

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

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

## **G. ROLL CALL**

Trustee Griffin Arrived at 7:55 pm

## **H. PLEDGE OF ALLEGIANCE TO THE FLAG**

Led by Superintendent Booker

## **I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

President Land communicated in closed session, The board upon motion of Trustee Andrade Zuniga and seconded by Trustee Jacobson, moved to approve the Special Education settlement with a vote of 3 to 0. 2 absent

President Land communicated in closed session, that Staff has requested item S.7 be pulled and brought back May 18th.

## **J. PUBLIC COMMENTS**

English Teacher BHS - BIPOC voices and Samia  
Angela Zink - Cuts to programs  
Alexandra Dove - Cuts to programs  
Laura Hansen- closure of therapeutic class at Mills  
Serena Arge - Closure of TEC  
Reema Asia - Ethnic Studies Curriculum

## **K. GOVERNING BOARD COMMENTS**

## **L. COMMUNICATIONS TO THE BOARD OF TRUSTEES**

### **M. RECOGNITION**

#### **1. Educator Appreciation Month Proclamation**

Upon the motion of Teri Chavez and seconded by Ligia Andrade Zuniga, The board moved to approve M.1 Educator Appreciation month proclamation with a vote of 4 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Absent Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

### **N. CONSENT AGENDA**

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, The board moved to approve consent items N.1 - N.12 with a vote of 4 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Absent Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

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

#### **2. Acceptance of Gifts to the District**

#### **3. Candidates for Graduation, May 2023**

#### **4. Approval to Dispose of Obsolete Property/Equipment**

#### **5. Approval of Mobile Modular Proposals For Temporary Locker Rooms For The Burlingame High School Gym Replacement Project**

#### **6. Approval of Schematic Design, Budget, and Schedule for The Burlingame High School Music Building**

#### **7. Approval to Award Contract to BHM Construction, Inc. for the District Wide Fire Alarm Replacement Project**

#### **8. Approval to Award Contract to Dowdle Sons Mechanical, Inc. for The San**

**Mateo High School Chiller & Boiler Replacement Project**  
**9. Approval to Award Contract to Guerra Construction for the Hillsdale High School Tennis Court Replacement Project**

**10. Approval to File Notice of Completion for The Burlingame High School HVAC Replacement Project**

**11. Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for the Hillsdale High School Tennis Court Replacement Project**

**12. Authorization to Advertise and Solicit Bids for the Mills High School Switchgear Replacement Project**

## **O. REGULAR REPORTS**

**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**

**1. Presentation of 2021-22 Citizens Oversight Committee Annual Report and 2021-22 Measure Annual Financial and Performance Audit**

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the Board moved to approve P.1 Presentation of 2021-22 Citizens oversight committee annual report and 2021-22 Measure Annual Financial and Performance Audit with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

**2. Measure L Construction and Planning Update**

Presented by Jose Quintana

**3. Spotlight on Student Learning: Student Equity Council**

Presented by Dr. Kempkey and Students

Alexandra Dove for Mills Students

Marisa Kelly

Isabella Hermez

**4. The Governance Core - Book Study - Chapters 3-4**

Presented by Superintendent Booker

## **Q. CONSTRUCTION**

### **1. Approval Of Contract Amendment No.5 For Construction Management**

#### **Services With Greystone West Company**

Upon the motion of Robert Griffin and seconded by Teri Chavez, The board moved to approve Q.1 approval of contract amendment No.5 for Construction Management services with Greystone west Company with a vote of 4 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Absent Jennifer Jacobson

Yes Teri Chavez

### **2. Approval of EF Brett and Company Change Order No.1 for The Burlingame High School HVAC Replacement Project**

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the Board moved to approve Q.2 Approval of EF Brett and Company Change Order No.1 for The Burlingame High School HVAC Replacement Project with a vote of 4 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Absent Jennifer Jacobson

Yes Teri Chavez

## **R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA**

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, 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 Jennifer Jacobson

Yes Teri Chavez

**1. Personnel Actions**

**2. Adult School Transfers**

**3. Declaration of Need for Fully Qualified Educators**

**4. Learning Communities For School Success Program Consortium (LCSSP) Grant**

**S. DIVISION OF HUMAN RESOURCES**

**1. Personnel Actions Addendum**

Upon the motion of Teri Chavez and seconded by Ligia Andrade Zuniga, the board moved to approve S.1-S.9 with the exception of S.7, personnel actions addendum with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

**2. The San Mateo Union High School District's Successor Contract Proposal for 2023-24 with the Adult School American Federation of Teachers' Successor Contract Proposal for Information**

**3. The Adult School American Federation of Teachers' 2023-24 Successor Contract Proposal for Information**

**4. Public Hearing Regarding: • San Mateo Union High School District's Successor Contract Proposal for 2023-24, and • Adult School American Federation of Teachers' Successor Contract for the 2023-2024 School Year**

President Land opened the public hearing at 9:45pm. Public hearing was closed at 9:46 pm.

**5. Approval of the San Mateo Union High School District's Successor Contract Proposal for 2023-24 with the Adult School American Federation of Teachers'**

Upon the motion of Jennifer Jacobson and seconded by Ligia Andrade Zuniga, The board moved to approve the San Mateo Union High School District's Successor Contract Proposal for 2023-24 with the Adult School American Federation of Teachers' with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

**6. Resolution of Non-Reemployment of Temporary Certificated Employees-  
#22-23-25**

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve the resolution of Non-Reemployment of Temporary Certified employees-#22-23-25 with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

**7. Approval of Certificated WASC Job Descriptions-  
Pulled**

**8. Tier II Attendance Mentor Job Description**

Upon the motion of Ligia Andrade Zuniga and seconded by Jennifer Jacobson, The board moved to approve Tier II attendance Mentor job description with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

**9. Approval of District Instructional Technology Library Assessment Coordinator**

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the Board moved to approve the position of District Instructional Technology Library Assessment Coordinator with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

**T. DIVISION OF STUDENT SERVICES**

**U. DIVISION OF INSTRUCTIONAL SERVICES**

**V. DIVISION OF BUSINESS SERVICES**

**1. Fourth Amendment to Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to SummerHill Homes, LLC**

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the board moved to approve V.1 Fourth Amendment to Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to SummerHill Homes, LLC with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

**W. BOARD OPERATIONS**

**1. Review and Discuss the Specific Board Policies and Administrative Regulations- March 2023 Updates Part 1**

moved to consent

**X. FUTURE BOARD AGENDA ITEMS**

**1. Future Requested Board Agenda Items**

Rotation of presentation on book study

Student Clubs

**Y. ADJOURNMENT**

The meeting adjourned at 9:50pm