

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

October 14 , 2021 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

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

**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: Director or Transportation**

**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: Felix Montano, Jr. v. School District, et al., Case No. 21-CIV-01577**

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

**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, Kelly Rem ,  
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 ( 3) three cases**

## **E. OPEN SESSION**

## **G. PLEDGE OF ALLEGIANCE TO THE FLAG**

Led by Superintendent Skelly

## **H. PUBLIC AND/OR GOVERNING BOARD COMMENTS**

President Griffin communicated that there is nothing to report from closed session

President Griffin communicated that staff has requested to pull item N6 and will bring it back to a future meeting.

President Griffin asked that you join him in a moment of silence for two members of our SMUHSD community who passed away recently.

**Charlotte Frances Murdoff**, a senior at Burlingame High School, passed away at the age of 18 September 22 after a long battle with cancer.

Char attended North Hillsborough School and Crocker Middle School. Char's favorite sport was soccer for which she spent most of her youth playing. She made many lasting friendships through her soccer teammates and had a left foot that could send a ball soaring into the corner of the net. When handed the diagnosis of osteosarcoma prior to the start of her freshman year, Charlotte used her fierce competitive spirit to battle this rare bone cancer. She stayed positive, resilient and strong throughout the course of her disease.

Char spent all of high school in and out of treatment and always with a beautiful smile on her face. She loved going onto the Burlingame High School campus for classes, lunch period or sporting events. When cancer eliminated most of Charlotte's athletic options, she pivoted and learned to play golf, making a spot on the BHS Varsity golf team. Char celebrated good days and got through bad days, keeping a positive attitude and facing challenges like the true warrior she was. Char was funny, determined, stubborn, creative, full of grit and yet a sweet friend to all. There is no one quite like Charlotte, she will be missed by all who knew her.

**Bill Daskarolis passed** away on September 26 at the age of 83.

Affectionately referred to as "Dasko" , Bill started teaching at Aragon in 1963 and retired from teaching in 1997. He served as athletic director from 1971 until 1996 and was head track and cross country coach until 2017, 20 years after retiring from teaching. Dasko is in the Peninsula

Sports Hall of Fame, the Crystal Spring Course Hall of Fame, the Aragon Hall of Fame and was awarded a lifetime achievement award by the California Association of Coaches. He also received the Central Coast Section's prestigious Distinguished Service Award. In 2014 the Aragon track was officially named the Bill Daskarolis track.

Bill took great pride in his relationships with faculty members across all departments and was masterful at working with the different principals at Aragon. Many considered Bill to be a dear friend who was loved and respected. Aragon has indeed lost another icon.

Public Comment was made on the following non-agenda items:

Laurel Peters - Vaccination and Covid Testing

Chris Wessling - Vaccination and Covid Testing

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

## **J. CONSENT AGENDA**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land moved to approve Consent Items J.1 - J.18 pulling Item J16 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 had a question regarding Item J2 Transportation and Trip Insurance and non-refundable deposits. Associate Superintendent Yancy Hawkins provided clarification to the Board. This item was approved in the original motion above.

Consent Item J16 - Board requested that Resolutions be at the top of the agenda and not on consent

Upon the motion of Linda Lees Dwyer and seconded by Greg Land moved to approve Consent Items Item J16 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. Acceptance of Quarterly Report on Williams Uniform Complaints**

**J.2. Approval of Special Education Transportation Service Agreement**

**J.3. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders**

**J.4. Acceptance of Gifts to the District**

**J.5. Declaration of and Authorization to Donate Surplus Property at Aragon High School**

**J.6. Declaration of and Authorization to Donate Surplus Property at Capuchino, Burlingame and San Mateo High Schools**

**J.7. Declaration of and Authorization to Donate Surplus Property at Burlingame High School**

**J.8. Declaration of and Authorization to Donate Surplus Property at Mills High School**

**J.9. Approval to Award CMAS Contract for Capuchino High School Sports Complex Field Replacement Project**

**J.10. Approval to Award CMAS Contract for Mills High School Sports Complex Field Replacement Project**

**J.11. Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for the Aragon High School Transite Encapsulation Project**

**J.12. Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for the Burlingame High School Main Building HVAC Replacement Project**

**J.13. Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for the Hillsdale High School Transite Encapsulation Project**

**J.14. Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for the Mills High School Transite Encapsulation Project**

**J.15. Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for the Path of Travel Lighting Upgrades Project**

**J.16. Adoption of Resolution 21-22-09 Acknowledging School Bus Drivers Appreciation Week**

**J.17. Approval of Student Transfers to the Adult School**

**J.18. Approve the Revised 2021-2022 Management and Classified Employees Holiday Schedule**

## **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. Report on the District's Certificated and Classified Staffing**

