

San Mateo Union High School District

Minutes

Regular Meeting

May 5, 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 - 5:30 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. [*] Public Employee Evaluation pursuant to Government Code Section 54957- Title: Superintendent

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

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:

C.4. [*] Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - (3) Three Cases

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

C.6. [] Conference with Real Property Negotiator - -

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 - () case(s)

C.10. [] Confidential Student Matters () case(s)

D. OPEN SESSION

E. STUDY SESSION - Board Discussion with Students- Expected at 5:30 PM

F. ROLL CALL

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

In closed session, The Board upon motion of Trustee Griffin and seconded by Trustee Andrade Zuniga, move to approve two Special Education settlements with a vote of 5 to 0. President Hanley communicated that after Saturday's special meeting, they chose a candidate for Superintendent and they are in contract negotiations.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. RECOGNITION

J.1. PROCLAMATION Recognizing June as LGBTQ+ Pride Month in the San Mateo Union High School District

Upon the motion of Greg Land and seconded by Robert Griffin, the Board moved to approve J.1. Proclamation recognizing June as LGBTQ+ Pride month in the San Mateo Union High school district 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.2. Adoption of Resolution Acknowledging "Classified School Employee Week

Upon the motion of Linda Lees Dwyer and seconded by Liga Andrade Zuniga the Board moved to approve J.2. Adoption of Resolution acknowledging "Classified School Employee Week 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.3. Adoption of Resolution Acknowledging Day of the Teacher

Upon the motion of Greg Land and seconded by Liga Andrade Zuniga the Board moved to approve J.3. Adoption of Resolution Acknowledging Day of the Teacher with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Asian Heritage Month - May 19th

K. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer and seconded by Greg Lands, the Board moved to approve consent items K.1 - K.23 with a vote of 5 to 0

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

K.2. Solar PV Maintenance Agreement

K.3. Declaration of and Authorization to Donate Surplus Property - Hillsdale High School

K.4. Declaration of and Authorization to E-Waste Surplus Property - Burlingame High School

K.5. Memorandum of Understanding Between San Mateo County Office of Education (SMCOE) and San Mateo Union High School District (SMUHSD)

K.6. Approve the Agreement Between the San Mateo Adult & Career Education and the Foster City Recreation Center

K.7. Candidates for Graduation, May 2022

K.8. Approval of Field Trip for Hillsdale High School to Participate in the Anaheim Band Field Trip

K.9. Approval of Field Trip for Burlingame High School to Participate in Italian Exchange Trip March 18 to April 1, 2023

K.10. 2021-2026 A-G Completion Improvement Grant Plan

K.11. Authorize the Superintendent to award, upon DSA approval of construction documents, a GMP Contract for Lease-Leaseback Construction Services for the Mills High School Transit Encapsulation Project to Coulter Construction Inc.

K.12. Acceptance of Gifts to the District

K.13. Declaration of and Authorization to E-Waste Surplus Property - District Office

K.14. Approve the Updated Memorandums of Understanding Between the California School Employees Association, Chapter 519 and the San Mateo Union High School District

K.15. Approve the Specific Board Policies and Administrative Regulations - March 2022 - Part One Updates

K.16. Approval of Total Compensation Systems, Inc. Proposal

K.17. Approval to award a contract Presidio Network Solutions Group LLC for the purchase of 50 network switches, required accessories and three years of license fees based on the California NASPO Purchasing

Agreement in the amount of \$512,334.11

K.18. Declaration of and Authorization to Surplus Property - MO&F

**K.19. Ratification of Individuals to Serve as Representatives to the
CIF/CCS Leagues**

**K.20. Second Amendment to Purchase and Sale Agreement and Joint
Escrow Instructions for Sale of Crestmoor School Site to SummerHill
Homes, LLC.**

**K.21. Change Order #1 for the Capuchino High School Sport Complex
Project in the amount of \$15,225**

**K.22. Approval of Follow-up Response to the Grand Jury Report on
"Ransomware: It Is Not Enough To Think You Are Protected"**

K.23. AVID Summer Institute 2022

L. REGULAR REPORTS

L.1. Report of the Superintendent

L.2. Report of the Student Board Member

L.3. Report of the District Teachers ' Association Representative

L.4. Report of the CSEA Chapter 519 Representative

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

M. SPECIAL REPORTS AND APPEARANCES

M.1. Mask Mandate Direction Update

The following members of the public made comments:

Rotem Penaloza-Bluvstein - she/her

Valerie

Kristine Chambers

Wendy Mendoza

Nils Headley

Spencer Lynch

Dr. Heidi Stroessner - Johnson

The board with a vote of 4 to 1, approved to stay as we are and then on June 1st follow CDPH guidelines and move to masks strongly recommended.

No Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

M.2. Presentation of the Measure L Project Update

Presented by Yancy Hawkins and Todd Lee - Greystone

N. CONSTRUCTION

N.1. Presentation of the Solar Photovoltaic (PV) Feasibility Update

Presented by Yancy Hawkins, Todd Lee, Ryan Satterlee (Sage/NV5) and Tom Williard

The board says to go ahead with the plan

O. DIVISION OF HUMAN RESOURCES

O.1. Approval of Personnel Actions

Upon the motion of Robert Griffin and seconded by Linda Lees Dwyer the Board moved to approve personnel actions and addendum 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.2. Approve the Revised 2022-2023 Miscellaneous Salary Schedule

Upon the motion of Linda Lees Dwyer and seconded by Greg Lands the Board moved to Approve the revised 2022-2023 Miscellaneous salary schedule 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.3. Review, Discuss and Approve the Job Description for the New Position of English Learner and Academic Support Program Assistant

Upon the motion of Greg Land and seconded by Linda Lees Dwyer, the Board moved to approve the Job description for the new position of English Learner and Academic Support Program Assistant with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

P. DIVISION OF INSTRUCTIONAL SERVICES

P.1. Learning Schedule Presentation and Adoption

Presented by Dr. Kempkey

Upon the motion of Greg Land and seconded by Robert Griffin, the Board moved to adopt the Learning Schedule with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

P.2. Modern World History Textbook Adoption Public Hearing

Hearing Open 10:00 pm

Closed 10:01 pm

Q. DIVISION OF STUDENT SERVICES

R. DIVISION OF BUSINESS SERVICES

S. REQUESTED BOARD ITEMS

T. ADJOURNMENT

The meeting adjourned at:
10:05 pm