

San Mateo Union High School District

Minutes

Regular Meeting

September 28, 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 - Absent

Robert Griffin

Teri Chavez

Jennifer Jacobson

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 - () Cases**
- 10. () Confidential Student Matters - () Cases**

F. OPEN SESSION

G. ROLL CALL

Carine and Kaya Present

Trustee Andrade Zuniga Absent

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 the motion of Trustee Griffin and seconded by Trustee Chavez moved to approve two Special Education settlements with a vote of 4 to 0.

J. PUBLIC COMMENTS

K. GOVERNING BOARD COMMENTS

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

M. RECOGNITION

1. Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex and Asexual (LGBTQIA+) History Month Proclamation

Proclamation read from Bianca May Santos

Upon the motion of Robert Griffin and seconded by Teri Chavez, the Board moved to approve M.1 Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex and Asexual (LGBTQIA+) History Month Proclamation with a vote of 4 to 0.

Preferential vote:

Yes Student Board member Kaya Jimenez

Yes Student Board member Carine Suherman

Yes Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. National Disability Employment Awareness Month Proclamation

Read by Bianca May Santos

Upon the motion of Robert Griffin and seconded by Jennifer Jacobson, the Board moved to approve M.2 National Disability Employment Awareness Month Proclamation with a vote of 4 to 0.

Preferential vote:

Yes Student Board member Kaya Jimenez

Yes Student Board member Carine Suherman

Yes Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

N. CONSENT AGENDA

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the board moved to approve consent items N.1- N.14 with a vote of 4 to 0.

Preferential vote:

Yes Student Board member Kaya Jimenez

Yes Student Board member Carine Suherman

Yes Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

- 1. Acceptance of Gifts to the District**
- 2. Approval of Contracts Over \$25,000**
- 3. Confirmation of Bills and Salaries for August 2023**
- 4. Summary of Investment Accounts and Liabilities – June 30, 2023**
- 5. Approval To File The California Environmental Quality Act (CEQA) Notice of Exemption For The San Mateo Union High School District Office Back-Up Generator Project**
- 6. Approval to File Notice of Completion For The Burlingame High School Turf Replacement Project**
- 7. Approval of BHM Construction, Inc. Change Order No.2 For The Pool Competition Lighting Project At Aragon, Hillsdale, and San Mateo High Schools (\$8,249)**
- 8. Approval of (1) Categorical Exemption under the California Environmental Quality Act (“CEQA”) for the Fleet Charging Infrastructure Project (2) Approval of Fleet Charging Infrastructure Project and (3) Adoption of Resolution No. 23-24-05, Authorizing Design-Build Procurement of the Fleet Charging Infrastructure Project**
- 9. Approval and Adoption of Resolution No. 23-24-06 Authorizing Procurement of EV Charging Stations Operational Software through Public Contract Code Section 20118.2**
- 10. Approval of the Consolidated Application (ConAPP) Submission**
- 11. Approval of Field Trip - Mills High School - FCCLA Fall Leadership Conference**
- 12. Approval of Field Trip - Aragon High School - Newark Memorial Tournament**
- 13. Approval of Field Trip - Mills High School - Robotics (Practice Group)**
- 14. Approval of Field Trip - Mills High School - Robotics (Regular Group)**

O. REGULAR REPORTS

1. Report of the Superintendent
2. Report of Student Board Representatives
3. Report of the District 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 - Academic Progress (CAASPP, CAST, 10th Graders on Track)

Q. CONSTRUCTION

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA

Upon the motion of Jennifer Jacobson and seconded by Robert Griffin, the board moved to approve the Human Resources Personnel consent agenda with a vote of 4 to 0.

Yes Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

1. Personnel Actions

2. Approval of Student Transfers to the Adult School

3. Approval of Memorandum of Understanding with Youth Leadership Institute

S. 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 Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. Public Hearing for AB1200

President Land opened the public hearing at 8:31 pm. President Land closed the hearing at 8:32

3. Approval of Salary Schedule and Tentative Agreement Between San Mateo Union High School District and Adult School Federation, AFT Local 4681

Upon the motion of Teri Chavez and seconded by Jennifer Jacobson, The board moved to approve the Salary Schedule and Tentative Agreement Between San Mateo Union High School District and Adult School Federation, AFT Local 4681 with a vote of 4 to 0.

Yes Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

4. Approval of Updated Miscellaneous Salary Schedule

Upon the motion of Jennifer Jacobson and seconded by Robert Griffin, The board moved to approve the updated Miscellaneous salary schedule with a vote of 4 to 0.

Yes Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

5. Approval of Instructional Lead- Bridge Position

Upon the motion of Robert Griffin and seconded by Teri Chavez, The board moved to approve the Instructional Lead- Bridge Position with a vote of 4 to 0.

Yes Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

6. Approval of CALOPPS Posting Agreement

Upon the motion of Robert Griffin and seconded by Jennifer Jacobson, the board moved to approve the CALOPPS posting agreement with a vote of 4 to 0.

Yes Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

T. DIVISION OF STUDENT SERVICES

U. DIVISION OF INSTRUCTIONAL SERVICES

1. Public Hearing for the Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials

President Land opened the public hearing at 8:35 pm, President Land closed the hearing at 8:36 pm

2. Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials

Upon the motion of Teri Chavez and seconded by Robert Griffin, The board moved to approve the adoption of Resolution for and approval of Certification: Textbooks and Instructional materials with a vote of 4 to 0.

Preferential vote:

Yes Student Board member Kaya Jimenez

Yes Student Board member Carine Suherman

Yes Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

V. DIVISION OF BUSINESS SERVICES

1. Issuance of Measure L Bonds – Series C and Bond Tender

W. BOARD OPERATIONS -

1. Approval of SMUHSD Response to the 2022-2023 San Mateo County Civil Grand Jury Report entitled “Education is Everyone’s Business: School-Business Partnerships Make an Impact in County’s High Schools.”

Upon the motion of Robert Griffin and seconded by Teri Chavez, The board moved to approve SMUHSD Response to the 2022-2023 San Mateo County Civil Grand Jury Report entitled “Education is Everyone’s Business: School-Business Partnerships Make an Impact in County’s High Schools.” with a vote of 4 to 0.

Yes Greg Land

Absent Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

2. Approval of the Specific Board Policies and Administrative Regulations- June 2023 Updates Part 1

move to consent for next meeting

X. FUTURE BOARD AGENDA ITEMS -

1. Future Requested Board Agenda Items

Support resources regarding counselors

Shifts in enrollment

Y. ADJOURNMENT -

The meeting adjourned at 9:04pm