

San Mateo Union High School District

Minutes

Regular Meeting

August 11, 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:**
- 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: Leininger vs. SMUHSD et al, San Mateo County Superior Court. Case number is 21-CIV-02487**
- 4. (*) Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)(2) - (6) Six 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 - (1) One Case**
- 10. (*) Confidential Student Matters - (1) One 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, the Board upon motion of Trustee Linda Lees Dwyer and seconded by Trustee Greg Land moved to approve the readmission of one student with a vote of 5 to 0.

President Hanley communicated that in closed session, the Board upon motion of Trustee Linda Lees Dwyer and seconded by Trustee Greg Land moved to approve four Special Education settlements with a vote of 5 to 0.

President Hanley communicated that in closed session, the Board upon motion of Trustee Linda Lees Dwyer and seconded by Trustee Greg Land moved to approve a Grievance settlement with a vote of 5 to 0.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. RECOGNITION

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.18 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. Confirmation of Bills and Salaries for June/July 2022**
- 3. Approval to Dispose of Obsolete Property/Equipment**
- 4. Professional Development L Chalkley - California Association of Public Information Officials (CAPIO) Annual Conference**
- 5. Memorandum of Understanding between the Alameda County Office of Education (ACOE) and the San Mateo Union High School District (SMUHSD)**
- 6. GASB 87 Lease Policy**
- 7. Approval of the Project and the Schematic Design, Budget and Schedule for the Hillsdale High School Tennis Court Replacement Project**
- 8. Approval of Schematic Design, Budget and Schedule for the Hillsdale High School Multi-use Room Acoustical and AV System Upgrade Project**
- 9. Approval to File the California Environmental Quality Act (CEQA) Notices of Exemption for the following projects: San Mateo High School Boiler / Chiller Replacement, Aragon High School Pool Lighting Project, Hillsdale High School Pool Lighting Project, San Mateo High School Pool Lighting Project, Aragon High School Fire Alarm Replacement, San Mateo High School Fire Alarm Replacement, Burlingame High School Fire Alarm Replacement, Capuchino High School Fire Alarm Replacement, Hillsdale High School Fire Alarm Replacement, Mills High School Fire Alarm Replacement**
- 10. Approval to File the California Environmental Quality Act (CEQA) Mitigated Negative Declaration for the Burlingame High School Gyms Replacement Project.**
- 11. Approval to File Notice of Completion for Capital Facilities Projects: Peninsula High School Landscape Planting Replacement: Lone Star Landscape, Inc.**
- 12. Approval to File Notice of Completion for Capital Facilities Projects:**

Peninsula High School Exterior Color Enhancements: KBI Painting, Inc.

13. Approval of the course of study for Advanced Publications

14. Approval of Field Trip for San Mateo High School to Participate in the AVID College Tour in Northern California

15. Approval of Field Trip for San Mateo High School to Participate in the New York City Field Trip

16. Approval of Field Trip for San Mateo High School to Participate in the Carson Pass Environmental Study Field Trip

17. Denial of Inter-District Transfer Request

18. 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.

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. First Day of School Highlights

O. DIVISION OF HUMAN RESOURCES

1. Approval of Personnel Actions

Upon the motion of Linda Lees Dwyer and seconded by Greg Land 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. Administrator-Manager Salary Schedule Revisions - 2018-19, 2019-20,

2020-21, 2021-22, 2022-23

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga the Board moved to approve O.2 Administrator Manager salary schedule revisions-2018-19,2019-20,2020-21, 2021-22, 2022-23 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. MOUs Regarding Health and Welfare Benefits – All Units

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve O.3 MOU's regarding Health and Welfare benefits 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. Administrator Contracts for Health and Welfare Benefits Revision

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve O.4 Administrator contracts for Health and Welfare benefits revision 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. Revision of Administrator Individual Employment Contracts

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve O.5 Revision of Administrator Individual Employment contracts, with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

6. MOU for Hillsdale High School Pilot Advisory Stipend for Special Education Specialists

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga, the Board moved to approve O.6 MOU for Hillsdale High School Pilot Advisory stipend for Special Education Specialists, with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

7. Job Description for Classified Outreach Coordinator

Upon the motion of Greg Land and seconded by Linda Lees Dwyer, the Board moved to approve O.7 Job description for Classified Outreach Coordinator, with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

8. Instructional Coaching Stipend

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.8 Instructional Coaching Stipend, with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

9. Superintendent Agreement for Services

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.9 Superintendent Agreement for Services, with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

10. AB1200 Form Approval - San Mateo Adult School

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga, the Board moved to approve the O.10 AB1200 form for San Mateo Adult school with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

11. Approval of Request for Waiver Submission

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.11 the Request for Waiver Submission, with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

12. HR Assistant Job Description Revisions

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.12 HR Assistant Job Description revisions, 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. January Board Meeting Date

Upon the motion of Robert Griffin and seconded by Greg Land, the Board moved to approve S.1 January board meeting dates, with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

T. REQUESTED BOARD ITEMS

Board Retreat with Superintendent Goals

Gateway

Student Board Members

Update the Logo

Memorial Wall

U. ADJOURNMENT

The meeting was adjourned 8:40 pm