

San Mateo Union High School District

Minutes

Regular Meeting

August 26, 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) - ()

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 (9) 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 approved an Exclusive Negotiating Agreement with SummerHill Homes, LLC, regarding the Crestmoor site located at

300 Piedmont Avenue in San Bruno, California. The Agreement provides that SummerHill shall pay the District a non-refundable deposit in exchange for the District agreeing not to negotiate with any other party for sale of the Crestmoor site for a period of 60 days. The Agreement was approved by a vote of 5-0

President Griffin asked for everyone to please join him as we observe a moment of silence for the 12 U.S. service members killed in Afghanistan today including 11 U.S. Marines and one Navy Corpsman following explosions outside of the airport in Kabul. Please join me in a moment of silence to honor the loss of life of service members and others killed in these attacks. Thank you

A public comment was made by Alexander Guess regarding - Integrated Community College Classes

CONSENT AGENDA

Upon the motion of Linda Lees Dwyer and seconded by Greg Land moved to approve Consent Items J.1 - J.11 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. Acceptance of Gifts to the District

J.3. Declaration of and Authorization to Donate Surplus Property - Burlingame HS

J.4. Confirmation of Bills and Salaries for June and July 2021

J.5. Approval to File Notice of Completion for Capital Facilities Projects: San Mateo High School Additional Video Surveillance Project: Edgeworth Integration, LLC

J.6. Denial of and Approval of Inter-District Transfer Requests

J.7. Approval of MOU with San Mateo County Office of Education for Teacher Induction Services

J.8. Approve the Revision the Job Description for the Adaptive Physical Education - Program Lead

J.9. Approve the Revision of the Job Description for the Adult Transition Curriculum - Program Lead

J.10. SMUHSD and SMCCCD 2020-22 Agreement Amendment

J.11. Approve the Agreement Between the Regents of the University of California 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. 2021-2022 Annual District Goals Approval

Present by Dr Kempkey and Brian Simmons, Director of Curriculum and Instruction

Upon the motion of Greg Land and seconded by Peter Hanley moved to approve L.1. 2021-2022 Annual District Goals 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 Jonathan Berry - Smith of Lozano Smith

Open Public Hearing 9:01 pm

Close Public Hearing 9:02 pm

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. Approval of the Memorandum of Understanding Between the California School Employees Association, Chapter No. 519 (CSEA) and the San Mateo Union High School District (SMUHSD)

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item N.2. Memorandum of Understanding Between the California School Employees Association, Chapter No. 519 (CSEA) and the San Mateo Union High School District (SMUHSD) 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 Adult School Memorandum of Understanding for the Multi-Level ESL Class at the San Mateo County Jail

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item N.3. Approve the Adult School Memorandum of Understanding for the Multi-Level ESL Class at the San Mateo County Jail 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 Job Description for the New Position of Testing/Assessment Coordinator for the Adult School

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item N.4. Approve the Job Description for the New Position of Testing/Assessment Coordinator for the Adult School 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

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Approval of Selection of Real Estate Consulting and Brokerage Services Partner

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve Item Q.1. Approval of Selection of Real Estate Consulting and Brokerage Services Partner 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. Moving May Meetings to May 5th and 19th, 2022

Upon the motion of Peter Hanley and seconded by Ligia Andrade Zuniga it was moved to approve Item R.1. Moving May Meetings to May 5th and 19th, 2022 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. Review and Discuss the Specific Board Policies - June 2021 Updates - Part One

The Board approves this item be moved to Consent Agenda at the next meeting

S. REQUESTED BOARD ITEMS

The Board requested an item to be added to future agenda is to update the District Logo - simple changes - Look at our Brand Update the image - inside of the circle

T. ADJOURNMENT

The meeting adjourned at 9:17 PM