

San Mateo Union High School District

Minutes

Regular Meeting

June 27, 2023 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 204

San Mateo, CA 94401

CLOSED SESSION - 6:00 PM

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

[YouTube Board Meetings](#)

Present

Greg Land

Ligia Andrade Zuniga

Robert Griffin

Teri Chavez

Jennifer Jacobson

E. CLOSED SESSION

- 1. (*) Appeal by Employee of Investigation and Conclusions regarding Complaint**
- 2. () Public Employee Evaluation pursuant to Government Code Section 54957 - Title:**
- 3. () Public Employee Appointment/Employment pursuant to Government Code Section §54957 - Position:**
- 4. () Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of Case:**
- 5. (*) Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)() - (2) Two Cases**
- 6. () Liability Claims pursuant to Government Code Section §54957 - () Case**
- 7. (*) Conference with Labor Negotiators pursuant to Government Code Section §54957.6**
- 8. () Conference with Real Property Negotiator - - Randall Booker, Superintendent**
- 9. (*) Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section §54957**
- 10. (*) Confidential Student Discipline - (4) Four Cases**
- 11. (*) Confidential Student Matters - (10) Ten Cases**

F. OPEN SESSION

G. ROLL CALL

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Booker

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

In closed session the Board upon motion of Trustee Griffin, and seconded by Trustee Jacobson moved to approve two Special Education settlements with a vote of 4 to 1. (President Land was absent, he arrived at 5:45 pm.

In closed session the Board voted 5 to 0 in favor of approving a \$550,000 settlement reached with Christopher Nelson in exchange for him releasing all claims against the District.

In closed session the Board upon the motion of Teri Chavez and seconded by Jennifer Jacobson, moved to approve the stipulated expulsion 22/23-4 with a vote of 5 to 0.

In closed session the board upon motion of Jennifer Jacobson and seconded by Robert Griffin, moved to approve the stipulated expulsion 22/23-6 with a vote of 5 to 0.

In closed session the board upon the motion of Robert Griffin and seconded by Jennifer Jacobson, moved to approve the stipulated expulsion 22/23-7 with a vote of 5 to 0.

J. PUBLIC COMMENTS - 7:00 pm

Kasey Schuh- School Safety
Rich Fern- Crestmoor Leaks

K. GOVERNING BOARD COMMENTS - 7:10pm

President Land moved this item to the end of the agenda due to the large agenda.

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

M. RECOGNITION

N. CONSENT AGENDA - 7:30 pm

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the board moved to approve consent items N.1- N.27 with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

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

2. Acceptance of Gifts to the District

3. GASB 96 Subscription-Based Information Technology Arrangement Capitalization Policy

4. Approval of 2023-2024 Leases with AYSO and Lowen Soccer Club for the Use of Crestmoor Fields

5. 2023-2024 Home-to-School Bus Fees

6. Memorandum of Understanding with Lydian Academy for the 2023-2024 School Year

7. Approval of the Actuarial Study of Retiree Health Liabilities, Dated June 30, 2022

8. Confirmation of Bills and Salaries for May 2023

9. May Warrant Report

- 10. Adoption of Resolution 22-23-32 Budgetary Increases and Transfers at Year End**
- 11. Approval of CAL-Card Credit Limit**
- 12. Declaration of and Authorization to E-waste Surplus Property**
- 13. Approval to Dispose of Obsolete Property/Equipment**
- 14. Approval To File Notice of Completion For The Mills High School Sports Complex Project**
- 15. Approval to Award California Multiple Award Schedules (“CMAS”) Contract for the Aragon High School Flex Field Project to FieldTurf USA, Inc.**
- 16. Approval Of Contract Amendment No.6 For Construction Management Services With Greystone West Company**
- 17. Approval Of Cleary Consultants, Inc. Proposals For Geotechnical Soils Engineering Services For The Hillsdale High School Tennis Court Replacement Project**
- 18. Approval Of Cleary Consultants, Inc. Proposals For Geotechnical Soils Engineering Services For The Aragon High School Baseball & Flex Field and Aragon High School Site Improvements Projects**
- 19. Final approval of Professional Development Contracts for 2023-2024**
- 20. Approval of Bridge Program Contract 2023-24**
- 21. Directed Studies Course of Study**
- 22. Approval of Intensive Literacy Support - Pilot Course Proposal**
- 23. Candidates for the Adult School Graduation, June 2023**
- 24. Field Trip for Mills High School to Participate in FCCLA Regional Officer Leadership Training**
- 25. Field Trip for Hillsdale High School’s Cusco House Seniors (US Government) to Participate in Yosemite Camping Trip**
- 26. Field Trip for San Mateo High School AP Environmental Science Class to Participate in Carson Pass Environmental Study and Camping Weekends**
- 27. Acceptance of Quarterly Report on Williams Uniform Complaints**

