

# San Mateo Union High School District



Randall Booker, Superintendent

Kirk Black, Ed.D., Deputy Superintendent, Human Resources and Student Services

Yancy Hawkins, CPA, Associate Superintendent Chief Business Officer

Julia Kempkey, Ed.D., Assistant Superintendent of Curriculum and Instruction

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## Board Meeting Summary - December 14, 2023

At its December 14 Meeting, the San Mateo Union High School District Board of Trustees:

### Organization of the Board of Trustees

Designated New Officers: President, Vice President, Clerk, Secretary and Appoint a District Representative for the County Committee on School District Organization.

### Special Presentations

Heard a Spotlight on Student Learning: Instructional Leadership Initiative [Presentation](#). Read the [full report](#).

### Construction

Approved Carducci & Associates [Contract Modification Requests](#) For Capital Facilities Measure L and Deferred Maintenance Projects (\$1,734,624.44). Read the [full report](#).

### Human Resources/Personnel

Approved [Personnel Actions](#) and an [Addendum](#). Read the [full report](#).

Approved Student Transfers to the Adult School. Read the [full report](#).

Approved [Memorandum of Understanding](#) With San Mateo Union High School District and San Mateo Union High School District Teachers' Association for Change in Prior Years' of Service. Read the [full report](#).

Approved [Memorandum of Understanding](#) With San Mateo Union High School District and San Mateo Union High School District Teachers' Association for Health and Welfare Opt Outs for 2023-2024. Read the [full report](#).

Approved Condom Access Program Written Materials ([English Flyer](#) | [Spanish Flyer](#)). Read the [full report](#).

Approved Updated [Confidential](#) and [Classified](#) Salary Schedule. Read the [full report](#).

Approved CBEST Waiver for Ed Ed Specialist and EL Authorization. Read the [full report](#).

Approved [Updated Athletic Director Manual](#). Read the [full report](#).

### Instructional Services

Approved 3D Advanced Art [Course Proposal](#). Read the [full report](#).

Approved Photoshop Fundamentals [Course Proposal](#). Read the [full report](#).

### Business Services

Approved Annual and Five Year Requirement Report For [Developer Fees](#) – Fiscal Year 2022-2023 and Adoption of [Resolution 23-24-12](#), Adopting Accounting Regarding Capital Facilities Fees For The 22-23 Fiscal Year and Regarding Capital Facilities Fees For The 2022-2023 Fiscal Years and Findings Thereon, Pursuant To Government Code Sections 66001 and 66006. Read the [full report](#).

Heard a Presentation and Approved Positive Certification of the 2023-2024 [First Interim Fiscal Report](#). Read the [full report](#).

## **Board Operations**

Discussed Employee Issue Regarding November 16, 2023 Board Meeting

Reviewed and Discussed the Clarification and Summary of [Board Policy 5117](#). Read the [full report](#).

Reviewed and Discussed the Specific Board Policies and Administrative Regulations-October Updates. Read the [full report](#).

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Watch a [recording of the meeting](#).

View the [agenda](#).

Next Regular Board Meeting: Thursday, January 18 at 7 p.m.

View the [SMUHSD Website](#) for information about upcoming Board meetings.