

San Mateo Union High School District

Minutes

Regular Meeting

September 9, 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 - 5:30 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. 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) - (3) three 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) 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 in closed session the Board upon the motion of Trustee Lees Dwyer and seconded by Trustee Hanley the Board moved to approve three Special Education settlements with a vote of 5 to 0

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer and seconded by Peter Hanley the Board moved to approve Consent Items J.1 - J.4 and J.8 to J.11 pulling items J5 through J7. with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

J5 - J6 - Protection covid protocols for the tournament and the team we are playing against? We will information in a weekly - Standard protocols that are in place will be in place - More info about the protocols -

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board after discussion moved to approve Consent Items J.5 - J.6 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 Linda Lees Dwyer and seconded by Greg Land the Board after discussion moved to approve Consent Items J.7 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. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.2. Approval of Dell Chromebook Purchase

J.3. Gann Appropriations Limit

J.4. Acceptance of Gifts to the District

J.5. Approval of Field Trip for Mills High School to Participate in Sierra Shootout Water Polo Tournament

J.6. Approval of Field Trip for Mills High School to Participate in a Basketball Tournament in Reno, Nevada

**J.7. Proclamation: National Hispanic Heritage Month and Latinx Heritage Month
September 15, 2021 – October 15, 2021**

J.8. Approval of Two New Culturally Responsive Novels

J.9. Denial of Inter-District Transfer Requests

J.10. Approve the Specific Board Policies - June 2021 Updates - Part One

J.11. Declaration of and Authorization to Donate Surplus Property - San Mateo Adult School

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

The following members of the public made comment regarding item L.1

Elizabeth Bear

Vicky Daniel

AG

Laurel Peters

Darrin Gensel

Jenny Garcia

Masha Merkulova

Maybelle Regaspi

Elise Dixon

Anne Marie Garcia/Mary Richards

Elle Dee

Kristina Alferez

Chris Wessling

Terry Bottari

Steve Sell

The Board withdrew the motion to approve and requested that Item Specific DRAFT Board Policy 6145.1 - Student Vaccination Requirement for Participation in Extracurricular Activities be brought back to the September 23rd Board Meeting amending the date to October 2nd and have it translated.

Upon the motion of Peter Hanley and seconded by Greg Land the Board voted to approve the date change to October 2, 2021 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

L.2. Public Hearing Regarding Composition of Trustee Areas Prior to Drawing of Maps

Presented by Dr Douglas Johnson of NDC and Johnathan Berry of Smith Lozano Smith

The Public Hearing opened at 10:04 pm

Jennifer Blanco made public comment at the public hearing

The Public Hearing closed at 10:10 pm

L.3. Consideration and Adoption of Resolution 21-22-05: Identify the Criteria the Demographer will Consider when Developing Trustee-Area Boundaries

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board moved to approve Item L.3 Adoption of Resolution 21-22-05: Identify the Criteria the Demographer will Consider when Developing Trustee-Area Boundaries 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

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Upon the motion of Linda Lees Dwyer and seconded by Greg Land 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. Adoption of Resolution for Teachers Assigned Outside Their Authorized Certificated Field

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item N.2. Adoption of Resolution for Teachers Assigned Outside Their Authorized Certificated Field 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 Revised Request to Pay Game Officials Form

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item N.3. Approve the Revised Request to Pay Game Officials 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.4. Approval of Resolution of Reduction of Classified Services

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item N.4. Approval of Resolution of Reduction of Classified Services 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 the Revisions to the Specific Board Policy - BP/AR 6145 - Extracurricular and Co-Curricular Activities

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item N.5. Approve the Revisions to the Specific Board Policy - BP/AR 6145 - Extracurricular and Co-Curricular 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

N.6. Approve the Memorandum of Understanding Between the Marshall Teacher Residency Program and the San Mateo Union High School District

The Board requested to have this item brought back to the September 23rd meeting for approval after having the contract as written be reviewed by legal.

O. DIVISION OF STUDENT SERVICES

P. DIVISION OF BUSINESS SERVICES

P.1. 2020 - 2021 Unaudited Actuals

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to accept 2020 - 2021 Unaudited Actuals with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Q. BOARD OPERATIONS

Q.1. Board Members School, Committees and Designation of City Representatives assignments for the 2021-2022 School Year

Q.2. Review and Discuss the Specific Administrative Regulation and Exhibit 3514 - Environmental Safety

R. REQUESTED BOARD ITEMS

List of Suggested Board Items:

- Memorial Wall - In Process
- Consent Agenda Items - Staff will prepare recommendations
- Student Board Representation
- Italian Program Report
- Update Logo - simple changes - Look at our Brand Update the image - inside of the circle

The Board requested dates to be added of when each item will be placed on a future agenda

S. ADJOURNMENT

The meeting adjourned at 11:04 PM