O. REGULAR REPORTS - 7:35pm

- 1. Report of the Superintendent**
- 2. Report of the District Teachers Association Representative**
- 3. Report of the CSEA Chapter 519 Representative**
- 4. Report of the San Mateo Adult School Teachers Association**

P. SPECIAL REPORTS AND APPEARANCES - 7:52 pm

1. Adoption of 2023-2024 District Budget 7:50 pm

Upon the motion of Robert Griffin and seconded by Teri Chavez, the board moved to approve Adoption of 2023-2024 District Budget with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. Student Board Representative Update 8:10 pm

Give Board the scoping sequence

How to expand to more students

3. Gateway Update 8:20 pm

keep pursuing mentorship

4. The Governance Core - Book Study - Chapter 9 8:40pm

Last Chapter - What is our shared morales - we should nail ours down at the next retreat

Q. CONSTRUCTION - 8:50 pm

1. Public Hearing and Adoption of Findings and Resolution 22-23-33 Awarding Solar Photovoltaic Canopy Design/Build Energy Services Contracts for Aragon, Burlingame, Capuchino, Hillsdale, Mills, San Mateo Campuses and San Mateo Union High School District Office to Engie Services U.S., Inc.

President Land opened the hearing at 8:23 pm. President Land closed the hearing at 8:25 pm

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the board moved to approve the resolution with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. Approval To Award GMP Lease-Leaseback Contract To BHM Construction For The Aragon High School Baseball FlexField Project

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the board moved to approve Award GMP Lease-Leaseback Contract To BHM Construction For The Aragon High School Baseball FlexField Project with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

3. Approval of Budget Augmentation For The Aragon High School Baseball & Flex Field Project

Upon the motion of Robert Griffin and seconded by Teri Chavez, the board moved to approve the Budget Augmentation For The Aragon High School Baseball FlexField Project with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA - 9:05 pm

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin , the Board moved to approve the Personnel consent agenda with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

1. Personnel Actions

2. Approval of Adult School Transfers

3. Denial of Inter-District Transfer Request

4. Memorandum of Understanding Between San Mateo-Foster City District and San Mateo Union High School District 2023-2024

5. Agreement Between San Mateo Union High School District and DG Coaching and Consulting

6. Memorandum of Understanding with San Francisco State University for CTC Classified to Teacher Grant

7. Approval of the Revised Memorandum of Understanding with the Marshall Teacher Residency Program

S. DIVISION OF HUMAN RESOURCES - 9:10 pm

1. Personnel Actions Addendum

Upon the motion of Jennifer Jacobson and seconded by Ligia Andrade Zuniga , the Board moved to approve the Personnel Actions Addendum with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. Public Hearing for AB1200

President Land opened the hearing at 8:34 pm. President Land closed the hearing at 8:35 pm.

3. Tentative Agreement between District Teachers' Association and San Mateo Union High School District for 2023-2024

Upon the motion of Ligia Andrade Zuniga and seconded by Jennifer Jacobson, the Board moved to approve the Tentative Agreement between District Teachers Association and San Mateo Union High School District for 2023-2024 with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

4. Tentative Agreement with American Federation of State and County, and Municipal Employees (AFSCME) for 2023-2024

Upon the motion of Ligia Andrade Zuniga and seconded by Jennifer Jacobson, the Board moved to approve the tentative Agreement with American Federation of State and County, and Municipal Employees (AFSCME) for 2023-2024 with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

5. Approval of the Addition of AFSCME Positions- Capital Facilities Project Manager and Student Nutrition Operations Manager

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the board moved to approve the Addition of AFSCME Positions- Capital Facilities Project Manager and Student Nutrition Operations Manager with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

