

San Mateo Union High School District

Minutes

Regular Meeting

August 20, 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 - 5:00 PM Teleconference for Board Members Only

To view the meeting in its entirety, please follow this link to [Youtube Board Meetings](#)

Attendance Taken at 7:00 PM:

Present:

Linda Lees Dwyer

Marc Friedman

Robert Griffin

Peter Hanley

Greg Land

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 are reported out 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-District Administrators
- 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)- () cases
- 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, 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- one (1) case

E. OPEN SESSION

Minutes:

President Friedman called the open session to order at 7:00 p. M.

President Friedman communicated that Larry Teshara who gave over 50 years of service had passed away and he asked that we have a moment of silence in his memory.

F. ROLL CALL

Minutes:

In attendance Trustee Greg Land, Trustee Linda Lees Dwyer, Clerk Peter Hanley, Vice President Robert Griffin and President Marc Friedman

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The pledge of the allegiance to the flag was led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

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

Joyce Lynn - Equity

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

The Board of Trustees commended everyone for all the work and efforts that have happened for the school year to start this week. Each Trustee shared fond memories of Larry Teshara and requested some public recognition for those that we have lost and have done so much for the district.

J. CONSENT AGENDA

Minutes:

The Board upon the motion of Peter Hanley, and seconded by Greg Land moved to approve the consent items pulling item J-2 with a vote of 5 to 0

Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Linda Lees Dwyer
Yes Greg Land

J.1. Confirmation of Bills and Salaries for July 2020

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

The Board requested more information with the contracts so that they and anyone who is looking at them will have all the information

Motion Passes-J.2. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders The Board upon the motion of Linda Lees Dwyer, and seconded by Robert Griffin moved to approve with a vote of 5 to 0

Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Linda Lees Dwyer
Yes Greg Land

J.3. Acceptance of Gifts to the District

J.4. Resolution 20-21-02 Authorizing Opening Bank of America Checking Accounts for Secure Credit Card Processing with Square

J.5. Adult School Articulation Agreement

J.6. Class of 2020 ASB

J.7. Approval of the Consolidated Application (ConAPP) Submission

J.8. Approval of Three New Novels

J.9. Denial of Inter-District Transfer Requests

K. REGULAR REPORTS

K.1. Report of the Superintendent - Certified personnel that had retired were recognized by Superintendent Skelly and the Board of Trustees

K.2. Report of the District Teachers' Association Representative

K.3. Report of the CSEA Chapter 519 Representative

K.4. Report of the San Mateo Adult School Teachers' Association Representative

L. SPECIAL REPORTS AND APPEARANCES

L.1. Fall 2020 Education Re-Open Plan and First Days Report

M. CONSTRUCTION

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Minutes:

The Board upon the motion of Linda Lees Dwyer, and seconded by Greg Land moved to approve an amendment to those administrators who could not take all of their 2019-2020 non work days that they have until December 31 2020 to use those days with a vote of 5 to 0

Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Linda Lees Dwyer
Yes Greg Land

Motion Passed: Approval of Personnel Actions 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 Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Linda Lees Dwyer
Yes Greg Land

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

R. BOARD OPERATIONS

R.1. 2020 Conflict of Interest Local Agency Biennial Notice

Minutes:

The Board upon the motion of Linda Lees Dwyer, and seconded by Robert Griffin moved to approve the with a vote of 5 to 0

Yes Marc Friedman

Yes Robert Griffin
Yes Peter Hanley
Yes Linda Lees Dwyer
Yes Greg Land

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

These Board Policies have been approved to be moved to the consent agenda on September 10, 2020

S. REQUESTED BOARD ITEM

How to honor Larry Teshara

T. ADJOURNMENT

Adjournment at 10:00 p.m.

Board President

Board Clerk