

San Mateo Union High School District

Minutes

Regular Meeting

September 12, 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

E. CLOSED SESSION

- 1. (*) Appeal by Employee of Investigation and Conclusions regarding Complaint**
- 2. () Public Employee Evaluation pursuant to Government Code Section 54957 - Title:**
- 3. () Public Employee Appointment/Employment pursuant to Government Code Section §54957 - Position:**
- 4. (*) Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. :Case No. 21-CIV-01252, Patricia Petersen vs. San Mateo Union High School District**
- 5. (*) Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)() - (2) Two Cases**
- 6. () Liability Claims pursuant to Government Code Section §54957 - () Case**
- 7. (*) Conference with Labor Negotiators pursuant to Government Code Section §54957.6**
- 8. () Conference with Real Property Negotiator - - Randall Booker, Superintendent**
- 9. (*) Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section §54957**
- 10. (*) Confidential Student Discipline - (4) Four Cases**
- 11. (*) Confidential Student Matters - (10) Ten Cases**

F. OPEN SESSION

G. ROLL CALL

Trustee Jacobson Absent
Trustee Chavez arrived at 6:04 pm

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 Chavez, moved to approve two Special Education settlements with a vote of 4 to 0.

J. PUBLIC COMMENTS

Tamara Donovan - Non Re-Elect
David Nagar - Non -Re - Elect

K. GOVERNING BOARD COMMENTS

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

M. RECOGNITION

1. National Hispanic Heritage Month Proclamation

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the Board moved to approve M.1 National Hispanic Heritage 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

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Absent Jennifer Jacobson

N. CONSENT AGENDA

Upon the motion of Robert Griffin and seconded by Teri Chavez, the board moved to approve consent items N.1- N.28 with the exception of N.19 with a vote of 4 to 0.

Preferential vote:

Yes Student Board member Kaya Jimenez

Yes Student Board member Carine Suherman

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Absent Jennifer Jacobson

Upon the Motion of Teri Chavez and seconded by Ligia Andrade Zuniga, the board moved to approve consent item N.19 with a vote of 4 to 1.

Preferential vote:

Yes Student Board member Kaya Jimenez

Yes Student Board member Carine Suherman

Yes Greg Land

Yes Ligia Andrade Zuniga

No Robert Griffin

Yes Teri Chavez

Absent 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. Gann Appropriations Limit**
- 5. Approval of HED Design Additional Architectural Services Proposal For The Mills High School Site Improvements Project (\$79,825)**
- 6. Approval of HED Design Proposal For Additional Architectural Services For The Mills High School Transite Encapsulation Project (\$21,425)**
- 7. Approval of HED Design Additional Architectural Services Proposal For The Mills High School Switchgear Replacement Project (\$38,445)**
- 8. Approval of HED Design Proposal For Additional Architectural Services For The Aragon High School Transite Encapsulation Project (\$28,300)**
- 9. Approval of Testing Engineers, Inc. Proposal For Testing Special Inspection Services On The Hillsdale High School Transite Encapsulation Project (\$25,416)**
- 10. Approval To File Notice of Completion For The Pool Replaster Project At Aragon and Hillsdale High Schools**
- 11. Approval To File Notice of Completion For The District Wide Pool Deck Caulking Project**
- 12. Approval To File Notice of Completion For The Hillsdale High School MUR - Sound Traps Project**
- 13. Approval To File Notice of Completion For The Hillsdale High School MUR - Audio-Visual System Project**
- 14. Approval To File Notice of Completion For The Hillsdale High School MUR - Acoustic Panels Project**
- 15. Approval of Airteks, Inc. Change Order No.2 For The Hillsdale High School HVAC Controls Replacement Project (\$67,370.97)**
- 16. Approval of FieldTurf USA Change Order No.2 For The Turf Replacement Project At Burlingame High School (\$1,668.56)**
- 17. Approval Of PCD Change Order No.1 For The Hillsdale High School MUR AV System Project (\$1,260.58)**
- 18. Approval of Earl Adams Tile-Coping and Plastering, Inc. dba Adams Pool Solution Change Order No.2 For The Pool Replaster Project at Aragon and**

Hillsdale High Schools (\$2,100.88)

19. SMUHSD Adult Career Education School Agreement for ESL Classes at Belle Air Elementary School - San Bruno Park Elementary School District.

20. Board Meeting Minutes

21. Approval of Culturally Appropriate Novels - Sing, Unburied Sing and Mexican Gothic

22. Approval of Field Trip - Burlingame High School - Robotics

23. Approval of Field Trip - Burlingame High School- Band & Choir

24. Approval of Field Trip - Mills High School- Girls Varsity Basketball

25. Approval of Course of Studies: Capuchino Pre-IB Math 3

26. Approval of MOU for SMUHSD and SELPA Board Memo

27. Approval of Primecare Contract

28. Approval of MOU with the Special Olympics Northern California

O. 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

P. SPECIAL REPORTS AND APPEARANCES

1. Spotlight on Student Learning Professional Growth Instructional Coaching

2. 2022-2023 Unaudited Actuals Presentation

Upon the motion of Robert Griffin and seconded by Teri Chavez, The board moved to approve P.2 2022-2023 Unaudited Actuals presentation with a vote of 4 to 0.

Preferential vote:

Yes Student Board member Kaya Jimenez

Yes Student Board member Carine Suherman

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Absent Jennifer Jacobson

Q. CONSTRUCTION

1. Approval To Authorize The Superintendent or Designee To Award Contract, Once Finalized and Within Budget, For Lease-Leaseback Construction Services To BHM Construction, Inc. For The Burlingame High School Gym Replacement Project, Increment II (not to exceed \$32,500,000)

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, The board moved to approve to authorize The Superintendent or Designee To Award Contract, Once Finalized and Within Budget, For Lease-Leaseback Construction Services To BHM Construction, Inc. For The Burlingame High School Gym Replacement Project, Increment II (not to exceed \$32,500,000) with a vote of 4 to 0.

Preferential vote:

Yes Student Board member Kaya Jimenez

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Absent Jennifer Jacobson

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, The board moved to approve the Division of Human Resources Personnel consent agenda with a vote of 4 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Absent Jennifer Jacobson

1. Personnel Actions

2. Approval of Student Transfers to the Adult School

3. Approval of Updated Request to Pay Event Staff

4. Approval of Memorandum of Understanding with San Mateo Union High School District and San Mateo Union High School District Teachers' Association Regarding Incremental Use of Leaves

5. Approval of Go4 Healthcare Athletic Trainer Substitute Contract

6. Approval of DeltaCare USA Renewal Amendment

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

S. DIVISION OF HUMAN RESOURCES

1. Personnel Actions Addendum

Upon the motion of Teri Chavez and seconded by Ligia Andrade Zuniga, the board moved to approve the Personnel actions addendum with a vote of 4 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Absent Jennifer Jacobson

2. Approval of Multilingual Learner Club Coordinator Job Description

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, the board moved to approve the Multilingual Learner club coordinator job description with a vote of 4 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Absent 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 1

Move to consent September 28th

X. FUTURE BOARD AGENDA ITEMS

1. Future Requested Board Agenda Items

Breaking Down the Walls Program and all Schools

Y. ADJOURNMENT

9:15pm