

San Mateo Union High School District

Minutes

Regular Meeting

September 10, 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 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 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)- (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 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- two (2) cases

E. OPEN SESSION

F. ROLL CALL

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:

The following public comments were made to the Board of Trustees:

Zoe Steinberer - Gossip Accounts

Soledad Bradford - Racism

Cecilia Lunaparra - Cyberbullying

Vivienne Scott - Cyberbullying

GOVERNING BOARD COMMENTS

Minutes:

The Board of Trustees thanked the students for coming and speaking to them about Cyberbullying. They thanked the teachers for all their hard work. Many trustees have spoken to students and they have expressed what a big difference in teaching and learning from the spring. The trustees acknowledged the many emails they have been receiving on various topics.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:

None received

J. CONSENT AGENDA

Minutes:

Upon the motion of Linda Lees Dwyer, and seconded by Greg Land moved to approve the consent agenda items pulling items J-2 and J-9 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.2. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

Upon the motion of Linda Lees Dwyer, and seconded by Greg Land the Board requested that Lozano Smith send a new agreement with the dates for 2020 - 2021 even though the rates have remained unchanged. The item was moved 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. Approval of the Partner School Districts with San Mateo Union High School District for Data Sharing Services

The Board requested that this item be brought back to another meeting. They have requested that an indemnification clause and date be on this agreement. CAN YOU CHECK WITH BRIAN ABOUT THIS?

J.1. Acceptance of Gifts to the District

J.2. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.3. Gann Appropriations Limit

J.4. Approve the Specific Board Policies and Administrative Regulations - May 2020 Updates - Part Two

J.5. Approve the Adult School Instructor - Non-Credentialed 2020-2021 Salary Schedule

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

J.7. Denial of Inter-District Transfer Requests

J.8. Discussion Item for CAC member nomination

J.9. Approval of the Partner School Districts with San Mateo Union High School District for Data Sharing Services

J.10. Approval of Special Education Legal Services

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 Education Re- Open Plan Update

L.2. 2020-2021 Annual District Goals Update

L.3. Public Hearing for Learning Continuity and Attendance Plan

L.4. Learning Continuity and Attendance Plan

M. CONSTRUCTION

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Minutes:

Upon the motion of Peter Hanley, and seconded by Greg Land the Board moved to approve moved to approve the consent agenda items pulling items J-2 and J-9 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. Adoption of Resolution for Teachers Assigned Outside their Authorized Certificated Field

Minutes:

Upon the motion of Greg Land, and seconded by Peter Hanley the Board moved to approve moved to approve 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. Approval of Request for Waiver Submission

Minutes:

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

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

N.4. Public Hearing for the San Mateo Union High School District's Non-Represented Administrators and Classified Management 2020-2021 Salary Schedule

Minutes:

President Friedman Opened the Public Hearing at 9:55 pm

President Friedman Closed the Public Hearing at 9:56 pm

N.5. Approval of the San Mateo Union High School District's Non-Represented Administrators and Classified Management 2020-2021 Salary Schedule

Minutes:

Upon the motion of Peter Hanley, and seconded by Robert Griffin the Board moved to approve moved 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

O.1. Public Hearing for the Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials

Minutes:

President Friedman Opened the Public Hearing at 9:57 pm

President Friedman Closed the Public Hearing at 9:58 pm

O.2. Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials

Minutes:

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

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. 2019 - 2020 Unaudited Actuals

Minutes:

Upon the motion of Greg Land, and seconded by Robert Griffin the Board moved to approve 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. Board Members School, Committees and Designation of City
Representatives assignments for the 2020-2021 School Year**

Minutes:

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

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Marc Friedman

**R.2. Review and Discuss the Specific Board Policies and Administrative
Regulations - May 2020 Updates - Part Three**

Minutes:

The Board approved that these items can be moved to the Consent Agenda for the September 24th Meeting

S. REQUESTED BOARD ITEM - The Board requested the following items for future agendas:

Review of the Mission statement

San Mateo SRO contract

San Mateo 2x2

Cyberbullying update

T. ADJOURNMENT - President Friedman adjourned the meeting at 10:19 pm

Board President

Board Clerk