

San Mateo Union High School District

Minutes

Regular Meeting

February 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](#)

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)(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 - (3) Three Cases**

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Booker

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

In closed session, President Land communicated that the Board upon the motion of Trustee Griffin and seconded by Trustee Andrade-Zuniga, moved to approve three Special Education settlements with a vote of 5 to 0.

In closed session, President Land communicated that the Board upon the motion of Trustee Griffin and seconded by Trustee Jacobson, moved to postpone the expulsion hearing of one case with a vote of 5 to 0.

In closed session, President Land communicated that Staff has requested HR item S2 be pulled. The MOU will be brought back to the February 23, 2023 meeting.

President Land requested to change the Superintendent Report Item O1 before Public Comments. Motion made by Trustee Andrade Zuniga seconded by Trustee Chavez approved with a vote of 5 to 0.

J. PUBLIC COMMENTS

Richard Spector- Ethnic Studies Curriculum
Andrew Nemiccolo- Ethnic Studies Curriculum
Jacqueline Rogers

Angela Zink
Ed Montelongo- Ethnic Studies/Dr. Shoman

K. GOVERNING BOARD COMMENTS

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

M. RECOGNITION

N. CONSENT AGENDA

Upon the Motion of Jennifer Jacobson seconded by Robert Griffin the Board Approved the Consent Agenda items pulling Item N.9 with a vote of 5 to 0

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Upon the motion of Jennifer Jacobson and seconded by by Teri Chavez the motion to approve students into our district did not pass with a vote of 3 to 2

No Greg Land

No Ligia Andrade Zuniga

No 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. Field Trip for Mills High School to Participate in the Sojourn to the Past

4. Field Trip for Capuchino High School to Participate in the Sojourn to the Past

5. Field Trip for San Mateo High School to Participate in the Sojourn to the Past

6. Field Trip for Aragon High School to Participate in the USA HIGH SCHOOL

SPIRIT NATIONALS

7. Field Trip for Hillsdale High School to Participate in the Sojourn to the Past

8. Specific Board Policies and Administrative Regulations- September 2022

Partial Updates Part 3

9. Denial of Inter-District Transfer Requests

10. Contract with the Department of Rehabilitation

O. REGULAR REPORTS

1. Report of the Superintendent

2. Report of the District Teachers Association Representative

3. Report of the CSEA Chapter 519 Representative

Rachel Lauderdale

4. Report of the San Mateo Adult School Teachers Association

P. SPECIAL REPORTS AND APPEARANCES

1. Spotlight on Student Learning: Instructional Leadership Initiative

2. Passing of Governors Bill Regarding Tuition

3. DIVISION OF STUDENT SERVICES

a. Projected Enrollment and Intradistrict Transfer Lottery

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

3.a Projected enrollment and intradistrict transfer lottery with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Q. CONSTRUCTION

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA

Upon the motion of Robert Griffin and seconded by Teri Chavez, 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. 2022-23 Classified Salary Schedule Update

3. 2022-23 Miscellaneous Salary Schedule Update

4. Student Transfers to the Adult School

5. Management/Classified Employees' Holiday Schedule 2023-2024

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. MOU for a Sixth Section for Mike Bussey at Hillsdale High School

-This item was pulled

3. Approval of Business Services Job Descriptions

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the Board moved to approve S.3 Approval of Business Services job descriptions 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 INSTRUCTIONAL SERVICES

U. DIVISION OF BUSINESS SERVICES

V. BOARD OPERATIONS

1. 2023-2024 Proposed Board Meeting Dates

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the Board moved to approve V.1 2023-2024 proposed Board Meeting dates with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. 2023 Ballot for CSBA Delegate Assembly

Upon the motion of Robert Griffin and seconded by Teri Chavez, the Board moved to approve V.2 2023 Ballot for CSBA Delegate Assembly with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

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

Ok to consent

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

Ok to consent

W. REQUESTED BOARD ITEMS

Study Session Ethnic Studies

US History Course of Study- Study Session

Empowerment through Action - coming in April

Student Board Member

X. ADJOURNMENT

The meeting adjourned at 9:30 pm