

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

April 6, 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 -**
- 6. ( ) Conference with Labor Negotiators pursuant to Government Code Section §54957.6**
- 7. ( ) Conference with Real Property Negotiator - - Randall Booker, Superintendent pursuant to Government Code section 54956.8**
- 8. ( \* ) Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section §54957**
- 9. ( \* ) Confidential Student Discipline - ( 1 ) One Case**
- 10. ( ) Confidential Student Matters - ( ) Cases**

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

Led by Superintendent Booker

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

### **J. PUBLIC COMMENTS**

Jennifer Wei - Presentation

Cynthia Skelton - Artistic Director position

Carly Peters - Energy Consumption Sustainability Dashboard (get the other students name)

### **K. GOVERNING BOARD COMMENTS**

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

### **M. RECOGNITION**

#### **1. Autism Awareness Month Proclamation**

##### **Student Sidarth Das 10th SMHS**

Upon the motion of Teri Chavez and seconded by Ligia Andrade Zuniga, the Board moved to approve M.1 Autism Awareness 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 Jennifer Jacobson and seconded by Robert Griffin, The board moved to approve consent items N.1-N.14 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. Declaration of an Authorization to E-Waste Surplus Property**
- 4. Approval of Contract with the Department of Rehabilitation**
- 5. Approval of The Transition Partnership Program (TPP) Agreement**
- 6. Field Trip for Aragon High School Robotics Team to Participate in the FIRST World Championship**
- 7. Field Trip for Burlingame High School Model UN to Participate in UC Davis 2023 Conference**
- 8. Acceptance of Quarterly Report on Williams Uniform Complaints**
- 9. Approval of Testing Engineers, Inc. Proposal for Testing & Special Inspection Services on the Aragon High School Baseball Flex Field Project**
- 10. Approval of Quattrocchi Kwok Architects (“QKA”) Proposal for Additional Architectural Services on the San Mateo High School Gymnasium Project**
- 11. Approval of Precision Engineering and Construction, Inc. Proposal for Qualified SWPPP Practitioner (QSP) Services on the Aragon High School Baseball Flex Field Project**
- 12. Approval of John R. Byerly, Inc. Proposal for In-Plant Inspection & Testing Services on the Aragon High School Baseball Flex Field Project**
- 13. Approval of Cleary Consultants, Inc. Proposals for Geotechnical Soils Engineering Services on the San Mateo High School Tennis Court Replacement and Pool Competition Lighting Project at Aragon, Hillsdale, and San Mateo High Schools**
- 14. Board Meeting Minutes**

## **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: Empowerment Through Action  
Presented by Jeff Gilbert, Rachel Lauderdale HHS.  
Friday, April 28th - Board Invited

## **Q. CONSTRUCTION**

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

Upon the motion of Robert Griffin 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. Adult School Transfers**
- 3. 2022-23 Administrator-Manager Salary Schedule Update**

### **S. DIVISION OF HUMAN RESOURCES**

#### **1. Personnel Actions Addendum**

Upon the motion of Jennifer Jacobson 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. Resolution of Non-Reemployment of Temporary Certificated Employees- #22-23-24**

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, The board moved to approve S2 Resolution of Non-Reemployment of Temporary Certificated employees #22-23-24 with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

**3. Girls Flag Football**

Upon the motion of Robert Griffin and seconded by Teri Chavez, The board moved to approve the Girls Flag Football 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**

**W. BOARD OPERATIONS**

**X. FUTURE BOARD AGENDA ITEMS**

## **1. Future Requested Board Agenda Items**

Democratic Letter Received - Report of we do for inclusion

Gateway

Mental Health Counselors - Update

## **Y. ADJOURNMENT**

8:40pm