

San Mateo Union High School District

Minutes

Regular Meeting

April 20, 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

C. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Mr. David Naggar - Tamara Donovan brother -

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 - (2) Two Cases**
- 6. () Conference with Labor Negotiators pursuant to Government Code Section §54957.6**
- 7. (*) Conference with Real Property Negotiator - - Randall Booker, Superintendent Yancy Hawkins, Associate Superintendent Chief Business Officer, Harold Freiman, Lozano Smith, Landis Graden, DCG Strategies 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 pursuant to Government Code section 54956.8**
- 8. (*) Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section §54957**
- 9. () Confidential Student Discipline - () Case**
- 10. () Confidential Student Matters - () Cases**

F. OPEN SESSION

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 denied two liability claims with a vote of 5 to 0.

President Land communicated that in closed session, staff is pulling item N.16 and will bring it back on May 4, 2023.

J. PUBLIC COMMENTS

Caroline Wisecarver- FTE Reduction PHS
SMC Stonewall Democrats- LBGQT

Tiffany Spohrer- FTE PHS
Tiffany Beltran- FTE PHS
Leo O - Student PHS
James Abeytam- PHS
Elaine Llaguno- PHS
Alexandra Dove - PHS
Flor Abau - School Safety
Andrew Nemiccolo- US History Curriculum

K. GOVERNING BOARD COMMENTS

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

M. RECOGNITION

1. Asian American and Pacific Islander Heritage Month

Upon the motion of Robert Griffin and seconded by Greg Land, The board moved to approve M.1 Asian American and Pacific Islander Heritage Month with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

2. National Arab American Heritage Month Proclamation

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, The board moved to approve M.2 National Arab American Heritage Month proclamation with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

N. CONSENT AGENDA

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, The board moved to approve consent items N.1-N.17,with the exception of N.16, with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes 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. Confirmation of Bills and Salaries for March 2023**
- 4. Approval to Dispose of Obsolete Property/Equipment**
- 5. Approval of surplus CTE materials at Aragon High**
- 6. Approval of Precision Engineering and Construction, Inc. Proposal for Qualified SWPPP Practitioner (QSP) Services on the San Mateo High School Tennis Court Replacement Project**
- 7. Approval of John R. Byerly, Inc. Proposal for In-Plant Inspection & Testing Services on the Pool Competition Lighting Project at Aragon, Hillsdale and San Mateo High Schools**
- 8. Approval of Measure L Inspector Of Record (“IOR”) Master Agreement Amendment No.3**
- 9. Approval to File Notice of Completion for The District Wide Path of Travel Lighting Project**
- 10. Approval to File Notice of Completion for The District Wide Public Address System Project**
- 11. Approval to File Notice of Completion for The Peninsula High School Landscape Bench Installation Project**
- 12. Termination for Convenience the Contract with Goodland Landscape Construction, Inc. (“Goodland”) for the Aragon High School Flex Field Project**
- 13. Approval to Award Contract to BHM Construction, Inc. for the Pool Competition Lighting Project at Aragon, Hillsdale and San Mateo High Schools**
- 14. Approval to Award “Best-Value” Lease-Leaseback Delivery to BHM Construction, Inc. for the Aragon High School Baseball and Flexfield Project**
- 15. Approval of Schematic Design, Budget, and Schedule for the District-Wide**

HVAC Controls Replacement Project

16. Authorization to Advertise and Solicit Bids for the Mills High School

Switchgear Replacement Project

**17. Approval Of Waters Moving & Storage Inc. Proposal For Moving Services
On The Burlingame High School Gym 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. Spotlight on Student Learning: DELAC Presentation

2. Staff Recruitment Video

3. The Governance Core - Book Study - Introduction, Chapters 1-2

Upon the motion of Teri Chavez and seconded by Ligia Andrade Zuniga, the board moved to extend the Meeting until 11pm with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

Q. CONSTRUCTION

**1. Approval of Goodland Landscape Construction, Inc. Change Order No.3 For
The Sports Complex Projects At Capuchino and Mills High Schools**

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, The board moved to approve Q.1 Approval of Goodland Landscape Construction, INC change order NO.3 for the sports complex projects at Capuchino and Mills High schools, with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA

Upon the motion of Jennifer Jacobson and seconded by Ligia Andrade Zuniga, the board moved to approve the Human Resources 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. Approval of Student Transfers to the Adult School

3. Palo Alto University Agreement

S. DIVISION OF HUMAN RESOURCES

1. Personnel Actions Addendum

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve S.1 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. Memorandums of Understanding Between the California School Employees Association, Chapter 519 and the San Mateo Union High School District

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve S.2 Memorandums of understanding between the California school employees association ch.519 and the San Mateo union high school district, with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

3. Approval of the Instructional Lead Teacher - Affiliate Job Description

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve S.3 approval of the instructional Lead teacher 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

1. US History Course of Study - Proposal

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the Board moved to approve the U.1 US History Course of Study proposal with a vote of 4 to 1.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

No Jennifer Jacobson

Yes Teri Chavez

V. DIVISION OF BUSINESS SERVICES

W. BOARD OPERATIONS

1. Graduation Attendance

X. FUTURE BOARD AGENDA ITEMS

1. Future Requested Board Agenda Items

Exit Interviews - Employee

PHS

Y. ADJOURNMENT

The meeting adjourned at 10:42pm