

San Mateo Union High School District Minutes

Regular Meeting

July 29, 2020 5:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

San Mateo, CA 94401

CLOSED SESSION - 3:30 PM

Teleconference for Board Members Only

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

Attendance Taken at 5:00 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

Anyone wishing to address the Board regarding Closed Session items may do so at this time.

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-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)-two (2) 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

E. OPEN SESSION

Minutes:

President Friedman called the open session to order at 5:00 pm

President Friedman reported in the closed session that the Board, upon the motion of Trustee Land, and seconded by Trustee Griffin, move to approve two Special Education settlements with a vote of 5 to 0

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

F. ROLL CALL

Minutes:

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

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The Pledge of Allegiance was led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Robert Bierman made a public comment to the Board of Trustees regarding Item L.2 BP and AR - Equity taking AP and College courses.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:

The Board of Trustees thanked members of the community who took the survey that was sent out regarding their students' learning choices. President Friedman communicated the new state guideline that the county must not be on the watch list for 14 consecutive days in order to have any in person learning.

J. CONSENT AGENDA

Minutes:

Upon the motion of Linda Lees Dwyer, and seconded by Peter Hanley, the Board moved to approve the consent agenda 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 June 2020

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

J.3. Acceptance of Gifts to the District

K. REGULAR REPORTS

K.1. Report of the Superintendent by Superintendent Skelly

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:

Presented by Superintendent Skelly and Site Principals

L.2. Review and Discuss the Specific Board Policies and Administrative Regulations - BP/AR 6146.11 - Alternative Credits Toward Graduation and AR 5121 -Grades/Evaluation of Student Achievement

Minutes:

Ms. Correll made a public comment to the Board of Trustees regarding Item L.2

The Board or Trustees requested that this item will be brought back for approval with proposed changes from administration.

M. CONSTRUCTION

Minutes:

Presented by Elizabeth McManus

M.1. District Capital Project Update

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Minutes:

Motion Passed: Upon the motion of Linda Lees Dwyer, and seconded by Greg Land, the Board moved to approve the Personnel Actions 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. Approve the Revised Job Description for the School Psychologist Position

Minutes:

This item was pulled from the agenda as it was already approved at an earlier meeting

O. DIVISION OF INSTRUCTIONAL SERVICES

O.1. Approval of Contract Legal Services-Atkinson, Andelson, Loya, Ruud & Romo

The following public speaker addressed the Board of Trustees regarding Item O.1:

Mr. Nelson

Minutes:

Upon the request to pull the item from Trustee Dwyer seconded by Trustee Land 5 to 0

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

P. DIVISION OF STUDENT SERVICES

Q. BOARD OPERATIONS

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

Minutes:

These items are approved to move to the Consent Agenda at the August 6 Board meeting.

R. DIVISION OF BUSINESS SERVICES

R.1. Consider Adopting Resolution Authorizing Procurement of Infrared Thermal Screening Camera Systems from Infrared Cameras Inc. Based on Finding and Determining That a Competitive Market Does Not Exist for FDA Approved Infrared Thermal Screening Camera Systems and That No Competitive Advantage Will Be Gained by the Public Bidding Process

Minutes:

Upon the motion of Trustee Land, and seconded by Trustee Lees Dwyer, the Board moved to approve the Item R.1 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. Consider Approving Knoll Inc. Proposal No. 33606 and Kimball Offices Inc. Proposal No. 34174 for the Procurement of Furniture for Peninsula High School by Piggyback Contract Procurement.

Minutes:

Motion Passed: 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

S. REQUESTED BOARD ITEM

T. ADJOURNMENT

Minutes:

Adjournment 8:00 pm

Board President

Board Clerk