6. Approval of the Following Salary Increases: San Mateo Union High School District's Teachers' Association, American Federation of State County, and Municipal Employees, Local 829, Council 57, Psychologist, Appendix B and C,Confidentials, Non-Represented Administrators and Managers, and Miscellaneous Salary Schedules

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve the Following Salary Increases: San Mateo Union High School District's Teachers' Association, American Federation of State County, and Municipal Employees, Local 829, Council 57, Psychologist, Appendix B and C,Confidentials, Non-Represented Administrators and Managers, and Miscellaneous Salary Schedules with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

7. California School Employees' Association- Chapter 519 Contract Reopeners for 2023-2024 with San Mateo Union High School District

8. Public Hearing and Public Comment Regarding Contract Reopeners with California School Employees' Association- Chapter 519 and San Mateo Union High School District for 2023-2024

President Land opened the hearing at 8:37 pm. President Land closed the hearing at 8:38 pm.

9. Review, Discuss and Approve the San Mateo Union High School District Proposal for Reopeners with California School Employees' Association for 2023-2024

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve the San Mateo Union High School District Proposal for Reopeners with California School Employees' Association for 2023-2024 with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

10. Update CSEA Salary Schedule

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve and update the CSEA Salary Schedule with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

11. Approval of Side Letter for San Mateo Union High School District Teachers' Association

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve Side Letter for San Mateo Union High School District Teachers Association with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

12. Approval of Dual Enrollment Instructor Stipend

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve Dual Enrollment Instructor Stipend with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

13. Approval of the Memorandum of Understanding Between San Mateo Union High School District and Latinos for Education: Latinx Symposium

Upon the motion of Ligia Andrade Zuniga and seconded by Greg Land, the board moved to approve The Memorandum of Understanding Between San Mateo Union High School District and Latinos for Education: Latinx Symposium with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

14. Approval of Non-Represented Administrators and Classified Management's Contracts for the 2023-2024 School Year

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the board moved to approve Non-Represented Administrators and Classified Management's Contracts for the 2023-2024 School Year with a vote of 4 to 0. (Jennifer absent)

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Absent Jennifer Jacobson

T. DIVISION OF STUDENT SERVICES 10:20pm

1. Gateway Contract

Upon the motion of Greg Land and seconded by Robert Griffin, the board moved to approve DIVISION OF STUDENT SERVICES with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

U. DIVISION OF INSTRUCTIONAL SERVICES - 10:25 pm

1. PE Athletics/Credit

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the board moved to approve PE Athletics/Credit with a vote of 3 to 2.

No Greg Land

No Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Board wants a really good report on how this is going

2. Spanish Book, Auténtico - Public Hearing

President Land opened the Public Hearing at 9:06 pm. President Land closed the hearing at 9:19 pm.

Public Comment Renwald - Wants to review book - via zoom

3. Approval of Spanish Book, Auténtico

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the board moved to approve the Spanish Book, Auténtico with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

4. Adoption of the 2023-2024 Local Control Accountability Plan (LCAP)

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve the Adoption of the 2023-2024 Local Control Accountability Plan (LCAP) with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

5. Approval of LCAP Federal Addendum

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the board moved to approve The LCAP Federal Addendum with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

V. DIVISION OF BUSINESS SERVICES - 10:47 pm

1. Approve the Use Agreement with Stella Piccolo for Hillsdale Child Development Center

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the board moved to approve the Use Agreement with Stella Piccolo for Hillsdale Child Development Center with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

W. BOARD OPERATIONS - 10:50pm

1. Board City, Committee and School Assignment 2023-2024

Jen for HHS at Graduation -and Ligia Mills

Teri Equity Advisory

Upon the motion of Teri Chavez and seconded by Ligia Andrade Zuniga, the board moved to approve Board City, Committee and School Assignment 2023-2024 with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. Approve the Specific Board Policies and Administrative Regulations- March 2023 Updated Part 2

Move to consent August 10th

X. FUTURE BOARD AGENDA ITEMS - 10:52pm

1. Future Requested Board Agenda Items

Jen - Vision Screening - Can we do that - Randall will get update for Board
Updated Pictures - Board for Web

Y. ADJOURNMENT - 10:55 pm

9:24pm