

San Mateo Union High School District

Minutes

Regular Meeting

February 24th , 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

Peter Hanley

Robert Griffin

Ligia Andrade Zuniga

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: Superintendent

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- Claim # 2022-00568

D.6. [*] Conference with Labor Negotiators pursuant to Government Code Section 54957.6

D.7. []Conference with Real Property Negotiator - -

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

D.9. [*] Confidential Student Discipline - (4) four cases

D.10. [*] Confidential Student Matters (1) one case

G. PLEDGE OF ALLEGIANCE TO THE FLAG

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Hanley communicated that in closed session the Board upon motion of Trustee Land and seconded by Trustee Griffin voted to Deny Claim 2022-00568 with a vote of 5 to 0

President Hanley communicated that in closed session upon motion of Trustee Lees Dwyer and seconded by Trustee Land moved to approve a Special Ed Settlement 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 Griffin moved to approve the Stipulated expulsion with a vote of 5 to 0.

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

President Hanley communicated that staff has requested to pull Item O6 as it is not needed at this meeting.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. RECOGNITION

J.1. Recognize the Commitment of our Work-based Learning Partners

K. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve Consent Items pulling item K10 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Upon the motion of Greg Land and seconded by Robert Griffin the Board moved to approve pulled Consent Item K10 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. Acceptance of Gifts to the District

K.3. Approve the Specific Board Policies and Administrative Regulations - December 2021 - Part One

K.4. Approval of Field Trip for Mills High School to Participate in CCS Championships in Watsonville, California

K.5. Approval of Field Trip for Aragon High School to Participate in USA High School Cheer Nationals in Anaheim, CA

K.6. Approval of Field Trip for Mills High School to Participate in FIRST Robotics Competition: Central Valley Regional

K.7. Approval of Field Trip for Burlingame High School to Participate in JEA/ NSPA Spring National High School Convention in Los Angeles, CA

K.8. Approval of Field Trip for Mills High School to Participate in Sojourn to the Past

K.9. Resolution 21-22-20 to Adopt Findings pursuant to AB 361 to Continue Fully Teleconferenced Board Meetings Due to Health Risks Posed by In-Person Meetings.

K.10. Adoption of Resolution to Review Observance Day for Lincoln's and Washington's Day #21-22-22

K.11. Approval of Management/Classified Employees' Holiday Schedule for 2022-2023

K.12. Approval of Student Transfers to the Adult School

K.13. Denial of Inter-District Transfer Request

K.14. Acceptance of Report of Investments

K.15. Declaration of and Authorization to Donate Surplus Property

K.16. Declare the Projector Asset Tag #002486 as surplus and authorize the staff to dispose of it per Education Code Section 17546 (c).

K.17. Approval to Negotiate with District's Selected Architect for the Swimming Pool Competition Lighting at AHS, HHS and SMHS, Replaster Swimming Pools at AHS and HHS Project.

K.18. Approval to Negotiate with District's Selected Architect for the New Fire Alarms at Six Comprehensive High Schools Project

K.19. Contract Award of the District-Wide Path of Travel Lighting Project to A.S.F. Electric for \$2,323,075 and Adjustment of Project Budget

K.20. Award Contract for Pre-Construction Services & Authorize Procurement of HVAC Units for Burlingame High School HVAC Project.

K.21. Approve the Revised Job Description for the Benefits Coordinator Position

K.22. Approve the Revised Job Description for the Health Services Manager Position

K.23. Approve the Revised Job Description for the Facilities Specialist Position

K.24. Review and Approval of the Comprehensive SB 187 School Safety Plans (All Schools)

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. Public Hearing Regarding Proposed Composition of Trustee-Area Maps and Adoption of Resolution Approving Transition to Trustee Areas

President Hanley opened the public hearing at 8:00 pm. The following people made public comment on Item M.1. Public Hearing Regarding Proposed Composition of Trustee-Area Maps and Adoption of Resolution Approving Transition to Trustee Areas

Ann Schneider

President Hanley closed the public hearing at 8:05 pm

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve M.1. Public Hearing Regarding Proposed Composition of Trustee-Area Maps and Adoption of Resolution Approving Transition to Trustee Areas 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

O. DIVISION OF HUMAN RESOURCES

O.1. Approval of Personnel Actions

Upon the motion of Linda Lees Dwyer and seconded by Robert Griffin 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. Review, Discuss and Approve the New Position of Health Services and Employee Wellness Lead Job Description

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board moved to approve O.2. Review, Discuss and Approve the New Position of Health Services and Employee Wellness Lead Job Description 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 the Job Description for the Purchasing Manager Position

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve O.3. Approve the Job Description for the Purchasing Manager Position 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.4. Approve the Revised Job Description for the Technology Support Specialist I, II & III Position

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve O.4. Approve the Revised Job Description for the Technology Support Specialist I, II & III Position 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.5. Approval of the Resolution for the Reduction of Classified Services #21-22-23

Upon the motion of Greg Land and seconded by Robert Griffin the Board moved to approve O.5. Approval of the Resolution for the Reduction of Classified Services #21-22-23 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.6. Approve the Resolution for Tie Breaker Criteria for Classified Layoffs #21-22-25

This item was pulled per staff

P. DIVISION OF INSTRUCTIONAL SERVICES

Q. DIVISION OF STUDENT SERVICES

R. DIVISION OF BUSINESS SERVICES

S. BOARD OPERATIONS

S.1. Superintendent Search Firm Contract of Services

Upon the motion of Robert Griffin and seconded by Greg Land the Board moved to approve S.1. Superintendent Search Firm Contract of Services with amended language regarding nationally search for candidates with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

The Board has requested that there will be a Special Meeting either March 2 or 3rd.

S.2. 2022 CSBA Delegate Assembly Election

Upon the motion of Greg Land and seconded by Robert Griffin the Board moved to approve S.2. 2022 CSBA Delegate Assembly Election candidates of Noeila Corzo, Clayton Koo and Sophia Layne 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.3. Board of Trustee Graduation Proposed Assignments for the 2021-2022 Graduations

Robert Griffin will be Hillsdale and Burlingame and Greg Land will be Aragon and DTech

S.4. Review and Discuss Calendar for Board Meetings for the 2022-2023 School Year

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board moved to approve S.4. Calendar for Board Meetings for the 2022-2023 School Year with a vote of 4 to 1 - No (Hanley)

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

No Peter Hanley

Yes Robert Griffin

T. REQUESTED BOARD ITEMS

The Board requested to add mask mandate with California at a future Board Meeting

U. ADJOURNMENT

The meeting adjourned at 8:48 pm

