

San Mateo Union High School District

Minutes

Regular Meeting

March 9, 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](#)

Attendance taken at 5:30 PM

Trustee Chavez and Trustee Griffin were absent at roll call at 5:30pm Trustee Griffin arrived to closed session at 5:35pm

Present

Greg Land

Ligia Andrade Zuniga

Robert Griffin - Arrived at 5:35 pm

Teri Chavez - Absent Closed Session

Jennifer Jacobson

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)() - () Cases**
- 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**

G. ROLL CALL

All Present

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Booker and Associate Superintendent Yancy Hawkins

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

J. PUBLIC COMMENTS

Rich Fern - Crestmoor / Soccer / rental costs of field usage

K. GOVERNING BOARD COMMENTS

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

1. 2022-2023 First Interim Report and District Profile

M. RECOGNITION

1. National Developmental Disabilities Awareness Month Proclamation

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the Board moved to approve M.1 National Developmental Disabilities Awareness Month 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 Ligia Andrade Zuniga and seconded by Robert Griffin, the Board moved to approve consent items N.1-N.27 but pulled item N.3 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. Board Meeting Minutes for April 2022 - June 2022

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the board moved to approve item N.3 with a vote of 3-2 (Abstains)

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Abstain Teri Chavez

Abstain Jennifer Jacobson

4. Surplus Instructional Materials

- 5. Field Trip for Mills High School to Participate in the 2023 State Leadership Conference**
- 6. Field Trip for Burlingame High School to Participate in the FIRST World Championship in Houston, Texas**
- 7. Field Trip for Burlingame High School to Participate in the Central Valley Robotics Tournament**
- 8. Field Trip for Burlingame High School to Participate in the Central Valley Robotics Tournament**
- 9. Field Trip for Burlingame High School to Participate in the Monterey Regional Tournament**
- 10. Engagement Letter for Financial and Performance Audit for Measure O & L Bond for the 2023 Fiscal Year**
- 11. James Marta & Company as Independent Auditor for the 2023 Fiscal Year**
- 12. Acceptance of Report of Investments**
- 13. Approval to Award CMAS Contract to FieldTurf USA, Inc. for the Burlingame High School Stadium Synthetic Turf Replacement Project.**
- 14. Approval of Amendment No. 2 To The DFE & Associates, Inc. Master Agreement for Inspector of Record Consulting Services**
- 15. Approval to Award Contract for the District Wide Pool Deck Caulking Project to Pro-Ex Construction, Inc.**
- 16. Approval to Award Contract for the Swimming Pool Replaster Project at Aragon and Hillsdale High Schools to Earl Adams Tile-Coping and Plastering, Inc. dba Adams Pool Solution**
- 17. Approval to Award the Agreement for Hillsdale High School Multi-Use Room Audio-Visual Improvements to DSK Architects**
- 18. Approval to Reject Bid Received For The Pool Competition Lighting Project at Aragon, Hillsdale and San Mateo High Schools And Direct Staff To Immediately Re-Bid The Project**
- 19. Authorization to Advertise and Solicit Bids for the Hillsdale High School Tennis Court Project**
- 20. Authorization to Advertise and Solicit Bids for the San Mateo High School Chiller Boiler Replacement Project**
- 21. Consider for Approval: ASF Electric, Inc. Change Order No. 2 for Districtwide Path of Travel Lighting Project**
- 22. Consider for Approval: BHM Construction, Inc. Change Order No.2 for the Aragon High School Transite Panel Encapsulation Project**
- 23. Consider for Approval: Coulter Construction Inc. Change Order No.2 For The Mills High School Transite Panel Encapsulation Project**
- 24. Consider for Approval: Coulter Construction, Inc. Change Order No.1 For The Mills High School Transite Panel Encapsulation Project**
- 25. Consideration of Adoption of Resolution No.22-23-22 Authorizing Procurement For District Wide Automatic Fire Alarm Systems With Integrated Emergency Voice Alarm Communications Technology Through Public Contract Code Section 20118.2**

**26. Approve the Specific Board Policies and Administrative Regulations-
December 2022 Updates Part 2**

27. Approval of 2023-2024 Comprehensive School Safety Plans

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 and Approval of Positive Certification of the 2022-2023
Second Interim Fiscal Report**

Presented by Yancy Hawkins

Upon the motion of Robert Griffin and seconded by Teri Chavez, the Board moved to approve P.1
Presentation and Approval of Positive Certification of the 2022-2023 Second Interim Fiscal Report with
a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. Spotlight on Student Learning: Professional Classified Learning Feedback

Presented by Dr. Kirk Black

Q. CONSTRUCTION

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the Board moved to approve
the 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 Student Transfers to the Adult School

3. Agreement Between Capuchino High School-San Mateo Union High School District and Elevate Education

4. Memorandum of Understanding (MOU) Regarding Burlingame High School Department Chair Expanded Role and Coverage

5. Agreement Between San Mateo Union High School District and Alliant International 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 S.1 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. Approval of MOU with CSEA Regarding Changes to Student Nutrition Department Job Descriptions and Hours

Upon the motion of Ligia Andrade Zuniga and seconded by Jennifer Jacobson, the Board moved to approve S.2 MOU with CSEA Regarding Changes to Student Nutrition Department Job Descriptions and Hours with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

3. Resolution of Non-Reemployment of Probationary Certificated Employees #22-23-21

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the Board moved to approve S.3 Resolution of Non-Reemployment of Probationary Certificated Employees #22-23-21 with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

4. The San Mateo Union High School District's Successor Contract Proposal for 2023-24 with the District's Teachers' Association for Information

5. The San Mateo Union High School District's Teachers' Association 2023-24 Successor Contract Proposal for Information

6. Public Hearing Regarding: San Mateo Union High School District's Successor Contract Proposal for 2023-24, and San Mateo Union High School District's Teachers' Association Successor Contract Proposal for 2023-24

President Land opened the hearing at 8:05pm. President Land closed the hearing at 8:06 pm

7. Approval of the San Mateo Union High School District's Successor Contract Proposal for 2023-24 with the District's Teachers' Association

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the Board moved to approve S.7 Approval of the San Mateo Union High School District's Successor Contract Proposal for 2023-24 with the District's 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

T. DIVISION OF STUDENT SERVICES

U. DIVISION OF INSTRUCTIONAL SERVICES

1. Instructional Services Department Update and Redesign

Presented by Dr. Kempkey and Brian Simmons

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the Board moved to approve U.1 Instructional Services Department Update and Redesign 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

W. BOARD OPERATIONS

X. FUTURE BOARD AGENDA ITEMS

Student Advisory - Equity Council at each school would like at March

1. Future Requested Board Agenda Items

Y. ADJOURNMENT

8:31pm

