

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

June 9 , 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 - 4:30 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

Peter Hanley

Robert Griffin

Ligia Andrade Zuniga

## **C. CLOSED SESSION**

**C.1. [ \* ] Appeal of Denial of Student Records Challenge (Education Code 49070): One case**

**C.2. [ ] Public Employee Evaluation pursuant to Government Code Section 54957- Title:**

**C.3. [ \* ] Public Employee Appointment/Discussion pursuant to Government Code Section 54957- Position: Principal**

**C.4. [ ] Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9.**

**Name of Case:**

**C.5. [ \* ] Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - ( 1 ) One Case**

**C.6. [ ] Liability Claims pursuant to Government Code Section 54957- Claim #**

**C.7. [ \* ]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.8. [ \* ] Conference with Labor Negotiators pursuant to Government Code Section 54957.6**

**C.9. [ \* ] Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section 54957**

**C.10. [ \* ] Confidential Student Discipline - ( 2 ) Two Cases**

**C.11. [\*] Confidential Student Matters ( 11) Eleven 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 in closed session, The Board, upon motion of Trustee Land and seconded by Trustee Griffin moved to approve the Special Education settlement with a vote of 5 to 0.

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

## **H. COMMUNICATIONS TO THE BOARD OF TRUSTEES**

### **H.1. 2021-22 Second Interim Financial Report Letter from the San Mateo County Office of Education**

## **I. RECOGNITION**

### **I.1. Proclamation June 20, 2022, as Juneteenth National Freedom Day: A Day of Observance**

Upon the motion of Greg Land and seconded by Robert Griffin, the Board moved to approve Proclamation June 20,2022 as Juneteenth National Freedom day: A day of Observance with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

## **J. CONSENT AGENDA**

Upon the motion of Linda Lees Dwyer and seconded by Greg Lands, the Board moved to approve consent items J.1 - J.13 with 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. Conference Attendance for Julia Kempkey and Lauren Berlin, to attend the Leadership Associates Superintendents Summer Institute in San Diego, CA**

### **J.3. Acceptance of Gifts to the District**

**J.4. Declaration of and Authorization to Donate Surplus Property**

**J.5. Authorization to Bid Paint/Planting**

**J.6. Approval of Field Trip for Mills High School to Participate in the State Leadership Conference and Competitive Events in Riverside, California**

**J.7. Denial of Inter-District Transfer Requests**

**J.8. Approval of Student Transfers to the Adult School**

**J.9. Approve the Specific Board Policies and Administrative Regulations - March 2022 Part Two Updates**

**J.10. Approve the Capuchino High School Sewer Line Replacement Project.**

**J.11. Approve the Nutrition Department Card Reader Project at District Wide Nutrition Offices.**

**J.12. Approval of Agreement for Legal Services with Fagen Friedman & Fulfrost LLP**

**J.13. Approve the Revised Memorandum of Understanding Between the San Mateo Union High School District and the San Mateo Union High School District Teachers Association**

#### **K. REGULAR REPORTS**

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

**K.2. Report of the Student Board Member**

**K.3. Report of the District Teachers Association Representative**

**K.4. Report of the CSEA Chapter 519 Representative**

**K.5. Report of the San Mateo Adult School Teachers Association Representative**

#### **L. SPECIAL REPORTS AND APPEARANCES**

**L.1. Mental Health Update Presentation**

Presented by April Torres

**L.2. Public Hearing of the 2022-2024 Local Control Accountability Plan (LCAP)**

President Hanley opened the Public meeting at 9:00 PM. There were no requests for public comment. President Hanley closed the Public meeting at 9:02 PM

**L.3. Public Hearing and Presentation of the Tentative Annual Budget For Fiscal Year 2022-2023**

President Hanley opened the Public meeting at 9:03 PM. There were no requests for public comment. President Hanley closed the Public meeting at 9:18 PM

**L.4. Schematic Design Drawings, Budget, and Schedule for the Peninsula High School Beautification Project.**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve L.4 Schematic Designs Drawings, Budget and schedule for the Peninsula High school beautification Projects with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Presented by:

Ron Campana

Todd Lee

Mark Quattrocchi

**M. CONSTRUCTION**

**N. DIVISION OF HUMAN RESOURCES**

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

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, 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.2. Review, Discuss and Approve the 2021-2022 Reclassification of Classified Positions - Accounting Group**

Upon the motion of Robert Griffin and seconded by Linda Lees Dwyer, the Board moved to approve N.2 2021-2022 Reclassification of Classified positions- Accounting group 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.3. Presentation of the Initial Proposal from American Federation of State, County, and Municipal Employees, Local 829, Council 57**

**N.4. Public Hearing for the San Mateo Union High School District Proposal for the American Federation of State, County and Municipal Employees, Local 829, Council 57 and the American Federation of Teachers, Local 4681**

President Hanley opened the Public Hearing at 9:42 PM. There were no requests for public comment. President Hanley closed the Public Hearing at 9:43 PM

