

San Mateo Union High School District

Minutes

Regular Meeting

October 13, 2022 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 204

San Mateo, CA 94401

CLOSED SESSION - 5:00 PM

To view Open Session in its entirety, please follow this link to

[YouTube Board Meetings](#)

Attendance Taken at 7:00 PM:

Present

Peter Hanley

Linda Lees Dwyer

Greg Land

Ligia Andrade Zuniga

Robert Griffin (Absent for roll call-Arrived at 7:40 PM)

D. 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. Case # 22-CIV-03492**
- 4. (*) Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. SMCSIG Claim No. 2021-00006**
- 5. () Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)(2) - () Cases**
- 6. () Liability Claims pursuant to Government Code Section §54957 -**
- 7. (*) Conference with Labor Negotiators pursuant to Government Code Section §54957.6**
- 8. (*) Conference with Real Property Negotiator - - Randall Booker, Superintendent, Yancy Hawkins, Associate Superintendent Chief Business Officer, Harold Freiman , Lozano Smith, Landis Graden, DCG Strategies, property - Crestmoor, 300 Piedmont Avenue, San Bruno, CA 94066, negotiating parties - San Mateo Union High School District and SummerHill Homes, LLC, under negotiation - price and terms of payment, pursuant to Government Code section 54956.8**
- 9. (*) Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section §54957**
- 10. (*) Confidential Student Discipline - (1) One Case**
- 11. (*) Confidential Student Matters - (2) Two Case**

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Booker

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Hanley communicated that in closed session, under anticipated litigation, the Board approved a Confidentiality Agreement between the District, the City of San Bruno and Summerhill homes LLC in relation to the Crestmoor property, to accommodate confidential settlement communications with the City regarding the Cities prior actions in relation to the property with a vote of 4 to 0. Trustee Robert Griffin was Absent

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

(Absent) Robert Griffin

President Hanley communicated on item O.2, compensation terms for Mauricio Rodriguez as a Capuchino Assistant Principal for the remainder of the school year. His salary will be \$123,066 for 157.5 work days. He will receive prorated annual health and welfare benefits of up to \$25,343, Transportation, cell phone reimbursements of \$275/month, and various subscription memberships and reimbursements for approved District expenses.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

1. Approval of the Local Control Accountability Plan and Adopted Budget - Fiscal Year 2022-23

J. RECOGNITION

1. Proclamation Declaring October as National Filipino History Month

Upon the motion of Greg Land and seconded by Linda Lees Dwyer, the board moved to approve Item J.1 Proclamation declaring October as National Filipino History Month with a vote of 4 to 0.

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

(Absent) Robert Griffin

K. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the board moved to approve consent items K.1 - K.12 with a vote of 4 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

(Absent) Robert Griffin

- 1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders**
- 2. Acceptance of Gifts to the District**
- 3. Approval of Student Transfers to the Adult School**
- 4. Denial of Inter-District Transfer Request**
- 5. Confirmation of Bills and Salaries for September 2022**
- 6. Acceptance of Quarterly Report on Williams Uniform Complaints**
- 7. Surplus Instructional Materials**
- 8. Authorization to Use Lease-Leaseback Delivery Method for the San Mateo High School Gymnasium Replacement Project under Education Code Section 17406 and Prepare Requests for Proposals for Lease-Leaseback Construction Services**
- 9. Authorization to Use Lease-Leaseback Delivery Method for the Burlingame High School Gymnasium Replacement Project under Education Code Section 17406 and Prepare Requests for Proposals for Lease-Leaseback Construction Services**
- 10. Resolution 22-23-11 Authorizing Opening Bank of America Checking Accounts for Secure Credit Card Processing with Square**
- 11. Approval of 2022-2023 Leases with AYSO and Lowen Soccer Club for the Use of Crestmoor Fields**
- 12. Consider a Resolution of the Board of Trustees of San Mateo Union High School District, Adopting and Approving the Final Initial Study/Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program, and Approving the Burlingame High School Gym Replacement Project (Resolution)**

L. 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**

M. SPECIAL REPORTS AND APPEARANCES

- 1. Spotlight on Student Learning: Student Discipline and Attendance Data**

Presented by Don Scatena, Valerie Arbizu and Monique de Brito Guedes

- 2. Arts, Music and Instructional Materials Block Grant (\$5.5 Million for SMUHSD)**

Presented by Brian Simmons

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the board moved to approve the Arts, Music and Instructional Material block Grant (\$5.5 Million for SMUHSD) with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

N. CONSTRUCTION

O. DIVISION OF HUMAN RESOURCES

1. Approval of Personnel Actions

Upon the motion of Linda Lees Dwyer and seconded by Robert Griffin, the Board moved to approve Personnel Actions with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

2. Assistant Principal, Non-Represented Administrator Contract for the Remainder of the 2022-2023 School Year

Upon the motion of Linda Lees Dwyer and seconded by Robert Griffin, the Board moved to approve the Non-Represented Administrator Contract for the remainder of the 2022-2023 School Year with a vote of 5 to 0.

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

3. Memorandum of Understanding (MOU) with San Francisco State University (SFSU)

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the board moved to approve O.3, The MOU with San Francisco State University (SFSU) with a vote of 5 to 0.

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

4. Revised 2022-2023 American Federation of State, County, and Municipal Employees, Local 829

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.4 Revised 2022-2023, American Federation of State, County and Municipal Employees, Local 829 with a vote of 5 to 0.

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

5. Facility Manager

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the board moved to approve O.5 the Facility Manager with a vote of 5 to 0.

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

P. DIVISION OF INSTRUCTIONAL SERVICES

Q. DIVISION OF STUDENT SERVICES

R. DIVISION OF BUSINESS SERVICES

S. BOARD OPERATIONS

1. Review and Discuss the Specific Board Policies and Administrative Regulations- June 2022 Part Two Updates

Move to Consent October 27th

T. REQUESTED BOARD ITEMS

U. ADJOURNMENT

The meeting adjourned at 8:50 PM