

San Mateo Union High School District

Minutes

Regular Meeting

September 23, 2021 5:30 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 204

San Mateo, CA 94401

CLOSED SESSION - 4:30 PM

To view Open Session in its entirety, please follow this link to

[YouTube Board Meetings](#)

Attendance Taken at 5:30 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-

D.3. [] Conference with Legal Counsel-Existing Litigation;-pursuant to Government Code Section 54956.9

D.4. [*] Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - (1) 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 - -

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

D.9. [] Confidential Student Discipline

D.10. [*] Confidential Student Matters (2) two cases

E. OPEN SESSION - 5:30PM

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 upon the motion of Trustee Lees Dwyer and seconded by Trustee Hanley moved to approve a Special Education settlement with a vote of 5 to 0

President Griffin communicated that in closed session the Board upon the motion of Trustee Lees Dwyer and seconded by Trustee Land approved the separation agreement with employee # 20992 with a vote of 5 to 0.

Public Comment was made by Candace Thomas regarding the Pride Flag

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. CONSENT AGENDA

Upon the motion of Ligia Andrade Zuniga and seconded by Linda Lees Dwyer the Board moved to approve Consent Items J.1 - J.21 amending that moving forward any proclamations are not on the consent agenda 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. Adopt Proclamation Designating October LBGTQ Month

J.2. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.3. Approve the Specific Administrative Regulation and Exhibit 3514 - Environmental Safety

J.4. Approve the Minutes from the June 10 and June 24, 2021 Board Meetings

J.5. Approval of Student Transfers to the Adult School

J.6. Denial of Inter-District Transfer Request

J.7. Approve the Side Letters Between the San Mateo Union High School District's Teachers' Association (SMUHSDTA) and the San Mateo Union High School District (SMUHSD)

J.8. 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)

J.9. Approve the Memorandum of Understanding Between the California School Employees Association, Chapter 519 (CSEA) and the San Mateo Union High School District (SMUHSD)

J.10. Acceptance of Gifts to the District

J.11. Declaration of and Authorization to Donate Surplus Property

J.12. Confirmation of Bills and Salaries for August 2021

J.13. Approval to Issue a Request for Qualifications and Proposals for Mechanical Engineering Consultant Services for District-Wide HVAC Controls Replacement Project

J.14. Approval of Engineering Design Services Proposal from Skyline Engineering for Engineering Design and Project Services on the Burlingame High School HVAC and Roof Replacement - Building A Project

J.15. Approval of Engineering Design Services Proposal from Skyline Engineering for Engineering Design and Project Services on the Burlingame High School Building C Roof Coating Project

J.16. Approval of Selection of King Consulting to Provide School Facility Consulting Services

J.17. Approval of Sodexo Contract

J.18. Use of Umland Funds for Burlingame High School Tennis Court Windscreens

J.19. Approve the Memorandum of Understanding Between the Marshall Teacher Residency Program and the San Mateo Union High School District

J.20. Approval and Acceptance of the Safe Route to School Grant Agreement with the County of San Mateo for Fiscal Year 2021-2022 for Hillsdale High School

J.21. Approve the Agreement Between The Education Team and the San Mateo Union High School District

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

Presented by Superintendent Kevin Skelly and Sara Devaney, Manager Health Services

Upon the motion of Peter Hanley with the amendment to have October 4 be the effective date for all students or November 15 to be vaccinated or have a waiver and seconded by Linda Lees Dwyer with a vote of 2 to 3

Yes Ligia Andrade Zuniga

No Greg Land

No Linda Lees Dwyer

Yes Peter Hanley

No Robert Griffin

Upon the motion of Linda Lees Dwyer to table the policy tonight and then it can be amended and brought back at another meeting on October 14 with a vote of 4 to 1

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

No Peter Hanley

Yes Robert Griffin

Public Comment was made by the following people:

Maryanne Payne

Aiden Bear

Jenny Garcia

Alexandra Guerra

Carrie Cavigioli

Chris Cavigioli

Georgette Guerra

Rachael Lassman

Christopher Wessling

Ashley McCoy

Masha Merkulova

Laurel Peters -

Yesenia Galiano

Liz Nelsen

Elise Dixon

Jen Jacobson

Elle Dee

Pam Wessling

L.2. Report on the District's Certificated and Classified Staffing

Motion was made to amend the agenda and postpone Item L.2 Report on the District's Certificated and Classified Staffing to the next meeting.

