

San Mateo Union High School District

Minutes

Regular Meeting

October 08, 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 - 4:45 PM - Teleconference for Board Members Only

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

[YouTube Board Meetings](#)

Attendance Taken at 7:07 PM:

Present

Greg Land

Linda Lees Dwyer

Peter Hanley

Robert Griffin

Marc Friedman

D. CLOSED SESSION

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

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)- () 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 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 tonight, the Board considered proposals submitted for purchase of the Crestmoor site. By A unanimous vote of the entire Board [or otherwise identify the Board's vote and how each member voted], the Board has selected D.R. Horton as the preferred entity with whom it will negotiate a purchase agreement. The Board based this decision on several factors. D.R. Horton's offer for the property was the highest received. D.R. Horton is a

nationally recognized home builder that has experience with the City of San Bruno. Additionally, the Board based its decision on a Board subcommittee's interviews of several of the entities who submitted proposals; the subcommittee identified D.R. Horton as well-qualified to listen to the needs of the community and to propose a residential development that can be approved by the City of San Bruno. District staff, its real property consultants and its legal counsel will commence negotiation of the terms of the purchase agreement, which will be returned to the Board at a future meeting for consideration and possible approval. The terms of that agreement will be made publicly available.

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:

Joy Pasamonte Henry - Final Decision Letter regarding community complaint

Celeste Henry - Final Decision Letter regarding community complaint

Anya Ahuja - Diversify our Narrative Petition

Board Comments:

The Board of Trustees all communicated regarding the public comments that were made. Each trustee communicated about the need for change. The Grand Jury Report that was recently released had 15 findings and five recommendations.

The bold notes are my rough notes during the meeting that I was trying to capture a paragraph from

Greg - Moved by the speakers. Talked about change and the need to have it in education. Thank you to the speakers

Linda - Discussed literature from lots of diverse people. Need to develop an appreciation to everyone

Peter- Encourage everyone to vote. Ballots are out. This is a critical election.

Bob - Hate at schools grand jury report - 15 finding 5 recommendations. Feels grand jury needs to follow up on racism in San Mateo County

Marc - Hate and Racism will push equity these next remaining meetings

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I.1. Letter from the San Mateo Office of Education COVID-19 Operations Written Report and Adopted Budget - Fiscal Year 2020-2021

I.2. Grand Jury Report

Minutes:

The following people made public comment regarding Item I.2:

Jessica Rosenbaum

Natalie Delahunt

Ilan Rosenbaum

Kevin Nelson

J. CONSENT AGENDA

Minutes:

Upon the motion of Linda Lees Dwyer, and seconded by Greg Land moved to approve the consent agenda pulling items J-7 and J-8 with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

Pull J8 contracts and J7

Minutes:

J.7. Request Approval of Agreement between San Mateo Union High School District and Comcast Cable Communications Management, LLC (Comcast) to participate in the Internet Essentials Partnership Program (IEPP)

The following people addressed the Board regarding Item J.7:

Steve Kazan

Upon the motion of Greg Land, and seconded by Linda Lees Dwyer moved to approve Item J.7 with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

J.8. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

Upon the motion of Linda Lees Dwyer , and seconded by Greg Land moved to approve Item J.8 removing the \$6k settlement contract 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. 2020-2021 Annual District Goals Update

J.2. Acceptance of Gifts to the District

J.3. Acceptance of Quarterly Report on Williams Uniform Complaints

J.4. Approval of Student Transfers to the Adult School

J.5. Consider Award of Pool for Architectural Services for Measure L Capital Facilities Bond Program and Other Capital Facilities Projects

J.6. Approval of the Partner School Districts with San Mateo Union High School District for Data Sharing Services

J.7. Request Approval of Agreement between San Mateo Union High School District and Comcast Cable Communications Management, LLC (Comcast) to participate in the Internet Essentials Partnership Program (IEPP)

J.8. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.9. Approve the Minutes from the September 10, 2020 Board Meeting

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 2020 Return to School Report

Minutes:

Presented by Superintendent Skelly, Brian Simmons and Ron Campana

M. CONSTRUCTION

M.1. 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:

Item M.1 was pulled and will return at a future meeting.

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 Capuchino High School Athletics Complex Project

Minutes:

Item M.2 was pulled and will return at a future meeting

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 Item N.1 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

Q.1. Approval of Total Compensation Systems, Inc. Proposal

Minutes:

Upon the motion of Robert Griffin, and seconded by Greg Land moved to approve Item Q.1 with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

R. BOARD OPERATIONS

R.1. Review and Discuss the Specific Board Policies and Administrative Regulations - July 2020 Updates - Part One

Minutes:

Approved to move to consent agenda at the October 22 meeting

S. REQUESTED BOARD ITEM

Minutes:

The Board requested a Special Meeting Study session to discuss the grand jury report racism, homophobia. Potential date November 19th. Dr. Kempkey will work with the National Equity Project to coordinate this work for the meeting.

T. ADJOURNMENT

Minutes:

President Friedman adjourned the meeting at 10:05 pm