

# San Mateo Union High School District

## Minutes

### Regular Meeting

September 24, 2020 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

San Mateo, CA 94401

Teleconference

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 7:00 PM:

#### Present

Greg Land

Linda Lees Dwyer

Peter Hanley

Robert Griffin

Marc Friedman

A. CALL TO ORDER

B. ROLL CALL

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

D. CLOSED SESSION

Items [\*] marked were scheduled for discussion at this meeting. All proceedings were reported to the public in open session where action was taken or staff was 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)- (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, Blake Peters 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- Four (4) cases

E. OPEN SESSION

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The Pledge of Allegiance to the flag was led by Superintendent Skelly

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

Minutes:

There was nothing to report out from closed session

No public comments were made

President Friedman thanked everyone for all that they have done to make Distance Learning successful. He expressed his concerns that the data shows that Distance Learning does not work well for some of our at risk students. He feels they are falling farther and farther behind. He would like to see a plan of how to bring these students back.

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

Minutes:

None

**J. CONSENT AGENDA**

Minutes:

Upon the motion of Linda Lees Dwyer, and seconded by Peter Hanley moved to approve the consent agenda adding items M-1 to M-14 and Q-2 and pulling items J-9 and J-10 with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

Minutes:

J.9. Proclamation: Hispanic Heritage Month September 15, 2020 October 15, 2020

J.10. Adopt Proclamation Designating October LBGTQ Month

Upon the motion of Robert Griffin, and seconded by Greg Land moved to approve the consent J-9 and J-10 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 August 2020**

**J.3. Approve the Specific Board Policies and Administrative Regulations - May 2020 Updates - Part Three**

**J.4. Approval of Agreement for Legal Services with Lozano Smith Attorneys at Law 2020-2021**

**J.5. Denial of Inter-District Transfer Requests**

**J.6. Accept the Report of Investments**

**J.7. Approve the Revised Exhibit 3514 Environmental Safety: Air Quality**

**J.8. Approve the Minutes from the following Board Meetings:**

June 25, 2020, July 14, 2020, July 29, 2020, August 6, 2020, August 20, 2020

**J.9. Proclamation: Hispanic Heritage Month September 15, 2020 October 15, 2020**

**J.10. Adopt Proclamation Designating October LGBTQ Month**

**J.11. Approve the Agreement Between San Mateo County Community College District and San Mateo Union High School District for Middle College at College of San Mateo**

**J.12. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders**

**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**

A public comment was made by:

Christy Knott regarding Item L.1

L.2. 2020-2021 Annual District Goals Update

L.3. Report on the District's Certificated and Classified Staffing

L.4. Learning Continuity and Attendance Plan

Minutes:

Upon the motion of Greg Land, and seconded by Robert Griffin moved to approve the Item L-4 Learning Continuity and Attendance Plan with a vote of 5 to 0

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

**M. CONSTRUCTION** - Items M-1 through M-14 were moved to the consent agenda

M.1. Approval of Auditor for Measure L Performance Bond

M.2. Approval to File Notice of Completion for Capital Facilities Projects: Burlingame High School Press Box Project: Southern Bleacher, Inc.

M.3. Approval to File Notice of Completion for Capital Facilities Projects: Burlingame High School Book Locker Replacement Project: Consolidated Partitions, Inc.

M.4. Approval to File Notice of Completion for Capital Facilities Projects: Burlingame High School Press Box Sitework Project: DRYCO Construction, Inc.

M.5. Approval to File Notice of Completion for Capital Facilities  
Projects: San Mateo High School Joint-Use Gym Reroof Project: I&A  
Contractor, Inc.

M.6. Authorization to Solicit Bids for the San Mateo Union High School  
District Bus Yard Fueling Project

M.7. Approval to File Notice of Completion for Capital Facilities  
Projects: San Mateo Union High School District Video Surveillance  
Technology Upgrade Project: Edgeworth Security, LLC.

M.8. Consider for Approval for Burlingame High School Press Box Site Work  
Project: Dryco Construction, Inc. Proposed Change Order No. 1

M.9. Consider for Approval for Burlingame High School Additional Book  
Lockers Project: Consolidated Partitions Proposed Change Order No. 1

M.10. Consider for Approval for Burlingame High School Press Box Project:  
Southern Bleacher Proposed Change Order No. 1

M.11. Approval of the Lease-Leaseback Delivery Method per Education Code  
17406 for Project No. 0231 Capuchino High School Athletic Complex  
Project and Project No. 0232 Mills High School Athletic Complex Project  
and Permission to Advertise for Request for Qualifications and Proposals

M.12. Consider for Approval for San Mateo High School Joint-Use Gym  
Reroof Project: I&A Contractor, Inc Proposed Change Order No. 1

M.13. Consider for Approval for District Wide Video Surveillance Upgrade  
Project: Edgeworth Security, LLC Proposed Change Order No. 1

M.14. Consider Approval of Agreement for Construction Management Services  
with Greystone West Company for Measure L Capital Facilities Bond Program

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

N.1. Approval of Personnel Actions

Minutes:

Upon the motion of Greg Land, and seconded by Linda Lees Dwyer moved to approve  
the Item N-1 Personnel Actions 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 Job Description for the New Certificated Position of Adult Transition Curriculum - Program Lead**

Minutes:

Upon the motion of Greg Land, and seconded by Linda Lees Dwyer moved to approve the Item N-2 New Certificated Position of Adult Transition Curriculum- Program Lead 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. Consider Adopting Resolution Authorizing Purchase of Two School Buses from BusWest Based on Finding and Determining That a Competitive Market Does Not Exist for School Buses Containing Certain Features Required by District and That No Competitive Advantage Will Be Gained By the Public Bidding Process**

Minutes:

Upon the motion of Linda Lees Dwyer, and seconded by Robert Griffin moved to approve the 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

**Q.2. Adoption of Resolution Authorizing Changing Signatures on Bank of America Checking Accounts** - This item was moved to Consent Agenda

**R. BOARD OPERATIONS**

**R.1. Honoring the Tenure Teachers Celebration Scheduling**

Minutes:

The Board chose to have a special meeting on Thursday Night October 15th at 5:30 p.m. with the Ceremony being the only item on the agenda.

**S. REQUESTED BOARD ITEM**

**T. ADJOURNMENT**

Minutes:

**ADJOURNMENT** - President Friedman adjourned the meeting at 9:50 pm