

San Mateo Union High School District

Minutes

Regular Meeting

Marrch 10th , 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 - Joined at 7:10 due to connection loss

D. CLOSED SESSION

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

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

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

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

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

D.9. [*] Confidential Student Discipline - (3) three cases

D.10. [] Confidential Student Matters () case

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. 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 Land moved to approve two Special Education Settlements 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 three cases with a vote of 5 to 0 .

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I.1. 2021-22 First Interim Financial Report Letter

J. RECOGNITION

K. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve Consent Items pulling item K.1 - K.14 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

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

K.2. Conference Attendance for Lara Montoya, Wellness Counselor, and Tiffany Beltran,

Teacher at Peninsula High School, to attend the SEL/Trauma Informed Practices Conference in New York

K.3. Approval of Field Trip for Hillsdale High School to Participate in Magic Music Days at Disneyland in Anaheim California

K.4. Approve the 2021-2022 Memorandum of Understanding for Community School Services between San Mateo County Office of Education (SMCOE) and San Mateo Union High School District (SMUHSD)

K.5. Approve the Memorandum of Understanding Between the San Mateo Union High School District's Teachers' Association (SMUHSDTA) and the San Mateo Union High School District (SMUHSD)

K.6. Acceptance of Gifts to the District

K.7. Declaration of and Authorization to Donate Surplus Property

K.8. Approval of Capuchino's Pre IB Math 1 Course of Study

K.9. Approval to Negotiate with District's Selected Architect for the San Mateo High School Project Boiler / Chiller Replacement Project.

K.10. Award Contract for Pre-Construction Services & Authorize Procurement of Aluminum Extrusions for Hillsdale High School Transite Encapsulation Project.

K.11. Contract Award of the Hillsdale High School Domestic Water Line Replacement Project to E.F. Brett & Company for \$495,000.

K.12. Change Order #1 for the Hillsdale High School Domestic Water Line Replacement Project in the amount of

K.13. Approval of Student Transfers to the Adult School

K.14. Approval to Negotiate with District's Selected Architect for the Aragon High School Baseball / Flex Field Replacement Project.

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. District Response to CDPH Recommendation that Masks be Strongly Recommended

Upon the motion of Peter Hanley and seconded by Ligia Andrade Zuniga the Board moved to approve keeping the mask mandate and revisit at the April 21st Board Meeting 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. Presentation and Approval of Positive Certification of the 2021-2022 Second Interim Fiscal Report

Upon the motion of Greg Land and seconded by Robert Griffin the Board moved to approve M.2. Presentation and Approval of Positive Certification of the 2021-2022 Second Interim Fiscal Report 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.3. Approval of 2022-2023 Budget Development Calendar

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board moved to approve M.3. Approval of 2022-2023 Budget Development Calendar 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. CONSTRUCTION

N.1. Award "Best-Value" Design-Build Contract for the District Wide Public Address System Replacement Project to Brayer Electric Company

Upon the motion of Greg Land and seconded by Robert Griffin the Board moved to approve N.1. Award "Best-Value" Design-Build Contract for the District Wide Public Address System Replacement Project to Brayer Electric Company 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. Approval to Add District Wide HVAC Controls Replacement to the Measure "L" Bond Projects List.

Upon the motion of Robert Griffin and seconded by Greg Land the Board moved to approve N.2. Approval to Add District Wide HVAC Controls Replacement to the Measure "L" Bond Projects List. 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 HUMAN RESOURCES

O.1. Approval of Personnel Actions

Upon the motion of Greg Land 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 Resolution of Non-Reemployment of Probationary Certificated Employees #21-22-25

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve O.2. Approve the Resolution of Non-Reemployment of Probationary Certificated Employees #21-22-25 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. Approve Resolution of Release and Reassignment of Certificated Administrator(s) #21-22-24

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve O.3. Approve Resolution of Release and Reassignment of Certificated Administrator(s) #21-22-24 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

Q. DIVISION OF STUDENT SERVICES

R. DIVISION OF BUSINESS SERVICES

S. BOARD OPERATIONS

S.1. Review and Discuss the Specific Board Policies and Administrative Regulations - December 2021 - Part Two Updates

The Board agreed to have S.1. Review and Discuss the Specific Board Policies and Administrative Regulations - December 2021 - Part Two Updates moved to the consent agenda at the next meeting.

T. REQUESTED BOARD ITEMS

U. ADJOURNMENT

The meeting adjourned at 9:15pm

