

San Mateo Union High School District

Minutes

Regular Meeting

August 24, 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. () 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)() - (3) Three Cases**
- 5. (*) Liability Claims pursuant to Government Code Section §54957 - (1) One Case SMSIG 2023-01104**
- 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 - () Case**
- 10. () Confidential Student Matters - () Case**

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 the motion of Trustee Jacobson and seconded by Trustee Andrade Zuniga, moved to approve three Special Education settlements with a vote of 5 to 0.

In closed session, the Board denied a liability claim with a vote of 5 to 0.

J. PUBLIC COMMENTS - 7:00 pm

Heidi Schell- Aragon Pool

K. GOVERNING BOARD COMMENTS - 7:10pm

L. COMMUNICATIONS TO THE BOARD OF TRUSTEES

M. RECOGNITION

N. CONSENT AGENDA - 7:30 pm

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, the board moved to approve consent items N.1- N.11 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. Confirmation of Bills and Salaries for July 2023

4. Approval to Dispose of Obsolete Property/Equipment

5. Approval of the First Amendment to the Use Agreement with Stella Piccolo for Hillsdale Child Development Center

6. Acceptance of the Actuarial Study of Retiree Health Liabilities, Dated June 30, 2023

7. Approval of Agreement for Legal Services with County Counsel for 2023-2028

8. Approval of Online Auction Memo of Understanding (MOU) with GovDeals

9. Approval Of Pro Ex Construction, Inc. Change Order No.1 For The District Wide Pool Deck Caulking Project

10. Approval of Field Trip - Aragon High School

11. Board Meeting Minutes from January - May 2023 Board Meetings

O. REGULAR REPORTS - 7:40pm

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 - 7:55 pm

1. 1st Week of School Reports and Welcome Back

Q. CONSTRUCTION - 8:50 pm

R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA - 8:30 pm

Upon the motion of Jennifer Jacobson and seconded by Ligia Andrade Zuniga, the Board moved to approve the 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. Memorandum of Understanding Between San Mateo Union High School District and American Federation of State, County and Municipal Employees, Local 829 Regarding Article XI- Holidays and Vacations

3. Approval of Memorandum of Understanding with San Mateo Union High School District and Alliant University

S. DIVISION OF HUMAN RESOURCES - 8:35 pm

1. Personnel Actions Addendum

Upon the motion of Robert Griffin and seconded by Ligia Andrade Zuniga, 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 Classified Management Position- Director of Student Nutrition

Upon the motion of Teri Chavez and seconded by Ligia Andrade Zuniga, The Board moved to approve the Classified Management position- Director of Student Nutrition 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 Revised 2023-2024 Administrator-Manager Salary Schedule

Upon the motion of Jennifer Jacobson and seconded by Ligia Andrade Zuniga, The board moved to approve the Revised 2023-2024 Administrator Manager salary schedule with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

4. Approval of Non-Represented Administrator Contracts for the 2023-2024

School Year

Upon the motion of Teri Chavez and seconded by Jennifer Jacobson, The board moved to Approve the Non- Represented Administrator contracts for the 2023-2024 school year with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

5. Approval of Revised 2023-2024 Miscellaneous Salary Schedule

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, The board moved to approve the revised 2023-2024 Miscellaneous Salary Schedule with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

6. Memorandum of Understanding Regarding Unpaid Leave for Kidney Donation Between San Mateo Union High School District and San Mateo Union High School District Teachers' Association

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, The board moved to approve the Memorandum of Understanding Regarding Unpaid Leave for Kidney Donation Between San Mateo Union High School District and San Mateo Union High School District Teachers' Association with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

7. Approval of Lead Psychologist Coordinator Job Description

Upon the motion of Jennifer Jacobson and seconded by Ligia Andrade Zuniga, The board moved to approve the Lead Psychologist 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

V. DIVISION OF BUSINESS SERVICES

W. BOARD OPERATIONS - 8:40 pm

X. FUTURE BOARD AGENDA ITEMS - 8:45pm

Study Hall Sophomore PE

1. Future Requested Board Agenda Items

Y. ADJOURNMENT - 9:00 pm

8:50 pm