

San Mateo Union High School District

Minutes

Regular Meeting

June 23 , 2022 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 204

San Mateo, CA 94401

CLOSED SESSION - 5:00 PM

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

Ligia Andrade Zuniga

Peter Hanley

Robert Griffin

C. CLOSED SESSION

C.1. [] Public Employee Evaluation pursuant to Government Code Section 54957- Title:

C.2. [] Public Employee Appointment/Discussion pursuant to Government Code Section 54957- Position:

C.3. [*] Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9.

Name of Case: Leininger vs. SMUHSD et al, San Mateo County Superior Court. Case number is 21-CIV-02487

C.4. [*] Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - (7) Seven Case

C.5. [] Liability Claims pursuant to Government Code Section 54957- Claim #

C.6. [*]Conference with Real Property Negotiator - - Kevin Skelly, Superintendent, Yancy Hawkins, Associate Superintendent Chief Business Officer, Harold Freiman , Lozano Smith, Landis Graden, DCG Strategies, property - Crestmoor, 300 Piedmont Avenue, San Bruno, CA 94066, negotiating parties - San Mateo Union High School District and SummerHill Homes, LLC, under negotiation - price and terms of payment, pursuant to Government Code section 54956.8

C.7. [*] Conference with Labor Negotiators pursuant to Government Code Section 54957.6

C.8. [*] Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section 54957

C.9. [*] Confidential Student Discipline - (4) Four Cases

C.10. [*] Confidential Student Matters (7) Seven Cases

D. OPEN SESSION

E. ROLL CALL

F. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

G. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Hanley communicated that in closed session, The Board upon motion of Trustee Lees Dwyer and seconded by Trustee Griffin, moved to approve the six Special Education Settlements with a vote of 5 to 0.

President Hanley communicated that in closed session, The Board upon motion of Trustee Less Dwyer and seconded by Trustee Land, moved to approve two Stipulated expulsions with a vote of 5 to 0.

President Hanley communicated that in closed session, the Board upon motion of Trustee Lees Dwyer and seconded by Trustee Land, moved to postpone the expulsion hearing of two cases with a vote of 5 to 0.

President Hanley communicated that staff had requested to pull items J30 from the consent and item N9 from the Division of Human Resources. They will bring them back to a future meeting.

H. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I. RECOGNITION

J. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve consent items J.1 - J.34, with the Exception of item J.30 on a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

J.1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.2. Approval to Award an Additional Services Authorization for Landscape Architect Services to Carducci Associates for the San Mateo High School Tennis Court Replacement / Baseball Field Improvement Project

J.3. Approval to Terminate for Convenience the contract with Intermountain Electric Company for the District Office Parking Lot Photovoltaic Array and Parking Structure.

J.4. Approval of Schematic Design, Budget and Schedule for the San Mateo High School Boiler and Chiller Replacement Project

J.5. Approval of Schematic Design, Budget and Schedule for the District Wide Solar Deployment Project

J.6. Approval of Capuchino & Mills High School Sports Complex Project: Goodland Landscape Construction, Inc. Proposed Change Order No. 2

J.7. Approval of Schematic Design, Budget and Schedule for the Hillsdale High School HVAC Controls Replacement Project

- J.8. Authorization to solicit bids and for the Superintendent to award a contract for the Hillsdale High School HVAC Controls Replacement Project**
- J.9. Approval to Award the Agreement for Geotechnical and Geologic Hazard Investigation Services on Multiple Measure "L" Projects**
- J.10. Approval of Schematic Design, Budget and Schedule for the Aragon, Hillsdale and San Mateo High School Swimming Pool Competition Light and Replaster Project**
- J.11. Confirmation of Bills and Salaries for May 2022**
- J.12. Declaration of and Authorization to E-Waste Surplus Property**
- J.13. Declaration of and Authorization to Donate Surplus Property**
- J.14. Addition of Randall Booker as a cardholder to the State of California Purchase Card (CAL-CARD) Program.**
- J.15. Removal of Kevin Skelly due to his retirement from SMUHSD as cardholder to the State of California Purchase Card (CAL-CARD) Program**
- J.16. Adoption of Resolution 21-22-34 and Authorization to Sign Orders on School District Funds and Financial Record Approvals Posted through the County Office of Education**
- J.17. Approval of Special Education Transportation Service Agreement**
- J.18. Acceptance of Quarterly Report on Williams Uniform Complaints**
- J.19. Candidates for the Adult School Graduation, July 2022**
- J.20. Approval of Health Education Course Proposal**
- J.21. Denial of Inter-District Transfer Requests**
- J.22. Ratification of Individuals to Serve as Representatives to the CIF/CCS Leagues**
- J.23. Approve the Memorandum of Understanding with the San Mateo Union High School District and the San Mateo County Community College District For Middle College at College of San Mateo**
- J.24. Acceptance of Gifts to the District**
- J.25. Approval of LCAP Federal Addendum**
- J.26. Award of contract for the Peninsula High School Exterior Paint Project**
- J.27. Award of Contract for the Peninsula High School Landscape Replacement**
- J.28. Approval of Field Trip for Mills High School to Participate in the USA Cheer Camp in Santa Clara, California**
- J.29. Approval of Contract with Bill McGuire & Associates/California School Inspections for Review of Position Control and Other Business and Human Resources Processes**
- J.30. Approve Memorandum of Understanding between the San Mateo Union High School District and the American Federation of State, County and Municipal Employees (AFSCME) Regarding Capital Facilities Manager**

