

San Mateo Union High School District

Minutes

Regular Meeting

October 28th , 2021 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:

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

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) - () 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

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

E. OPEN SESSION

E.1. Study Session - Board Discussion with Students- Expected at 5:30 PM

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Griffin communicated that in closed session the Board approved a First Amendment to Exclusive Negotiating Agreement with SummerHill Homes, LLC, regarding the Crestmoor site

located at 300 Piedmont Avenue in San Bruno, California. This amendment extends the prior 60 day period of exclusive negotiations with SummerHill by approximately an additional month, to November 19, 2021. During that time period, the District will not negotiate with any party other than SummerHill for the sale of the Crestmoor site. The Agreement was approved by a vote of 5-0

President Griffin communicated that Staff has requested to pull Item K15 and will bring back to a future meeting

The following members of the community gave public comments on non agenda items:

Zoe Louie-Der - School Schedule

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I.1. Letter from the San Mateo County Office Of Education for the 2020-21 Unaudited Actuals Financial Reports of San Mateo Union High School District and Design Tech High School

J. RECOGNITION

J.1. Proclamation Disability Awareness Month

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board moved to approve Item J.1. Proclamation Disability Awareness Month 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. CONSENT AGENDA

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board moved to approve Consent Items K.1 - K.18. pulling item K.15 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 Culturally Appropriate Novel - Parable of the Sower

K.2. Approval of Culturally Appropriate Novel - Interior Chinatown

K.3. Approve the Specific Board Policies and Administrative Regulations - June 2021 Updates - Part Two

K.4. Approval of Student Transfers to the Adult School

K.5. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

K.6. Confirmation of Bills and Salaries for September 2021

K.7. Acceptance of Gifts to the District

K.8. Approve the Memorandum of Understanding Between the San Mateo Adult & Career Education and the San Mateo County Sheriff's Office

K.9. Approve the Revised 2021-2022 Certificated Salary Schedule

K.10. Approve the Revised Request to Pay Event Staff Form

K.11. Approval of the Response to the 2020-2021 Grand Jury Report

K.12. Resolution 21-22-10 to Adopt Findings pursuant to AB 361 to Continue Fully Teleconferenced Board Meetings Due to Health Risks Posed by In-Person Meetings.

K.13. Approval to Award the Agreement for Mechanical Engineering Services on the Districtwide HVAC Controls Replacement Project

K.14. Approval to Issue a Request For Proposals to the District's Approved Pool of Architects for the SMHS and BHS Gymnasium Projects

K.15. Consider adopting a Resolution Authorizing the Use of Lease-Leaseback Delivery Method, Lease-Leaseback Request for Qualifications/Proposals, and Best-Value Selection Method for the Construction of the Mills High School and Aragon High School Transite Encapsulation Project and the Hillsdale High School Transite Encapsulation Project.

K.16. Approval to Amend the Architect Agreement for Architectural Design Services with CA+SA to a Design/Build Contract for the District-wide Public Address System Upgrade Project

K.17. Approve the Minutes from the October 14, 2021 Board Meeting

K.18. Approval of the Elementary and Secondary Emergency Relief (ESSR) Round III Grant

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. Approve the Specific DRAFT Board Policy 6145.1 - Student Vaccination Requirement for Participation in Extracurricular Activities

Upon the motion of Peter Hanley and seconded by Greg Land the Board moved to approve Item M.1. Specific DRAFT Board Policy 6145.1 - Student Vaccination Requirement for Participation in Extracurricular Activities 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 following public comments were made regarding Item M1

Nills Headley

Jen Jacobson

Arienne Adamcikova

Kristine Chambers

Elizabeth Bear

Kasey Guerra Dorsa

Laurel Peters

Terry Bottari

Asher Wessling

Chris Wesling

M.2. Summer School Update

Presented by Brian Simmons, Director of Curriculum and Assessment and Ron Campana, Principal

N. CONSTRUCTION

O. DIVISION OF HUMAN RESOURCES

O.1. Approval of Personnel Actions

Upon the motion of Greg Land and seconded by Peter Hanley it was moved to approve the 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

O.2. Review, Discuss and Approve the Revised Job Description for the Position of District Receptionist/HR Technician

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve Item O.2. Review, Discuss and Approve the Revised Job Description for the Position of District Receptionist/HR Technician 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 Stipend Position of Post-High School Matriculation Advisor (I) and (II)

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve Item O.3. Review, Discuss and Approve the Job Description for the New Stipend Position of Post-High School Matriculation Advisor (I) and (II) 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 2022-2023 and 2023-2024 School Calendars

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga the Board moved to approve Item O.4. Approve the 2022-2023 and 2023-2024 School Calendars 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 - September 2021 Updates

Item S.1 was approved with page 25 changes showing Professional Staff Development 4131 Section 4 and spelling out who those students are.

T. REQUESTED BOARD ITEMS

A Board member requested that Vaccine Mandate - Spring Semester - Get legal opinion first to see if we can mandate adults to get vaccinated.

A Board member requested tha BLM Flag stay on the list for a future meeting agenda.

U. ADJOURNMENT

The meeting adjourned at 9:03 pm.

