

San Mateo Union High School District

Minutes

Regular Meeting

February 22, 2024 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 204

San Mateo, CA 94401

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

[YouTube Board Meetings](#)

Present

Ligia Andrade Zuniga

Robert Griffin - Per AB2449 Remote Attendance Trustee Griffin communicated that there was no individuals 18 years of age or older in the room at the remote location

Teri Chavez

Jennifer Jacobson

Absent- Greg Land

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)() - (1) One Cases**
- 5. () Liability Claims pursuant to Government Code Section §54957 - () Case**
- 6. (*) Conference with Labor Negotiators pursuant to Government Code Section §54957.6**
- 7. () Conference with Real Property Negotiator - - Randall Booker, Superintendent**
- 8. (*) Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section §54957**
- 9. (*) Confidential Student Discipline - (4) Four Cases**
- 10. () Confidential Student Matters - () Cases**

F. OPEN SESSION

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Student Board Representatives Darren Lo and Jaslene Lai

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

The Board of Trustees took the following action(s) during Closed Session:

In Closed Session the Board upon the motion of Trustee Chavez and seconded by Trustee Jacobson moved to approve to postpone the expulsion hearing of case 23/24-3 with a vote of 3 to 0.

In Closed Session the Board upon the motion of Trustee Chavez and seconded by Trustee Jacobson moved to approve to postpone the expulsion hearing of case 23/24-4 with a vote of 3to 0.

In Closed Session the Board upon the motion of Trustee Chavez and seconded by TrusteeJacobson moved to approve stipulated expulsion case 23/24-4 with a vote of 3 to 0.

In Closed Session the Board upon the motion of Trustee Chavez

and seconded by Trustee Jacobson moved to approve stipulated expulsion case 23/24-5 with a vote of 3 to 0.

In Closed Session the Board upon the motion of Trustee Chavez and seconded by Trustee Jacobson moved to approve two Special Education Settlements with a vote of 3 to 0

J. ADOPT THE AGENDA

Upon the motion of Teri Chavez and seconded by Jennifer Jacobson, the Board moved to adopt the agenda and pull item T-5 Resolution of Non-Reemployment of Temporary Certificated Employees with a vote of 4 to 0.

Preferential vote:

Yes- Student board member Darren Lo

Yes- Student board member Jaslene Lai

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

K. PUBLIC COMMENTS

Erica Parker - Non Re-Elect

L. GOVERNING BOARD COMMENTS -

M. COMMUNICATIONS TO THE BOARD OF TRUSTEES

N. RECOGNITION

1. National Women History Month Proclamation

Presented and read by students Bianca Mei Santos from Mills and Kaya Jimenez from SMHS

Upon the motion of Teri Chavez and seconded by Jennifer Jacobson, the Board moved to approve the National Women History Month Proclamation with a vote of 4 to 0.

Preferential vote:

Yes- Student board member Darren Lo

Yes- Student board member Jaslene Lai

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

2. National Developmental Disabilities Awareness Month Proclamation

Presented via video from Bay University Students Amanda Kim, Ian Hwang and Aiden Lee

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the Board moved to approve the National Developmental Disabilities Awareness Month with a vote of 4 to 0.

Preferential vote:

Yes- Student board member Darren Lo

Yes- Student board member Jaslene Lai

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

O. CONSENT AGENDA -

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the Board moved to approve the Consent Agenda with a vote of 4 to 0.

Preferential vote:

Yes- Student board member Darren Lo

Yes- Student board member Jaslene Lai

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

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

2. Acceptance of Gifts to the District

3. Confirmation of Bills and Salaries for January 2024

4. Approval to Dispose of Obsolete Property/Equipment

5. Approval of Service Agreement with Schooley Mitchell for Telecommunications and Utilities Savings Services

6. Approval To Award Contract To Bhogal Brothers Construction, Inc. For The Burlingame High School Press Box Demolition Project

7. Approval To Award Architectural Services Agreement To LPA Design Studios For The San Mateo High School Turf Replacement Project

