

San Mateo Union High School District Minutes

Regular Meeting

July 14, 2020 1:00 PM
San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

San Mateo, CA 94401

CLOSED SESSION - 12:00 PM

Teleconference for Board Members Only

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

Attendance Taken at 1:00 PM:

Present:

Linda Lees Dwyer
Marc Friedman
Robert Griffin
Peter Hanley
Greg Land

A. CALL TO ORDER

B. ROLL CALL

B.1. To Join by Telephone

Dial: US : +1 669 900 9128

Use the ID and Password shown above

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)-one (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- Landis Graden DCG Strategies property-Crestmoor, 300 Piedmont Avenue, 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

E. OPEN SESSION

Minutes:

President Friedman called the open session to order at 1:09 p.m.

President Friedman reported in the closed session the Board, upon the motion of Trustee Griffin, and seconded by Trustee Hanley, move to approve a Special Education settlement 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 President Marc Friedman

G. PLEDGE OF ALLEGIANCE TO THE FLAG

The Pledge of Allegiance was led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

There were no speakers requesting to make public comment to the Board of Trustees

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:

II. There were no formal communications by the Board

J. CONSENT AGENDA

Minutes:

The Board, upon the motion of Robert Griffin, and seconded by Greg Land, move 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. Approval of the 2020-2021 Proposed Adult School Calendar

J.2. Approve the Specific Board Policies - March 2020 Updates - Part Two

J.3. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

K. REGULAR REPORTS

K.1. Report of the Superintendent by Superintendent Kevin Skelly

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

L. SPECIAL REPORTS AND APPEARANCES

L.1. Reopening Plan for 2020-21 - General Information

Minutes:

Presented by Superintendent Skelly

The following speakers made a public speakers to the Board of Trustees regarding Item L.1:

Robert Bierman
Saswati Paul

Arienne Adamcikova
Rachel Lauderdale
Nils Headley
Ann Rhee
Craig Childress
Isabelle Bushman
Kevin Nelson

L.2. Middle College Reopening Plan

Minutes:

Presented by Don Scatena - Principal, Middle College

L.3. San Mateo Adult School Reopening Plan

Minutes:

Adult School - Presented by Director Angela Taylor

L.4. Peninsula High School Reopening Plan

Minutes:

Presented by Superintendent Skelly

M. CONSTRUCTION

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Minutes:

Motion Passed: The Board, upon the motion of Greg Land, and seconded by Linda Lees Dwyer, move 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. Review, Discuss and Approve the Specific COVID-19 Board Policy -
BP 0470 COVID-19 Mitigation**

The following public speakers made public comment to the Board of Trustees regarding Item R.1:
Marina van Blommstein

Minutes:

Motion Passed: The Board, upon the motion of Greg Land, and seconded by Robert Griffin, move 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

R.2. Regular Board Meeting on July 30, 2020

Minutes:

The Board requested that the July 29th regular meeting can be held in the early evening. It was agreed to have closed session at 4:00 p.m. and open session begin at 5:00 p.m.

The Board requested that the presentation for the School Re-Open Plan be the last item on the July 29th agenda.

S. REQUESTED BOARD ITEM

T. ADJOURNMENT

Minutes:

Adjournment 4:10 p. m.

Board President

Board Clerk
