

San Mateo Union High School District

Minutes

Special Meeting

August 5, 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

C. CLOSED SESSION

C.1. [*]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

C.2. [*] Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section 54957

D. OPEN SESSION

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

President Griffin communicated that the Board took no reportable action in closed session

E. CONSENT AGENDA

Upon the motion of Peter Hanley and seconded by Greg Land moved to approve Consent Items E.1 - E.2 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

E.1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

E.2. Approve the Revised Job Description for the New Position - District School Social Worker for English Learners (EL)

F. DIVISION OF HUMAN RESOURCES

F.1. Approval of Personnel Actions

Upon the motion of Greg and seconded by Ligia Andrade Zuniga 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

F.2. Approve the Revision to the Health Services Manager Job Description

Upon the motion of Peter Hanley and seconded by Greg Land it was moved to approve the Item F.2 Revision to the Health Services Manager Job Description with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

G. SPECIAL REPORTS AND APPEARANCES

G.1. 2021-2022 School Opening Presentation

The Board recessed back to closed session at 8:00 pm

H. ADJOURNMENT

The meeting adjourned at 8:45pm