8. Approval To Award CMAS Contract To FieldTurf USA, Inc. For The San Mateo High School Turf Replacement Project

9. Approval of Field Trip (HHS Mock Trial)

10. Approval of Field Trip (HHS Sojourn to the Past)

11. Approval of Field Trip (HHS Wrestling)

12. Contract with the Department of Rehabilitation

13. Approval of the Specific Board Policies and Administrative Regulations- December 2023 Updates Part 1

14. Approval of 2024-2025 Comprehensive School Safety Plans

P. REGULAR REPORTS -

1. Report of the Superintendent

2. Report of Student Board Representatives

3. Report of the District Teachers Association Representative

4. Report of the CSEA Chapter 519 Representative

5. Report of the San Mateo Adult School Teachers Association

Q. SPECIAL REPORTS AND APPEARANCES

1. 2023-24 WASC Action Plans

Upon the motion of Teri Chavez and seconded by Jennifer Jacobson, the Board moved to approve the 2023-24 WASC action plans with a vote of 4 to 0.

Preferential vote:

Yes- Student board member Darren Lo

Yes- Student board member Jaslene Lai

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

2. Proceeds from the Sale of Crestmoor Survey Results

Presented by Superintendent Booker

R. CONSTRUCTION -

S. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA -

Upon the motion of Teri Chavez and seconded by Jennifer Jacobson, The Board moved to approve the division of human resources personnel consent agenda with a vote of 4 to 0.

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

1. Personnel Actions

2. Approval of Students Transfers to the Adult School

3. Approval of Side Letters with San Mateo Union High School District and California School Employees Association

T. DIVISION OF HUMAN RESOURCES -

1. Personnel Actions Addendum

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the Board moved to approve the Personnel Actions Addendum with a vote of 4 to 0.

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

2. Approval of Memorandum of Understanding with San Mateo Union High School District and California School Employees Association Regarding the Athletic PE Program

Upon the motion of Teri Chavez and seconded by Jennifer Jacobson, the Board moved to approve the Memorandum of Understanding with San Mateo Union High School District and California School Employees Association Regarding the Athletic PE Program with a vote of 4 to 0.

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

3. Approval of Site AP Testing Coordinator Job Description

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the Board moved to approve the site AP Testing Coordinator Job Description with a vote of 4 to 0.

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

4. Approval of San Mateo Union High School District's Reopener with the District's Teachers' Association

Upon the motion of Teri Chavez and seconded by Jennifer Jacobson, the Board moved to approve the San Mateo Union High School District's Reopener with the District's Teachers' Association with a vote of 4 to 0.

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

5. Approve the Resolution of Non-Reemployment of Temporary Certificated Employees

This item was pulled from the agenda.

6. Approve the Resolution for the Reduction of Classified School Services

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the Board moved to approve the Resolution for the Reduction of Classified School Services with a vote of 4 to 0.

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

U. DIVISION OF STUDENT SERVICES

V. DIVISION OF INSTRUCTIONAL SERVICES -

1. LCAP Mid Year Report

Upon the motion of Teri Chavez and seconded by Jennifer Jacobson, the Board moved to approve the LCAP Mid Year Report with a vote of 4 to 0.

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

2. Approval of Business Honors - Course of Study

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the Board moved to approve Business honors course of study with a vote of 4 to 0.

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

W. DIVISION OF BUSINESS SERVICES - X. BOARD OPERATIONS -

1. 2024 Ballot for CSBA Delegate Assembly

Upon the motion of Teri Chavez and seconded by Ligia Andrade Zuniga, the Board moved to approve the 2024 Ballot for CSBA Delegate assembly with a vote of 4 to 0.

Yes- Ligia Andrade Zuniga

Yes- Robert Griffin

Yes- Teri Chavez

Yes- Jennifer Jacobson

Absent- Greg Land

Y. FUTURE BOARD AGENDA ITEMS -

1. Future Requested Board Agenda Items
School Counselors - TBD
Environmental Students - April

Z. ADJOURNMENT -

The meeting adjourned at 9:35pm