M. CONSTRUCTION

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Upon the motion of Greg Land 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. Public Hearing for the 2021-2022 Salary Schedules for the San Mateo Union High School District's Teachers' Association, California School Employees Association Chapter 519, American Federation of State, County and Municipal Employees Local 829, Non-Represented and Classified Management, Confidential Employees, Psychologist and Miscellaneous

The Public hearing opened at 10:11pm. There were no requests for public comment. The public hearing closed 10:12 pm

N.3. Approve the 2021-2022 Salary Schedules and AB 1200 for the San Mateo Union High School District's Teachers' Association, California School Employees Association Chapter 519, American Federation of State, County and Municipal Employees Local 829, Non-Represented and Classified Management, Confidential Employees, Psychologist and Miscellaneous

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item N.3. Approve the 2021-2022 Salary Schedules and AB 1200 for the San Mateo Union High School District's Teachers' Association, California School Employees Association Chapter 519, American Federation of State, County and Municipal Employees Local 829, Non-Represented and Classified Management, Confidential Employees, Psychologist and Miscellaneous 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. Approve the San Mateo Union High School District's Non-Represented Administrators and Classified Management 2021-2022 Individual Employment Contracts

Upon the motion of Greg Land and seconded by Peter Hanley it was moved to approve Item N.4. Approve the San Mateo Union High School District's Non-Represented Administrators and Classified Management 2021-2022 Individual Employment Contracts 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.5. Approve Revised Request to Pay Game Support Staff Form

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item N.5. Approve Revised Request to Pay Game Support Staff Form 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.6. Approve the San Mateo Union High School District's Teachers' Association's 2021-2022 Tentative Agreement

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga it was moved to approve Item N.6. Approve the San Mateo Union High School District's Teachers' Association's 2021-2022 Tentative Agreement 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.7. Approve the American Federation of State, County and Municipal Employees, Local 829 2021-2022 Tentative Agreement

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item N.7. Approve the American Federation of State, County and Municipal Employees, Local 829 2021-2022 Tentative Agreement 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 INSTRUCTIONAL SERVICES

O.1. Public Hearing for the Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials

The Public hearing opened at 10:29 pm. There were no requests for public comment. The public hearing closed 10:30 pm

O.2. Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials

Upon the motion of Linda Lees Dwyer and seconded by Peter it was moved to approve Item O.2. Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials 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 STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

R. BOARD OPERATIONS

R.1. Resolution 21-22-07 to Adopt Findings pursuant to AB 361 to Continue Fully Teleconferenced Board Meetings Due to Health Risks Posed by In-Person Meetings.

Upon the motion of Peter Hanley and seconded by Linda Lees Dwyer it was moved to approve Item R.1. Resolution 21-22-07 to Adopt Findings pursuant to AB 361 to Continue Fully Teleconferenced Board Meetings Due to Health Risks Posed by In-Person Meetings with a vote of 4 to 1 (abstain)

Yes Ligia Andrade Zuniga

Abstain Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Public comment was made by Chris Wessling regarding the item R.1

R.2. Board Members School, Committees and Designation of City Representatives assignments for the 2021-2022 School Year

R.3. Consent Agenda Criteria

The Board requested that this be tabled to another meeting

R.4. Review and Discuss the Specific Board Policies - June 2021 Updates - Part Two

The Board requested that this be tabled to another meeting

S. REQUESTED BOARD ITEMS

A Board member requested that a Vaccine mandate for spring semester be brought to a future agenda

A Board member requested that a Unity article be written

A Board member requested that the BLM Flag Discussion be at the October 28th meeting

T. ADJOURNMENT

The meeting adjourned at 10:40 pm