

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

August 06, 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 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 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-Superintendent**

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- six (6) cases

**E. OPEN SESSION**

Minutes:

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

President Friedman communicated that there was nothing to report out  
of the closed session.

President Friedman asked for a moment of silence in memory of Jeffrey  
Rosas, Class of 2021 San Mateo High School

**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**

Minutes:

The following public comment was made to the Board of Trustees:

Pamela Campos - Crayon College

The Board of Trustees each thanked the entire SMUHSD staff for all that they have been doing from site tours, community meetings, delivering food to families, getting ready for school to start. The Board acknowledged that many if not all have not had a summer and thanked everyone again for all the hard work and what they are doing for our students and community.

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

Minutes:

None Official

**J. CONSENT AGENDA**

Minutes:

The Board upon the motion of Linda Lees Dwyer, and seconded by Greg Land moved to approve the consent items pulling item J-6 with a vote of 5 to 0

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

Item J.6. Approval of the Specific Board Policies and Administrative

Regulations - BP/AR 6146.11 - Alternative Credits Toward Graduation and AR 5121 -Grades/Evaluation of Student Achievement

Assistant Superintendent Julia Kempkey communicated that there was a loophole in the AR about the GPA bump for taking classes at other schools. Changing he/she to they.

There were public comments about Item J.6 made to the Board of Trustees by:

Robert Bierman

Jessica Rosenbaum

Kayla Bierman

**Motion Passed:** Item J.6. Approval of the Specific Board Policies and Administrative Regulations - BP/AR 6146.11 - Alternative Credits Toward Graduation and AR 5121 -Grades/Evaluation of Student Achievement with the specified amendments motioned by Greg Land, seconded by Peter Hanley with a vote of 5 to 0

The Board requested the following amendments:

A chart be added

Clarifying statement be added

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

**J.1. Approval of ELD 1 Academy Course of Study**

**J.2. Approval of The Transition Partnership Program(TPP) Agreement**

**J.3 Denial of Inter-District Transfer Requests**

**J.4. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders**

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

**J.6. Approval of the Specific Board Policies and Administrative Regulations - BP/AR 6146.11 - Alternative Credits Toward Graduation and AR 5121 -Grades/Evaluation of Student Achievement**

**K. REGULAR REPORTS**

**K.1. Report of the Superintendent**

**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 Educational Plan Update**

Minutes:

Presentation regarding Adult School Presented by Director Angela Taylor

**L.2. Middle College and Peninsula High Updates**

Minutes:

Presented by

Ron Campana - Principal Peninsula HS

Don Scatena - Principal, Middle College

**L.3. Release of Request for Proposals for the Sale of District Owned Site of Former Crestmoor High School**

**Motion Passed:** Upon the motion of Greg Land, and seconded by Peter Hanley, 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

#### **M. CONSTRUCTION**

**M.1. Consider for Approval for Alternative Education High School Project: (1) Rodan Builders, Inc. Proposed Change Order No. 4 and Budget Augmentation and (2) Enviroplex Inc. Proposed Change Order No. 2**

Minutes:

**Motion Passed:** Upon the motion of Linda Lees Dwyer, and seconded by Peter Hanley, 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

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

**N.1. Approval of Personnel Actions**

Minutes:

**Motion Passed:** Upon the motion of Greg Land, and seconded by Robert Griffin, 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

**N.2. Approval of the Non-Represented Administrators and Classified Management's Contracts for the 2020-2021 School Year**

Minutes:

**Motion Passed:** Upon the motion of Greg Land, and seconded by Robert Griffin, 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**

**S. REQUESTED BOARD ITEM**

**T. ADJOURNMENT**

Minutes:

Adjournment 9:45pm

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Board President

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Board Clerk