

San Mateo Union High School District

Minutes

Regular Meeting

August 25, 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 - 5:30 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

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. Name of Case:**
- 4. (*) Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)(2) - (3) Three Cases**
- 5. () Liability Claims pursuant to Government Code Section §54957 - Claim #**
- 6. () Conference with Labor Negotiators pursuant to Government Code Section §54957.6**
- 7. (*) 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**
- 8. (*) Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section §54957**
- 9. () Confidential Student Discipline - ()**
- 10. () Confidential Student Matters - () Case**

E. OPEN SESSION

F. ROLL CALL

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Booker

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Hanley communicated from closed session, the board upon motion of Trustee Robert Griffin and seconded by Trustee Greg Land, moved to approve the two Special Education settlements with a vote of 5 to 0

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. RECOGNITION

- 1. Proclamation - Recognizing September 15, 2022, - October 15, 2022 National Hispanic Heritage Month**

Upon the motion of Robert Griffin and seconded by Greg Land, the Board moved to approve J.1 Recognizing September 15,2022,- October 15,2022 as National Hispanic Heritage month with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes 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.19 with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

2. Resolution 22-23-01 to Adopt Findings pursuant to AB 361 to Continue Fully Teleconferenced Board Meetings Due to Health Risks Posed by In-Person Meetings.

3. Biennial Change Notice

4. Acceptance of Gifts to the District

5. Memorandums of Understanding Notre Dame de Namur University

6. Change Order #1 Approval – PHS Landscape Planting Replacements

7. Adopt Resolution 22-23-02, acknowledging five certifications required to submit modernization and new construction funding applications to the Office of Public School Construction.

8. Approval of the course of study for Data Science and Statistics 1: A Modeling Approach

9. Approval of the course of study for Accelerated Data Science and Statistics 1: A Modeling Approach

- 10. Approval of the Partner School Districts with San Mateo Union High School District for Data Sharing**
- 11. Permission to issue RFP for Solar (PV) Project**
- 12. Approval of Measure L Inspector of Record (“IOR”) Master Agreement Amendment #1**
- 13. Approval of Amendment No. 4 to Agreement for Construction Management Services with Greystone West Company for Measure L Capital Facilities Bond Program**
- 14. Approval of Architectural Additional Services Proposal from HED Design for Additional Architectural Services on the Mills High School Transite Encapsulation Project**
- 15. Approval of Architectural Additional Services Proposal from Hibser Yamauchi Architects, Inc. for Additional Architectural Services on the Hillsdale High School Transite Encapsulation Project**
- 16. Approval of Architectural Additional Services Proposal from HED Design for Additional Architectural Services on the Aragon High School Transite Encapsulation Project**
- 17. Approval to Dispose of Obsolete Property/Equipment**
- 18. SMUHSD Staff Wellness Program - Biometric Screenings**
- 19. Approval of Student Transfers to the Adult School**

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

M1. Enrollment Update

Presented by Don Scatena

N. CONSTRUCTION

O. DIVISION OF HUMAN RESOURCES

1. Approval of Personnel Actions

Upon the motion of Robert Griffin and seconded by Greg Land, the Board moved to approve O.1 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. SMUHSD Staff Wellness Program - Increase of Eco- Commuting Incentive

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.2 SMUHSD staff Wellness Program- Increase of Eco-Commuting Incentive 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 between the San Mateo-Foster City and San Mateo Union High School District

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.3 Memorandum of understanding between the San Mateo-Foster City and San Mateo Union High School District 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

T. REQUESTED BOARD ITEMS

Gateway Update

U. ADJOURNMENT

The meeting was adjourned at 7:45 PM