

San Mateo Union High School District

Minutes

Regular Meeting

May 9, 2024 6:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 204

San Mateo, CA 94401

To view Open Session in its entirety, please follow this link to

[YouTube Board Meetings](#)

Present

Ligia Andrade Zuniga

Robert Griffin

Teri Chavez

Jennifer Jacobson

Greg Land

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)(2) - (3) Three 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 - (4) Four Cases**
- 10. () Confidential Student Matters - () Cases**

F. OPEN SESSION

G. ROLL CALL

All Present

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Student Board Members

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

Upon the motion of Trustee Land and seconded by Trustee Griffin, the Board moved to approve three Special Education settlements with a vote of 5 to 0.

J. ADOPT THE AGENDA

Upon the motion of Robert Griffin and seconded by Greg Land, The Board moved to Adopt the Agenda with a vote of 5 to 0.

Preferential vote:

Yes- Student Board member Hiroki

Yes- Student Board member Frida

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

Trustee Chavez asked for a Moment of Silence for Ninth Grade Capuchino

K. PUBLIC COMMENTS

Ian Kim - Virtual - AI

L. GOVERNING BOARD COMMENTS

M. COMMUNICATIONS TO THE BOARD OF TRUSTEES

N. RECOGNITION

1. AVID Program Highlights Senior Standouts
2. Bridge Awarded County-District School (CDS) code as San Mateo Union High School District's 10th Public School

O. CONSENT AGENDA -

Upon the motion of Robert Griffin and seconded by Teri Chavez, the Board moved to approve the Consent Agenda with a vote of 5 to 0.

Preferential vote:

Yes- Student Board member Hiroki

Yes- Student Board member Frida

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

- 1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders**
- 2. Acceptance of Gifts to the District**
- 3. Confirmation of Bills and Salaries for April 2024**
- 4. Approval to Dispose of Obsolete Property/Equipment**
- 5. Approval of Grassetti Environmental Consulting Proposals for CEQA (California Environmental Quality Act) Consulting Services For The District-Wide Solar Project at the District's Six Comprehensive High Schools and District Office**
- 6. Approval of Grassetti Environmental Consulting Proposal For CEQA (California Environmental Quality Act) Consulting Services For The Transportation EV Fleet Charging Stations Project**
- 7. Approval of NV5 Proposal for Additional Services For Procurement Support For The District Wide Public Facing EV Charging Stations Project**
- 8. Approval of LPA Design Studios Proposal For Architectural Services For The Mills High School Turf Replacement Project**
- 9. Approval of FieldTurf USA, Inc. Change Order No.1 for The Aragon High School Baseball & FlexField Project**
- 10. Approval to Reject All Bids Received For The San Mateo High School Kiln Project**
- 11. Approval of CA+SA Studios Proposal To Provide Architectural and Engineering Services For The Hillsdale High School Switchgear Replacement Project**
- 12. Approval of Field Trip (CHS Cheer Camp)**
- 13. Approval of Field Trip (HHS Anaheim Tour)**
- 14. Approval of MOU with Lydian**
- 15. Candidates for Graduation, May 2024**
- 16. Approve the Specific Board Policies and Administrative Regulations- March 2024 Updates Part 1**
- 17. Approval of Athletic Trainers to Attend National Athletic Trainers' Association (NATA) Conference in New Orleans, Louisiana June 25-25, 2024**
- 18. Approval To Award CMAS Contract To American Sports Construction For The Mills High School Turf Replacement Project**

P. 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**

Q. SPECIAL REPORTS AND APPEARANCES -

1. Spotlight on Student Learning: Instructional Framework Update

2. Measure L Construction and Planning Update

3. Approve 2024-2025 Budget Assumptions

Upon the motion of Robert Griffin and seconded by Greg Land, the Board moved to approve 2024-2025 Budget Assumptions with a vote of 5 to 0.

Preferential vote:

Yes- Student Board member Hiroki

Yes- Student Board member Frida

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

R. CONSTRUCTION -

S. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA -

Upon the motion of Greg Land and seconded by Robert Griffin, the Board moved to approve the Division Of Human Resources Personnel Consent Agenda with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

1. Personnel Actions

2. Approval of Memorandum of Understanding Between San Mateo Union High School District and Alliant International University, Inc. A California Public Benefit Corporation

3. Approval of Memorandums of Understanding Between the California School Employees Association, Chapter 519 and San Mateo Union High School District

T. DIVISION OF HUMAN RESOURCES -

1. Personnel Actions Addendum

Upon the motion of Greg Land and seconded by Robert Griffin, the Board moved to approve the Personnel Actions Addendum with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

2. Final Action of Resolution and Decision Not to Reemploy Classified Employees for the 2024-2025 School Year Due to Lack of Work and/or Lack of Funds

Upon the motion of Robert Griffin and seconded by Jennifer Jacobson, the Board moved to approve Final Action of Resolution and Decision Not to Reemploy Classified Employees for the 2024-2025 School Year Due to Lack of Work and/or Lack of Funds with a vote of 4 to 1.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Abstain Greg Land

3. San Mateo Union High School District Staff Wellness Program- Increase of Race/Adult League Reimbursement

Upon the motion of Jennifer Jacobson and seconded by Greg Land, the Board moved to approve the San Mateo Union High School District Staff Wellness Program- Increase of Race/Adult League Reimbursement with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

U. DIVISION OF STUDENT SERVICES

V. DIVISION OF INSTRUCTIONAL SERVICES -

W. DIVISION OF BUSINESS SERVICES -

X. BOARD OPERATIONS -

Y. FUTURE BOARD AGENDA ITEMS - Board Study Session (AI) - 5/16/24, CTE Pathways, Academic Counselors , Gateway Update , Instructional Leadership Update, District Logo Redesign (May 23)

Z. ADJOURNMENT -

The Meeting adjourned at 10:15pm