Presented by Dr. Kirk Black, Deputy Superintendent

**L.2. COVID-Related Expenditures Report and ESSR III Plan Approval**

Presented by Brian Simmons, Director of Curriculum and Instruction

Upon the motion Greg Land and seconded by Linda Lees Dwyer Item L2 COVID-Related Expenditures Report and ESSR III Plan was approved 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. CONSTRUCTION**

### **M.1. Schematic Design Drawings, Budget, and Schedule for the Transite Encapsulation Projects at Aragon, Hillsdale and Mills High Schools.**

Presented by Jose Quintana, Capital Budget Manager, Todd Lee , Lee Pollard and Erwin Lee of Greystone

Upon the motion Linda Lees Dwyer and seconded by Greg Land M.1. Schematic Design Drawings, Budget, and Schedule for the Transite Encapsulation Projects at Aragon, Hillsdale and Mills High Schools was approved 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. Schematic Design Drawings, Budget, and Schedule for the Hillsdale High School Domestic Water Pipe Replacement Project**

Upon the motion of Greg Land and seconded by Peter Hanley M.2. Schematic Design Drawings, Budget, and Schedule for the Hillsdale High School Domestic Water Pipe Replacement Project was approved 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. Schematic Design Drawings, Budget, and Schedule for the District-Wide Public Address System Project**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land M.3. Schematic Design Drawings, Budget, and Schedule for the District-Wide Public Address System Project was approved 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.4. Schematic Design Drawings, Budget, and Schedule for the District-Wide Path of Travel Lighting Project**

Upon the motion of Greg Land and seconded by Linda Lees Dwyer M.4. Schematic Design Drawings, Budget, and Schedule for the District-Wide Path of Travel Lighting Project was approved 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. DIVISION OF HUMAN RESOURCES**

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

Upon the motion of Peter Hanley and seconded by Linda Lees Dwyer 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

### **N.2. Review, Discuss and Approve the Job Description for the New Position of District Athletic Coordinator/HR Technician**

Upon the motion of Greg Land and seconded by Linda Lees Dwyer N.2. the Job Description for the New Position of District Athletic Coordinator/HR Technician was approved 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. Approve the Memorandum of Understanding Between the San Mateo Union High School District and the San Mateo County Office of Education/Alder Graduate School of Education's Teacher Residency Program**

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley N.3. the Memorandum of Understanding Between the San Mateo Union High School District and the San Mateo County Office of Education/Alder Graduate School of Education's Teacher Residency Program was approved 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.4. Public Hearing Adult School Federation of Teachers' Contract Reopener for the 2021-2022 School Year**

The Public Hearing was opened at 9:40pm. There were no requests for public comment and the Public Hearing was closed at 9:41 pm

**N.5. Public Hearing San Mateo Union High School District Contract Reopener for the 2021-2022 School Year**

The Public Hearing was opened at 9:41pm. There were no requests for public comment and the Public Hearing was closed at 9:42 pm

**N.6. Presentation: San Mateo Union High School District's Response to the Adult School American Federation of Teachers' Contract Reopeners for the 2021-2022 School Year**

Staff had requested at the beginning of them meeting that Item N.6. Presentation: San Mateo Union High School District's Response to the Adult School American Federation of Teachers' Contract Reopeners for the 2021-2022 School Year be pulled and brought back to a future meeting.

**N.7. Presentation: San Mateo Union High School District's Contract Reopeners for the 2021-2022 School Year**

**O. DIVISION OF INSTRUCTIONAL SERVICES**

**P. DIVISION OF STUDENT SERVICES**

## **Q. DIVISION OF BUSINESS SERVICES**

### **Q.1. Resolution No. 21-22-08 Declaring Crestmoor Property as Exempt Surplus Land**

Upon the motion of Peter Hanley and seconded by Greg Land Q.1. Resolution No. 21-22-08 Declaring Crestmoor Property as Exempt Surplus Land was approved 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. BOARD OPERATIONS**

### **R.1. Approval to Increase the Board of Trustees Stipend**

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley R.1. Approval to Increase the Board of Trustees Stipend retroactive to July 1, 2021 was approved 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. Consent Agenda Criteria**

The Board requested to add Recognition as an agenda item and include Resolutions and Proclamations. This will allow the Board to do all recognition at the beginning of the meeting.

The Board had communicated that contract amendments with ASB dollars do not need to be added in the report moving forward.

### **R.3. Review and Discuss the Specific Board Policies - June 2021 Updates - Part Two**

The Board Policies can be placed on the consent agenda for approval at the next Regular Board Meeting.

### **S. REQUESTED BOARD ITEMS**

Several Board members joined Mr. Hanley to request that proposed Board Policy

6145.1 Student Vaccination and/or Testing Requirement for Participation in Extracurricular Activities be placed on the agenda for the Board's October 28th meeting.

### **T. ADJOURNMENT**

The meeting was adjourned at 10:05 pm