

San Mateo Union High School District

Minutes

Regular Meeting

November 16, 2023 6:00 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

Greg Land

Ligia Andrade Zuniga

Robert Griffin

Teri Chavez

Jennifer Jacobson

B. ROLL CALL

6:02

Trustee Chavez absent at roll call

D. GOVERNING BOARD COMMENTS ON CLOSED SESSION ITEMS

E. 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:**
4. () **Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)() - () Cases**
5. (*) **Liability Claims pursuant to Government Code Section §54957 - (1) One Case -SMSIG 2023-01544**
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 - () Cases**
10. () **Confidential Student Matters - () Cases**

F. OPEN SESSION

7:00pm

All present

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez the Board approved to re order the agenda to have Recognition agenda item before Public Comment.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

G. ROLL CALL

Greg Land

Ligia Andrade Zuniga

Robert Griffin

Teri Chavez

Jennifer Jacobson

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Booker

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Nothing to report out

J. PUBLIC COMMENTS - 7:00 pm

Menat El Attma - District Response regarding the latest War between Israel and Hamas
Ismar Kadric-District Response regarding the latest War between Israel and Hamas
Elias Shamieh- District Response regarding the latest War between Israel and Hamas
Elissa McQuaid- District Response regarding the latest War between Israel and Hamas
Sim Hindi- District Response regarding the latest War between Israel and Hamas
Ghassan Shamieh- District Response regarding the latest War between Israel and Hamas
Jimmy Shamieh- District Response regarding the latest War between Israel and Hamas
Salah Elbakri- District Response regarding the latest War between Israel and Hamas
Abeer Elakh- District Response regarding the latest War between Israel and Hamas
Kareem Darghous- District Response regarding the latest War between Israel and Hamas
Maya Fallaha- District Response regarding the latest War between Israel and Hamas
Syed Husain- District Response regarding the latest War between Israel and Hamas
Natasha Kemimkar- District Response regarding the latest War between Israel and Hamas
Irina Belobrov- District Response regarding the latest War between Israel and Hamas
Motia Omari- District Response regarding the latest War between Israel and Hamas
Naureen Mirza- District Response regarding the latest War between Israel and Hamas
Nadine Mansour- District Response regarding the latest War between Israel and Hamas
Ayya Elzarka- District Response regarding the latest War between Israel and Hamas
Alexandra Dove-District Response regarding the latest War between Israel and Hamas
Abdelrahman (Ogail) Elogeel- District Response regarding the latest War between Israel and Hamas
Lisa Wright- District Response regarding the latest War between Israel and Hamas
Nadiyah Mshaslu- District Response regarding the latest War between Israel and Hamas
Mohammed Ali- District Response regarding the latest War between Israel and Hamas
Adam Taub- District Response regarding the latest War between Israel and Hamas
Muhammad Bhatti- District Response regarding the latest War between Israel and Hamas
Inas Elmashni- District Response regarding the latest War between Israel and Hamas

K. GOVERNING BOARD COMMENTS - 7:10pm

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

1. 2022-23 Unaudited Actuals Financial Reports Design Tech High School

M. RECOGNITION

1. CCS Volleyball Champions from Aragon and Burlingame High School and CCS Champions from Burlingame High School Cross Country

N. CONSENT AGENDA -

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, 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. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

2. Acceptance of Gifts to the District

3. Approval to Dispose of Obsolete Property/Equipment

4. Approval of ENGIE Services, Inc. Change Order No.1 For The DistrictWide Solar Photovoltaic Project

5. Approval of Guerra Construction Group Change Order No.1 for The Hillsdale High School Tennis Court Project

6. Approval of Quattrocchi Kwok Architects Additional Architectural Service Proposals For The San Mateo High School New Auxiliary Gym Project

7. Approval To Award Design Services Agreement For Zero Emission Vehicle Planning and Infrastructure Support To Sage Energy Consulting, an NV5 Company

8. Approval To Select In Charge As The Management Software Vendor For The District Transportation Yard Fleet Charging Facility and Authorize The Superintendent To Award Contract Once Finalized and Within Budget

9. Consideration of Adoption of Resolution No.23-24-08 Adopting Prequalification Process for Prime Contractors and MEP Subcontractors Pursuant To Public Contract Code Sections 20111.5 and 20111.6 For Design-Bid-Build and Lease-Leaseback Projects

10. Approval of Field Trip - Aragon High - Robotics

11. Approval of Field Trip - Hillsdale High - Jazz Ensemble

12. Approval of CTE Credential Reimbursement

- 13. Approval of Out of State Conference Attendance for School Psychologists to attend NASP Annual Conference in New Orleans**
- 14. Approval of Contract with Voler Strategic Advisors for District Rebranding Initiative and Logo Redesign**
- 15. Approval of Board Meeting Minutes**
- 16. Approve the Specific Board Policies and Administrative Regulations- September 2023 Updates Part 1**

O. REGULAR REPORTS -

- 1. Report of the Superintendent**
- 2. Report of the 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**

P. SPECIAL REPORTS AND APPEARANCES -

- 1. Spotlight on Student Learning: Instructional Leadership Initiative Presentation- Spotlight on Student Learning**

Postponed to another meeting

Q. CONSTRUCTION -

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA -

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the board moved to approve the Division of Human resources personnel 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. Approval of Students Transfers to the Adult School

S. 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 the 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. Approval of Antibias Grant Coordinator Job Description

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve the anti bias Grant coordinator job description with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

T. DIVISION OF STUDENT SERVICES

U. DIVISION OF INSTRUCTIONAL SERVICES -

1. Approval of Intro to Interior Design Course of Study

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve the Intro to Interior Design course of study with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

V. DIVISION OF BUSINESS SERVICES -

W. BOARD OPERATIONS -

X. FUTURE BOARD AGENDA ITEMS -

1. Future Requested Board Agenda Items

Environmental Team

ELD Soccer Team Bridge

Board Brown Act Refresher

Y. ADJOURNMENT -

The meeting Adjourned at 11:00 pm