

San Mateo Union High School District

Minutes

Regular Meeting

February 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)(2) - (2) Two 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 - (1) One 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 that in closed session, The Board upon the motion of Trustee Griffin and seconded by Trustee Andrade-Zuniga moved to approve two Special Education settlements with a vote of 5 to 0.

J. PUBLIC COMMENTS

Lucas Imboden- Career Expo

K. GOVERNING BOARD COMMENTS

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

M. RECOGNITION

- 1. National Women History Month Proclamation**

Upon the motion of Teri Chavez and seconded by Robert Griffin, the Board moved to approve M.1 National Women History 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 Robert Griffin and seconded by Teri Chavez, 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 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 January 2023

4. Lease-Leaseback Delivery Method For The San Mateo High School Gymnasium Project To “Best-Value” Contractor Lathrop Construction Associates, Inc. And Issue A Notice To Proceed For Pre-Construction Services

5. Lease-Leaseback Delivery Method For The Burlingame High School Gymnasium Replacement Project To “Best-Value” Contractor BHM Construction, Inc. And Issue A Notice To Proceed For Pre-Construction Services

6. Authorization To Reject The Proposal Received For The District-Wide Fire Alarm Replacement Project And Re-issue The Project For Design-Build Services

7. Specific Board Policies and Administrative Regulations- September 2022 Updates Part 3 (2nd Partial)

8. Specific Board Policies and Administrative Regulations- December 2022

Updates Part 1

9. Culturally Appropriate Novels

10. Field Trip for Mills High School to Participate in the Sacramento Regional FIRST Robotics Competition (Full Team)

11. Field Trip for Mills High School to Participate in the Sacramento Regional FIRST Robotics Competition

12. Field Trip for Aragon High School to Participate in the Sojourn to the Past

13. Field Trip for Burlingame High School to Participate in the JEA/NSPA National Convention

14. Field Trip for Burlingame High School to Participate in the JEA Fall National High School Journalism Convention

O. REGULAR REPORTS

1. Report of the Superintendent

**2. Report of the District Teachers Association Representative
Rachel Lauderdale spoke**

3. Report of the CSEA Chapter 519 Representative

4. Report of the San Mateo Adult School Teachers Association

P. SPECIAL REPORTS AND APPEARANCES

1. Professional Learning Feedback

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 Teri Chavez

Yes Jennifer Jacobson

1. Personnel Actions

2. Recruitment Incentive for Teachers

- 3. Memorandum of Understanding between SMUHSD and SMCOE Alder Graduate School of Education's Teacher Residency Program 23-24**
- 4. Updated Management/Classified Employees' Holiday Schedule 2023-2024**
- 5. Latinos for Education Agreement**
- 6. Agreement Between the Regents of the University of California and the San Mateo Union High School District**

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 Teri Chavez

Yes Jennifer Jacobson

2. Sabbatical Approval

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the Board moved to approve S.2 Sabbatical Approval with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

3. MOU for a Sixth Section for Mike Parodi at Hillsdale High School

Upon the motion of Robert Griffin and seconded by Teri Chavez, The Board moved to approve S.3 MOU for a sixth section for Mike Parodi at Hillsdale High School with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

4. Miscellaneous Salary Schedule Updates

Upon the motion of Robert Griffin and Seconded by Teri Chavez, The Board moved to approve S.4 Miscellaneous Salary Schedule updates with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

5. Go4 Healthcare Athletic Trainer Substitute Contract

Upon the motion of Jennifer Jacobson and seconded by Ligia Andrade Zuniga, The board moved to approve S.5 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

W. BOARD OPERATIONS

1. Review and Discuss the Specific Board Policies and Administrative Regulations- December 2022 Updates Part 2

Move to Consent

X. REQUESTED BOARD ITEMS

Add the requests from each meeting to this section moving forward

Student Board Member

Program from HHS

Gateway Update - Superintendent come and talk

Latinx Conference come to present

Student Advisory Committee - From CSBA how many students attend, can Board attend,

Y. ADJOURNMENT

8:25