moved to approve the denial of Claimant: Patricia Petersen Agency Claim Against: San Mateo Union High School District with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

Upon the motion of Linda Lees Dwyer, and seconded by Robert Griffin it was moved to approve the denial of the Property Damage Claim with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

Upon the motion of Greg Land, and seconded by Robert Griffin it was moved to approve the Special Education Settlement with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

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

Minutes:

Led by Superintendent Skelly

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

Minutes:

Public Comments were made by the following people:

Gamze Akildiz - Racism at BHS

Dr. Annie Luetkemeyer - School Re-opening

Board Comments:

The Board of Trustees thanked Dr. Luetkemeyer for her time and comments. They feel that it is time to begin planning and what that may look like. The Board of Trustees would like to bring students back for in person instruction when possible. It was agreed that we need to plan for the future. The Unity in the Community Event went extremely well and the Trustee's were appreciative of the work and the outcome. They are looking forward to having another event in the future.

## I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

### I.1. 2019-2020 Unaudited Actuals Financial Reports

## J. CONSENT AGENDA

Minutes:

Upon the motion of Greg Land and , seconded by Robert Griffin moved to approve the consent agenda pulling Item J3 with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

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

Trustee Dwyer communicated that one contract for T- Mobile had an error and did not match the Under \$25,000 Report so that contract was pulled prior to the meeting. It will be brought back to a future meeting.

Upon the motion of Linda Lees Dwyer and seconded by Robert Griffin moved to approve the consent agenda Item J-3 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. Confirmation of Bills and Salaries for September 2020

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

J.4. Approve the Minutes from the September 24, 2020 Board Meeting

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

## 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. Fall Operations Update

Minutes:

The Fall Operations Update was presented by Superintendent Skelly, Jeff Scheller Athletic Director SMHS and Sara Devaney District Health Aide

The following people gave a Public Comment regarding Item L.1

Neal Kaufman

Kathleen Larkin

## M. CONSTRUCTION

M.1. Cindy Montgomery, Chair Citizens Oversight Committee and Elizabeth McManus, Deputy Superintendent, Presentment of 2019-20 Annual Report

Minutes:

Presented by Cindy Montgomery and Elizabeth McManus

M.2. Consider a Resolution of the Board of Trustees of San Mateo Union High School District, Adopting the Final Mitigated Negative Declaration, Approving the Mitigation Monitoring and Reporting Program, and Approving the Mills High School Athletics Complex Project

Minutes:

Upon the motion of Peter Hanley and , seconded by Greg Land moved to approve Item M..2 with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

The following person gave Public Comment on Item M.2:

Donna Kasprowicz

M.3. Consider a Resolution of the Board of Trustees of San Mateo Union High School District, Adopting the Final Mitigated Negative Declaration, Approving the Mitigation Monitoring and Reporting Program, and Approving the Capuchino High School Athletics Complex Project

Minutes:

Upon the motion of Linda Lees Dwyer and , seconded by Greg Land moved to approve Item M..3 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

Minutes:

Upon the motion of Linda Lees Dwyer and , seconded by Greg Land moved to approve the Personnel Actions and Addendum 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. Review and Discuss the Specific Board Policies and Administrative Regulations - July 2020 Updates - Part Two

#### Minutes:

Approve to move to consent next meeting November 12

### R.2. Selecting a Representative to the Annual Meeting of District Governing Board Representatives

#### Minutes:

It was agreed that President Marc Friedman will attend

### R.3. Direction for November 19th Study Session

#### Minutes:

Dr. Kempkey will share in her weekly about this meeting. This meeting will be regarding the Grand Jury response and working with the National Equity Project on this work.

## S. REQUESTED BOARD ITEM

#### Minutes:

It was agreed by the Board of Trustees to move the recognition of the National Merit Scholars to January 2021.

The Board of Trustees has requested to have HR Reports that are provided on weekly reports as presentations at future board meetings. The Board of Trustees communicated that Discipline and Enrollment should be shared with the public. These presentations should start back in January or February.

## T. ADJOURNMENT

#### Minutes:

President Friedman adjourned the meeting at 10:05 pm

10:10pm