

San Mateo Union High School District

Minutes

Regular Meeting

August 12, 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. 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) - (2) two 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, 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 D.R. Horton Bay, Inc., 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 () case

E. OPEN SESSION

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Griffin reported out that in closed session the Board upon the motion of Trustee Land and seconded by Trustee Andrade Zuniga moved to approve two Special Education settlements with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

President Griffin communicated that tonight we will honor two former employees and community members who passed away recently with a moment of silence

Ms. Judy Puccini passed away on July 22. She leaves behind a legacy of loving family, friends, and community partners. Judy served as the Administrative Assistant at Capuchino High for many years, her children graduated as Mustangs, she was serving as the Vice President of the school's Alumni Association at the time of her passing. Judy took on endless tasks to improve our school community, along with the greater city of San Bruno. Just a few weeks before her passing Judy volunteered at a vaccine clinic at Capuchino to help get our students vaccinated.

Principal Jesse Boise said of Judy: "Judy had so much grit. She was a warrior. I know that I will work harder because of Judy. She was so dedicated and cared so much about this school. In my last conversation with her, I expressed that we wouldn't let her down, promising the young people of San Bruno with the best education possible. Her work will live on through all of us."

We have all been blessed by Judy's relentless love and dedication for Capuchino.

Britt Williams, who was head coach for the Aragon football team from 1979 to 1999 and was a teacher on campus, passed away on August 2.

During his 21 seasons on the Aragon sideline, Williams compiled a record of 156-65-5, leading the Dons to six league titles and two Central Coast Section crowns. He was known for turning young men into adults.

Aragon's Athletic Director Steve Sell recapped a statement from former player Marty Leahy states, Coach Williams brought an aura of toughness and pride to the Aragon football program.

Sell states “ As tough as he was, he treated his players with kindness and respect. Many of us who played and/or coached with him are better husbands and fathers because of the modeling he provided us.”

And now I ask you to join me in a moment of silence to honor Judy Puccini and Britt Williams.

J. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer and seconded by Greg Land moved to approve Consent Items J.1 - J.24 with a vote of 4 -0-1

Abstain Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

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 Update

- Presented by Superintendent. Skelly and Dr. Kempkey

L.2. Child Development Education at Hillsdale High School

- Presented by Ashley Milton , Jeff Gilbert and Patty Hall from College of San Mateo

M. CONSTRUCTION

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Upon the motion of Linda Lees Dwyer and seconded by Greg Landf 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. Superintendent's Employment Agreement for the 2021-2022 school year.

There was public comment made by Kevin Nelson regarding Item N.2

President Griffin verbally reported the contract's salary and benefit provisions as required by law.

Upon the motion of Greg Land and seconded by Peter Hanley it was moved to approve Item N.2. Superintendent's Employment Agreement for the 2021-2022 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

N.3. Review, Discuss and Approve the Job Description for the New Certificated Position of Adaptive Physical Education - Program Lead

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item N.3. Job Description for the New Certificated Position of Adaptive Physical Education - Program Lead 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. Review, Discuss and Approve the Job Description for the New Certificated Position of Adult Transition Curriculum - Program Lead

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item N.4. Job Description for the New Certificated Position of Adult Transition Curriculum - Program Lead 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. Review, Discuss and Approve the Job Description for the New Position of District Sustainability Facilitator

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item N.5. Job Description for the New Position of District Sustainability Facilitator 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. Review, Discuss and Approve the Job Description for the New Position of District Wellness Facilitator

Upon the motion of Greg Land and seconded by Peter Hanley it was moved to approve Item N.6. Review, Discuss and Approve the Job Description for the New Position of District Wellness Facilitator 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. Resolution #21-22-02 Resolution Authorizing The Issuance Of San Mateo Union High School District(San Mateo County, California) 2021 General Obligation Refunding Bonds

Upon the motion of Greg Land and seconded by Linda Lees Dwyer it was moved to approve Item Q.1. Resolution #21-22-02 Resolution Authorizing The Issuance Of San Mateo Union High School District(San Mateo County, California) 2021 General Obligation Refunding Bonds 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. Student Board Member Sub Committee

S. REQUESTED BOARD ITEM

It was requested that the items list be placed back on the agenda moving forward.

T. ADJOURNMENT

The meeting adjourned at 9:49 PM