

San Mateo Union High School District

Minutes

Regular Meeting

October 26, 2023 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 204

San Mateo, CA 94401

CLOSED SESSION - 6:00 PM

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

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)() - (2) Two 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 - (1) One Case
10. () Confidential Student Matters - () Cases

F. OPEN SESSION

G. ROLL CALL

All Present

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Booker

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

In closed session the Board upon motion of Trustee Griffin and seconded by Trustee Andrade Zuniga, moved to approve two Special Education settlements with a vote of 5 to 0.

J. PUBLIC COMMENTS - 7:00 pm

K. GOVERNING BOARD COMMENTS - 7:10pm

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

M. RECOGNITION

1. Tenure Presentation For Certificated and Classified Employees

2. Proclamation - National Native American Heritage Month

Upon the Motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve the National Native American Heritage month proclamation with a vote of 5 to 0.

Preferential vote:

Yes- Student board member Jaime Lozaro

Yes- Student board member Zurine Lai

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

3. Proclamation - National Homeless Youth Awareness Month

Upon the motion of Teri Chavez and seconded by Ligia Andrade Zuniga, the board moved to approve the National Homeless youth awareness month proclamation with amendments on the 4th paragraph, with a vote of 5 to 0.

Preferential vote:

Yes- Student board member Jaime Lozaro

Yes- Student board member Zurine Lai

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

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.

Preferential vote:

Yes- Student board member Jaime Lozaro

Yes- Student board member Zurine Lai

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. Confirmation of Bills and Salaries for September 2023

3. Approval to Dispose of Obsolete Property/Equipment

4. Acceptance of Gifts to the District

5. Approval of Testing Engineers, Inc. Proposal for Testing & Special Inspection Services For The San Mateo High School New Auxiliary Gym Project

6. Approval of O'Mahoney & Mayer Electrical Engineering Consulting Services Proposal for The Hillsdale High School Switchgear Project

7. Approval of QKA Fee Adjustment Proposal For The Burlingame High School HVAC - Building A Replacement Project

8. Approval of Coulter Construction Change Order No.3 For The Mills High School Transite Encapsulation Project

9. Approval to File Notice of Completion For The Hillsdale High School HVAC Controls Replacement Project

10. Approval of Field Trip - Hillsdale High - Disney Imagination Campus - Dance Workshops

11. Approval of Field Trip - Hillsdale High - Mock Trial

12. Approval of Field Trip - Hillsdale High - Round Robin Tournament

13. Approval of SMUHSD MOU with CORA

14. Approval of CTE Credential Reimbursement

15. Approval of District Representative to the Special Education Local Planning Area (SELPA) Community Advisory Committee

O. 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**

P. SPECIAL REPORTS AND APPEARANCES -

- 1. Spotlight on Student Learning: Middle College**
- 2. HR Presentation: (Hiring/Interview Practices) Certificated Staff Diversity Employees Equity Survey (Certificated and Classified Staff Survey)**

Q. CONSTRUCTION -

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA -

1. Personnel Actions

Upon the motion of Robert Griffin and seconded by Teri Chavez, the board moved to approve the Personal Actions with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

S. DIVISION OF HUMAN RESOURCES -

1. Personnel Actions Addendum

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the board moved to approve the personal 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 Multilingual Learner Independent Study Teacher Job Description

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, the board moved to approve the Multilingual Learner Independent Study Teacher 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

3. Approval of Athletic Director and Coaching Job Descriptions

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the board moved to approve the Athletic Director and Coaching job descriptions 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 -

V. DIVISION OF BUSINESS SERVICES -

W. BOARD OPERATIONS -

1. Review and Discuss the Specific Board Policies and Administrative Regulations - June 2023 Updates - Part 2

Put information in a weekly report - bring back to next meeting.

2. Review and Discuss the Specific Board Policies and Administrative Regulations - September 2023 Updates - Part 1

Move to consent next meeting

X. FUTURE BOARD AGENDA ITEMS

1. Future Requested Board Agenda Items

DEI Study Session

Y. ADJOURNMENT -

9:35pm