

San Mateo Union High School District

Minutes

Regular Meeting

January 12, 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](#)

Attendance taken at 7:05 PM

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: 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) - (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 - (2) Two Cases**
- 10. () Confidential Student Matters - () Case**

I. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Booker

J. PUBLIC COMMENTS

K. GOVERNING BOARD COMMENTS

President Greg Land communicated that in closed session, the Board upon motion of Trustee Robert Griffin and seconded by Trustee Teri Chavez, moved to approve the Special Education settlements with a vote of 5 to 0.

President Greg Land communicated that in closed session, the Board upon the motion of Trustee Teri Chavez and seconded by Trustee Jennifer Jacobson, moved to approve the stipulated expulsion with a vote of 5 to 0.

President Greg Land communicated in Closed session regarding Item T-2 Administrator Independent Employment Contracts. The following are the compensation terms for Jesse Boise, Hillsdale Assistant Principal, for the remainder of the 2022-23 school year:

- Salary \$97,980
- Work days 105.5
- Prorated annual health and welfare benefits of up to \$25,343
- Transportation and cell phone reimbursements of \$275/month,

- Various subscriptions and memberships, and reimbursements for approved District expenses.

President Greg Land communicated in Closed session regarding Item T-2 Administrator Independent Employment Contracts. The following are the compensation terms for Monica Nagy, Capuchino Interim Assistant Principal for the remainder of the 2022-23 school year.

- Salary \$79,308.97
- Work days 101.5
- Prorated annual health and welfare benefits of up to \$25,343
- Transportation and cell phone reimbursements of \$275/month,
- Various subscriptions and memberships, and reimbursements for approved District expenses.

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

M. RECOGNITION

1. Aragon High School Volleyball Team CCS Champions

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.9 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. Field Trip for Burlingame High School to Participate in the AVID college tour

4. Santa Clara County Office of Education MOU

5. San Mateo County Office of Education MOU

6. Authorization to Issue a Notice to Proceed for Pre-Construction Services To Goodland Landscape Construction, Inc. for the Aragon High School Baseball

& Flex Field Project

7. Approval to Reject the Proposal Received for The Pool Deck Caulking Project at Hillsdale, Aragon, San Mateo, Mills and Capuchino High Schools Re-bid the Project.

8. Authorization to Adopt Resolution 22-23-20, The Use Of Lease-Leaseback Delivery Method Prepare Requests For Proposals for Construction Services For The District Wide Fire Alarm Project.

9. Approval to File Notice of Completion for Capuchino High School Athletic Sports Complex Project

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: Pre-IB Math 3 Pilot Course**

Q. DIVISION OF INSTRUCTIONAL SERVICES

- 1. Approval of Pre-IB Math 3 Pilot Course Proposal**

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the Board moved to approve Q.1 Approval of Pre-IB Math 3 Pilot Course Proposal with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

R. CONSTRUCTION

- 1. Summer Construction Update**

2. Approval to Award Contract for The San Mateo High School Tennis Courts Replacement and Baseball Relocation Project to Guerra Construction

Upon the motion of Robert Griffin and seconded by Jennifer Jacobson, the Board moved to approve R.2 Approval to Award Contract for The San Mateo High School Tennis Courts Replacement and Baseball Relocation Project to Guerra Construction with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

S. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA

Upon the motion of Ligia Andrade Zuniga and seconded by Jennifer Jacobson, 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. Memorandum of Understanding Regarding Yearbook Advisory Assignments

3. CSEA Salary Schedule Update

T. 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 T.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. Administrator Independent Employment Contract Approvals

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the Board moved to approve T.2 Administrator Independent Employment Contract approvals with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

U. DIVISION OF STUDENT SERVICES

V. DIVISION OF BUSINESS SERVICES

W. BOARD OPERATIONS

1. Board of Trustee City, Committee and School Assignments

Bring to consent 1/26/23 with edit

Greg Delegate Assembly CSBA - Board agrees

X. REQUESTED BOARD ITEMS

BLM Flags - if ready

Y. ADJOURNMENT

The meeting adjourned at 9:16pm