Position

J.31. Award of contract for Project Management Services to Sage Energy Consulting for the District Wide Solar Deployment

J.32. Approve the Revised 2022-2023 Miscellaneous Salary Schedule

J.33. Approval of Student Transfers to the Adult School

J.34. Adoption of Resolution 21-22-35 Authorizing Year-End Budget Transfers

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. COVID Testing Recommendation for the 2022-23 School Year

Staff recommendation is to suspend the Board policy until September 15th. Board requested that staff bring back a revision and plan recommendations at the August 11 Board meeting.

No Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

No Peter Hanley

Yes Robert Griffin

L.2. Adoption of the 2022-2024 Local Control Accountability Plan (LCAP)

Upon the motion of Greg Land and seconded by Robert Griffin, the Board moved to approve L.2 Adoption of the 2022-2024 Local Control Accountability plan (LCAP) with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

L.3. Adoption of 2022-2023 District Budget

Upon the motion of Linda Lees Dwyer and seconded by Robert Griffin, the Board moved to approve L.3 Adoption of the 2022-2023 District Budget with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

L.4. Update on Local Control Accountability Plan (LCAP) Local Indicator

Director of Curriculum and Assessment, Brian Simmons, as part of the California Dashboard presented the District required measure and report progress on five Local Indicators of District/School progress to the local Governing Board of Education.

M. CONSTRUCTION

M.1. Schematic Design Drawings, Budget, and Schedule for the Burlingame High School Gymnasiums Replacement Project

Upon the motion of Greg Land and seconded by Robert Griffin, the Board moved to approve M.1 Schematic Design Drawings, Budget, and Schedule for the Burlingame High School Gymnasiums Replacement Project with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

M.2. Approval of Schematic Design, Budget and Schedule for the San Mateo High School Tennis Court Replacement / Baseball and Softball Field Improvement Project

Upon the motion of Greg Land and seconded by Linda Lees Dwyer, the Board moved to approve M.2 Schematic Design, Budget and Schedule for the San Mateo High School Tennis Court Replacement / Baseball and Softball Field Improvement Project with a vote of 5 to 0. The Board asked to take a hard look at using Turf especially with water conservation.

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

M.3. Approval of Schematic Design, Budget and Schedule for the Aragon High School Lighted Baseball / Flex Field Project

Upon the motion of Robert Griffin and seconded by Greg Lands, the Board moved to approve M.3 Approval of Schematic Design, Budget and Schedule for the Aragon High School Lighted Baseball / Flex Field Project with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

N. DIVISION OF HUMAN RESOURCES

N.1. Approve the Memorandum of Understanding Between the San Mateo Union High School District and the California School Employees Association, Chapter 519 Regarding Increasing the Hours of Bus Drivers

N.2. Approve the Side Letter Between San Mateo Union High School

**District and California School Employees Association, Chapter 519
Regarding Reduction of Hours IA-I Adult School**

**N.3. Approve the Side Letter for Reduction in Hours for Mental Health
Therapist**

**N.4. Review, Discuss and Approve the Job Description for the New
Position of District Social Worker**

**N.5. Review, Discuss and Approve the Job Description for the New
Position of Mental Health & Wellness Programs Assistant**

**N.6. Review, Discuss and Approve the Revised Job Description for the
Associate Manager of Mental Health Programs**

Upon the motion of Greg Lands and seconded by Linda Lees Dwyer, the Board moved to approve N.1-N.6 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

**N.7. Approval of the Non-Represented Administrators and Classified
Management Contracts for the 2022-2023 School Year**

Read by Superintendent Skelly

Upon the motion of Robert Griffin and seconded by Greg Lands, the Board moved to approve the Non-Represented Administrators and Classified Management Contracts for the 2022-2023 School Year with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

N.8. Approval of Personnel Actions

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the Board moved to approve personnel actions with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

N.9. Approve the Tentative Agreement for the California School Employees Association, Chapter 519

Item Pulled per staff

N.10. Approve the 2022-2023 Salary Schedule for the California School Employees Association, Chapter 519 and the Classified Longevity

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga, the Board moved to approve the 2022-2023 Salary schedule for the California School Employees Association, Chapter 519 and the Classified Longevity with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Third Amendment to Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to SummerHill Homes, LLC.

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve the Third Amendment to Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to SummerHill Homes, LLC. with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

R. BOARD OPERATIONS

R.1. Appointment of Board Secretary

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

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

R.2. Approval to Increase the Board of Trustees Stipend

Upon the motion of Robert Griffin and seconded by Greg Land, the Board approved to increase the Board of Trustees stipend with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

S. REQUESTED BOARD ITEMS

The Board requested information about the Consortium Meeting on Sept 29, 2022 so that they can attend.

T. ADJOURNMENT

The meeting was adjourned at 10:05 PM