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



Board Meeting Summary - December 15, 2022 At its December 15 meeting, the San Mateo Union High School District Board of Trustees:

Organization of the Board of Trustees

Swore in newly elected Board of Trustees: Teri Chavez, Robert Griffin and Jennifer Jacobson

Designated new officers: Greg Land - President; Ligia Andrade Zúñiga - Vice President; Robert Griffin - Clerk, appoint Secretary - Randall Booker and appoint a District Representative for the County Committee on School District Organization - Teri Chavez

Honored Trustees Peter Hanley and Linda Lees Dwyer

Business Services

Heard a presentation and approved Positive Certification of the 2022-2023 <u>First Interim Fiscal Report</u>. Read the <u>full report</u>.

Heard a presentation and accepted the <u>Independent Auditor's Report</u> for the Fiscal Year Ended June 30, 2022. Read the <u>full report</u>.

Authorized Negotiations to the Acquire Property Located 870 Hinckley Road, Burlingame, CA

Construction

Held a public hearing on <u>Authorization to Increase Developer Fees</u>

Accepted and adopted <u>Justification Study</u> and adopted a <u>Resolution</u> Increasing School Developer Fees. Read the <u>full report</u>.

HR/Personnel

Approve personnel actions and an addendum

Approved job descriptions for the following positions:

- Administrative Assistant II
- Multilingual Communications Specialist
- Athletic Director
- <u>Tier II Mentor</u>

Approved the DG Coaching and Consulting amended scope of work. Read the full report.

Approved the contract service agreement with World Trust. Read the full report.

Approved the updated Acceptable Use Policy. Read the <u>full report</u>.

Approved the revisions to the 2022-23 Classified Salary Schedule. Read the full report.

Watch a recording of the meeting.

Read the <u>full agenda</u>.

Next Regular Board Meeting: Thursday, January 12, 2023, 7 p.m.

View the **SMUHSD Website** for information about upcoming Board meetings.