**N.5. Approve the District Proposal for American Federation of State, County and Municipal Employees, Local 829, Council 57 and the American Federation of Teachers Local 4681**

Upon the motion of Greg Land and seconded by Robert Griffin, the Board moved to approve N.5 District Proposal for American Federation of State, County and Municipal Employees, Local 829, Council 57 and the American Federation of Teachers Local 4681 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.6. Public Hearing for the AB1200 for the following: San Mateo Union High School District Teachers Association 2022-2023 Tentative Agreement, California School Employee Association, Chapter 519 2022-2023 Tentative Agreement, AFSCME 2022-2023 Tentative Agreement and AFT 2022-2023 Tentative Agreement and District Confidential and Non-Represented Administrators and Managers Salary Schedule Revision and One-Time Payment of \$2,500**

President Hanley opened the Public Hearing at 9:44 PM. There were no requests for public comment. President Hanley closed the Public Hearing at 9:45 PM

**N.7. Approve the Tentative Agreements for the San Mateo Union High School District Teachers Association, California School Employees Association Chapter 519, American Federation of State, County, and Municipal Employees Local 829 Council 57 and the American Federation of Teachers Local 4681**

Upon the motion of Greg land and seconded by Robert Griffin, the Board moved to approve N.7 Tentative Agreements for the San Mateo Union High School District Teachers Association, California School Employees Association Chapter 519, American Federation of State, County, and Municipal Employees Local 829 Council 57 and the American Federation of Teachers Local 4681, with the exception to exclude CSEA 519 and Modify as CSEA is not ready. vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

**N.8. Approve the Following Salary Schedules: San Mateo Union High School District Teachers Association, Psychologist and Appendix B, C, California School Employees Association, Chapter 519 and Longevity, American Federation of State, County, and Municipal Employees, Local 829, Council 57, American Federation of Teachers, Local 4681, Confidentials, Non-Represented Administrators and Managers and Miscellaneous Salary Schedule**

Upon the motion of Greg land and seconded by Linda Lees Dwyer, the Board moved to approve N.8 Salary Schedules: San Mateo Union High School District Teachers Association, Psychologist and Appendix B, C, California School Employees Association, Chapter 519 and Longevity, American Federation of State, County, and Municipal Employees, Local 829, Council 57, American Federation of Teachers, Local 4681, Confidentials, Non-Represented Administrators and Managers and Miscellaneous Salary Schedule, With the exception of CSEA and Classified Longevity. 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 One-Time Payment of \$2,500 for the following: San Mateo Union High School District Teachers Association, Classified School Employees Association, Chapter 519, American Federation of State, County, and Municipal Employees, Local 829, Council 57, American Federation of Teachers, Local 4681, District Confidentials and Non-Represented Administrators and Managers**

Upon the motion of Greg land and seconded by Linda Lees Dwyer, the Board moved to approve N.9 One-Time Payment of \$2,500 for the following: San Mateo Union High School District Teachers Association, Classified School Employees Association, Chapter 519, American Federation of State, County, and Municipal Employees, Local 829, Council 57, American Federation of Teachers, Local 4681, District Confidentials and Non-Represented Administrators and Managers With the exception of CSEA. Vote 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**



**O.1. Anti-Racist School & Community Transformation Work**

**P. DIVISION OF STUDENT SERVICES**

**Q. DIVISION OF BUSINESS SERVICES**

**Q.1. Approve the 2022-2023 Facilities Use Fees**

Upon the motion of Greg Land and seconded by Linda Lees Dwyer, the Board moved to approve Q.1 2022-2023 Facilities Use Fees with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

**Q.2. Consider Approval of Educational Protection Account Spending Plan and Adoption of Resolution of the Board of Trustees of the San Mateo Union High School District Regarding the Education Protection Account**

Upon the motion of Greg Land and seconded by Robert Griffin, the Board moved to approve Q.2 Educational Protection Account Spending Plan and Adoption of Resolution of the Board of Trustees of the San Mateo Union High School District Regarding the Education Protection Account with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

**Q.3. Public Hearing on Reserves in Excess of Minimum Reserve Requirements**

President Hanley opened the Public Hearing at 10:20 PM. There were no requests for public comment.

President Hanley closed the Public Hearing at 10:21 PM

**R. BOARD OPERATIONS**

**R.1. Adoption of Amendment to District Board Bylaw 9220 Governing Board Elections**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve R.1 Adoption of Amendment to District Board Bylaw 9220 Governing Board Elections 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 of the Resolution 21-22-33 Of The San Mateo Union High School District Calling for an Election to be held On NOVEMBER 8, 2022 For the Election of Three Members of the Governing Board**

Upon the motion of Greg Land and seconded by Ligia Andrade Zuniga, the Board moved to approve R.2 Approval of the Resolution 21-22-33 Of The San Mateo Union High School District Calling for an Election to be held On NOVEMBER 8,2022 For the Election of Three Members of the Governing Board 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**

Gateway Discussion

**T. ADJOURNMENT**

The meeting adjourned at 10:25 PM