

San Mateo Union High School District

Minutes

Regular Meeting

March 23, 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 - 5:30 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

D. GOVERNING BOARD COMMENTS ON CLOSED SESSION ITEMS

E. CLOSED SESSION

- 1. (*) Public Employee Evaluation pursuant to Government Code Section 54957 - Title: Superintendent**
- 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)() - (*) 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 - (2) Two Cases**
- 10. () Confidential Student Matters - () Cases**

F. OPEN SESSION

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Trustee Griffin

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

President Land communicated that in Closed Session the Board upon motion of Trustee Griffin and seconded by Trustee Andrade Zuniga moved to approve to postpone the expulsion hearing of one case with a vote of 5 to 0

President Land communicated that in Closed Session the Board upon motion of Trustee Chavez and seconded by Trustee Jacobson moved to approve to the Special Education settlement with a vote of 5 to 0

J. PUBLIC COMMENTS

The following members of the community gave public comments:

1. Elina Kaplan - Ethnic Studies
2. Lisa Wright - Ethnic Studies
3. Molly Munk - Ethnic Studies
4. Tony Lazar - Ethnic Studies
5. Hsian Winter - Ethnic Studies

6. Gus Mattammal - Ethnic Studies
7. Michelle Koskella - Ethnic Studies
8. Karen Fewkes - Ethnic Studies
9. Brett Hamilton - Reduction in Staff at PHS
10. Ron Patel - Ethnic Studies
11. Andrew Nemiccolo - Ethnic Studies
12. Luke Winter- Ethnic Studies
13. Nadia Flamenco - Ethnic Studies

K. GOVERNING BOARD COMMENTS

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

1. Correspondence San Mateo County Stonewall Democratic Club

M. RECOGNITION

1. Cesar Chavez Day Proclamation Read by student Nadia Garcia Ferreyra

2. Mills Girls Varsity Basketball Team

Upon the motion of Teri Chavez and seconded by Robert Griffin, the Board moved to approve M.1 Cesar Chavez day Proclamation with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

N. CONSENT AGENDA

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the Board moved to approve consent items N.1-N.11 with the exception of N. 4 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. Confirmation of Bills and Salaries for February 2023**
- 4. Board Meeting Minutes for August - December 2022**
- 5. Field Trip for Hillsdale High School to Participate in the Mock Trial at Princeton Moot Court**
- 6. Approval of Quattrocchi Kwok Architects Proposal For Additional Architectural Services for The San Mateo High School Gymnasium and Burlingame High School Gym Replacement Projects**
- 7. Approval of Testing Engineers, Inc. Proposals For The San Mateo High School Tennis Court Replacement Project and Pool Competition Lighting Project at Aragon, Hillsdale and San Mateo High Schools**
- 8. Consider for Approval: Brayer Electric Change Order No.1 for The Districtwide Public Address System Project**
- 9. Consider for Approval: FieldTurf USA, Inc. Change Order No.2 for The Mills High School Sports Complex Project**
- 10. Approval of Student Transfers to the Adult School**
- 11. Approval to Dispose of Obsolete Property/Equipment**

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. Student Board Representative Update**
Introduce Joe Huddleson
- 2. Spotlight on Student Learning: Panorama Student Survey Results**

Presented by Brian Simmons, Pam Duszensky, Eric Ding and Jonathan White

Q. CONSTRUCTION

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA

Upon the motion of Jennifer Jacobson and seconded by Robert Griffin, 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 Teri Chavez

Yes Jennifer Jacobson

1. Personnel Actions

2. Approval Request for the Updated “Request To Pay Event Staff” Variable

3. Memorandum of Understanding with San Jose State University

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 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. Bridge Partnership with El Centro de Libertad

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the Board moved to approve S.2 Bridge Partnership with El Centro Libertad with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Jennifer Jacobson

Yes Teri Chavez

3. Instating the 0.2 FTE Lead Mentor Position

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the Board moved to approve S.3 Instating the 0.2 FTE lead mentor position with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

4. Job Description for Education Specialist Induction Mentor

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the Board moved to approve S.4 Job Description for Education Specialist Induction Mentor with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

T. DIVISION OF STUDENT SERVICES

U. DIVISION OF INSTRUCTIONAL SERVICES

V. DIVISION OF BUSINESS SERVICES

1. Approval of Transportation Plan for 2022-2023 and 2023-2024

Upon the motion of Teri Chavez and seconded by Robert Griffin, the Board moved to approve V.1 Approval of Transportation Plan for 2022-2023 and 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

W. BOARD OPERATIONS

X. FUTURE BOARD AGENDA ITEMS

1. Future Requested Board Agenda Items

Self Board Evaluation with Angelina Pride

Logo - History

Retreat

PE Athletics - Start with Report

PTO Presidents Present

Y. ADJOURNMENT

9:05pm