

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

August 10, 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 - 5:45 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: Superintendent**
- 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)() - ( 5) Five 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 Cases**
- 10. ( ) Confidential Student Matters - ( ) Case**

#### **F. OPEN SESSION**

All trustees present

#### **G. ROLL CALL**

All trustees 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 Chavez, moved to approve five Special Education settlements with a vote of 5 to 0.

In closed session the Board upon motion of Trustee Griffin and seconded by Trustee Andrade Zuniga moved to approve the stipulated expulsion 22/23-5 with a vote of 5 to 0.

#### **J. PUBLIC COMMENTS - 7:00 pm**

David Nagar - Adult School

#### **K. GOVERNING BOARD COMMENTS - 7:10pm**

#### **L. COMMUNICATIONS TO THE BOARD OF TRUSTEES**

None

#### **M. RECOGNITION**

**N. CONSENT AGENDA - 7:30 pm**

Upon the motion of Teri Chavez and seconded by Robert Griffin, the board moved to approve consent items N.1- N.17 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. Confirmation of Bills and Salaries for June 2023**
- 3. Approval to Dispose of Obsolete Property/Equipment**
- 4. Approval of Agreement for Legal Services with Lozano Smith for 2023-2024 School Year**
- 5. Approval of Guerra Construction Change Order No.1 For The San Mateo High School Tennis Court Relocation Project**
- 6. Approval Of ASF Electric, Inc. Change Order No.3 For The District Wide Path Of Travel Lighting Project**
- 7. Approval Of Smith Mechanical-Electrical-Plumbing Change Order No.1 For The Hillsdale High School MUR Sound Traps Project**
- 8. Approval Of Airteks Inc. Change Order No.1 For The Hillsdale High School HVAC Controls Replacement Project**
- 9. Approval Of Earl Adams Tile-Coping and Plastering, Inc. dba Adams Pool Solution Change Order No.1 For The Pool Replaster Project at Aragon and Hillsdale High Schools**
- 10. Approval Of BHM Construction, Inc. Change Order No.1 For The Pool Competition Lighting Project at Aragon, Hillsdale and San Mateo High Schools**
- 11. Approval of EF Brett & Company Change Order No.1 For The Hillsdale High School Transite Encapsulation Project**
- 12. Approval Of Goodland Landscape Construction, Inc. Change Order No.4 For The Sports Complex Projects At Capuchino & Mills High Schools**
- 13. Approval Of Schematic Design and Authorization To Advertise and Solicit Bids For The Hillsdale High School Switchgear Project**
- 14. Consideration of Adoption of Resolution No. 23-24-02 Finding that the Installation of the Kiln Facilities at the San Mateo High School Arts Building is Exempt from Division of State Architect Design Review and Approval**

**15. Consideration of Adoption of Resolution No. 23-24-01 Finding that Burlingame High School Press Box Facilities is Exempt from Division of State Architect Design Review and Approval**

**16. Special Education Contract - Ravenswood**

**17. Special Education Contract - US Geological Survey**

**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**

**Q. CONSTRUCTION - 7:50 pm**

**1. Approval To Authorize The Superintendent or Designee To Award GMP Lease-Leaseback Contract, Once Finalized and Within Budget, To Lathrop Construction Associates, Inc. For The San Mateo High School Gymnasium Replacement Project**

Upon the motion of Robert Griffin and seconded by Teri Chavez, the board moved to approve Authorize The Superintendent or Designee To Award GMP Lease-Leaseback Contract, Once Finalized and Within Budget, To Lathrop Construction Associates, Inc. For The San Mateo High School Gymnasium Replacement Project with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

**R. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA - 7:55 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. Adult School Transfers**

**3. Approval of Memorandum of Understanding with California State University, East Bay, Memorandum of Understanding with University of Massachusetts Global, and Memorandum of Understanding with Stanford University**

**4. Approval of the 2024-2025 School Year Calendar**

**S. DIVISION OF HUMAN RESOURCES - 8:00pm**

**1. Personnel Actions Addendum**

Upon the motion of Jennifer Jacobson and seconded by Robert Griffin, 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 Non-Represented Administrator Contracts for the 2023-2024 School Year**

Upon the motion of Ligia Andrade Zuniga and seconded by Robert Griffin, The Board moved to approve 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

**3. Approval of the Updated Appendix D Psychologist Salary Schedule**

Upon the motion of Ligia Andrade Zuniga and seconded by Teri Chavez, The Board moved to approve the updated Appendix D Psychologist 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

## **T. DIVISION OF STUDENT SERVICES 8:15pm**

### **1. Approval of Re-Entry Students**

Upon the motion of Teri Chavez and seconded by Robert Griffin, The board moved to approve the Re-Entry of Students with a vote of 5 to 0.

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

## **U. DIVISION OF INSTRUCTIONAL SERVICES**

## **V. DIVISION OF BUSINESS SERVICES**

## **W. BOARD OPERATIONS**

## **X. FUTURE BOARD AGENDA ITEMS - 8:20pm**

**Threat Assessments Evaluation**

**Cyber Security Report**

**AI**

### **1. Future Requested Board Agenda Items**

## **Y. ADJOURNMENT - 8:25 pm**

7:45 pm