

San Mateo Union High School District

Minutes

Regular Meeting

May 23, 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 - Absent for Open Session

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: Aragon Principal and Assistant Director of Special Education
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 - () Cases
10. (*) Confidential Student Matters - (11) Eleven Cases

F. OPEN SESSION

G. ROLL CALL

Ligia Andrade Zuniga

Robert Griffin

Teri Chavez

Jennifer Jacobson

Greg Land - Absent

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Student Board Member

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

In Closed session, Upon the Motion of Trustee Chavez seconded by Trustee Griffin, the Board moved to approve four Special Education settlements with a vote of 4 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

J. ADOPT THE AGENDA

Upon the motion of Robert Griffin and seconded by Teri Chavez, the Board moved to Adopt the Agenda with a vote of 4 to 0.

Preferential vote:

Yes- Student Board member Hiroki

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

K. PUBLIC COMMENTS

Erica Parker - Teacher Erica

Jesus Daniel Morales- Teacher Erica

Mardoqueo Escobar- Teacher Erica

Elicr Lopez- Teacher Erica

Dayana Ramos- Teacher Erica

Wilson Matias- Teacher Erica

Aycsec Fuentes- Teacher Erica

Tomas Canel- Teacher Erica

Alvaro Cerron Morales- Teacher Erica

Sara Guzman- Teacher Erica

Rich Fizan - Thanks for use of Crestmoor

Tanisha-Online RE: Erica Parker

L. GOVERNING BOARD COMMENTS

M. COMMUNICATIONS TO THE BOARD OF TRUSTEES

N. RECOGNITION

1. LGBTQIA+ Pride Month Proclamation

Upon the motion of Robert Griffin and seconded by Teri Chavez, The Board moved to approve the LGBTQIA+ Pride Month Proclamation with a vote of 4 to 0.

Preferential vote:

Yes- Student Board Member Hiroki

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

2. Introduction of New Aragon High School Principal

3. Introduction of New Assistant Director of Special Education

O. CONSENT AGENDA -

Upon the motion of Robert Griffin and seconded by Jennifer Jacobson, the Board moved to approve the Consent Agenda with a vote of 4 to 0.

Preferential vote:

Yes- Student Board Member Hiroki

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

2. Acceptance of Gifts to the District

- 3. Approval of FieldTurf USA, Inc. Change Order No.1 For The San Mateo High School Turf Replacement Project**
- 4. Approval of American Sports Construction Change Order No.1 For The Mills High School Turf Replacement Project**
- 5. Approval of Guerra Construction Group Change Order No.3 For The Hillsdale High School Tennis Court Replacement Project**
- 6. Approval of Bhogal Brothers Construction Inc Change Order No.1 For The Burlingame High School Press Box Demolition Project**
- 7. Approval of HYA Proposal for Additional Architectural Services For The San Mateo High School Chiller-Boiler Replacement Project**
- 8. Approval of Amendment No.5 To The Inspector of Record Master Agreement**
- 9. Approval of Grassetti Environmental Consulting Proposal For CEQA (California Environmental Quality Act) Consulting Services For The District-Wide Public Facing EV Charging Stations Project**
- 10. Approval To File The California Environmental Quality Act (CEQA) Notice of Exemption for the District-Wide Public Facing EV Charging Stations Project For Six Comprehensive High Schools and District Office**
- 11. Approval of The Capuchino High School Baseball Safety Netting Project and Authorization To Advertise and Solicit Bids**
- 12. Approval of Grassetti Environmental Consulting Proposal For Consulting Services For The Capuchino High School Baseball Safety Netting Project**
- 13. Approval of Amendment No.3 To The Mitigated Negative Declaration (“MND”) For The Capuchino High School Sports Complex Project and The Capuchino High School Baseball Safety Netting Project**
- 14. Approval To Authorize The Superintendent or Designee To Award Contract For The Hillsdale High School Phase 3 - Site Improvements Project Once Finalized and Within Budget**
- 15. Approval of the Partner School Districts with San Mateo Union High School District for Data Sharing Services**
- 16. Interagency Data Sharing MOU**
- 17. Authorize Acceptance of WorkAbility Funding for 2024-25 School Year**
- 18. Approval of Field Trip (MHS FCCLA)**
- 19. Board Meeting Minutes April 11, 2024, April 23, 2024, April 25, 2024**

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 -

Upon the motion of Teri Chavez and seconded by Robert Griffin, the Board moved to approve The SMUHSD New Logo Redesign with a vote of 4 to 0.

Preferential vote:

Yes- Student Board Member Hiroki

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

1. SMUHSD New Logo Redesign

R. CONSTRUCTION -

1. Approval To Award Design-Build Contract To Bockmon & Woody Electric Co., Inc. For The DistrictWide Public Facing EV Charging Stations Project

Upon the motion of Robert Griffin and seconded by Teri Chavez, the Board moved to approve To Award Design-Build Contract To Bockmon & Woody Electric Co., Inc. For The DistrictWide Public Facing EV Charging Stations Project with a vote of 4 to 0.

Preferential vote:

Yes- Student Board Member Hiroki

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

2. Approval To Authorize The Superintendent or Designee To Award Contract For The HVAC Controls Replacement Project at Aragon and San Mateo High Schools

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the Board approved to Authorize The Superintendent or Designee To Award Contract For The HVAC Controls Replacement Project at Aragon and San Mateo High Schools with a vote of 4 to 0.

Preferential vote:

Yes- Student Board member Hiroki

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

S. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA -

Upon the motion of Robert Griffin and seconded by Jennifer Jacobson, the Board moved to approve the Division of Human Resources Personnel Consent Agenda with a vote of 4 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

1. Personnel Actions

2. Approval of Student Transfers to San Mateo Adult Career and Education

T. DIVISION OF HUMAN RESOURCES -

1. Personnel Actions Addendum

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the Board moved to approve the Personnel Actions Addendum with a vote of 4 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

2. Approval of Non-Represented Administrator Contracts for the 2024-2025 School Year- Principal of Aragon High School and Assistant Director of Special Education

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the Board moved to approve the Non-Represented Administrator Contracts for the 2024-2025 School Year- Principal of Aragon High School and Assistant Director of Special Education with a vote of 4 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

3. Approval of the Senior Matriculation Advisor Job Description

Upon the motion of Jennifer Jacobson and seconded by Teri Chavez, the Board moved to approve the Senior Matriculation Advisor Job Description with a vote of 4 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

U. DIVISION OF STUDENT SERVICES

V. DIVISION OF INSTRUCTIONAL SERVICES -

W. DIVISION OF BUSINESS SERVICES -

1. Governor's 2024-2025 Budget - May Revise

X. BOARD OPERATIONS -

1. Resolution 23-24-22 Calling for Election November 5, 2024

Upon the motion of Robert Griffin and seconded by Teri Chavez, the Board moved to approve the Resolution 23-24-22 Calling for Election November 5, 2024 with a vote of 4 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Absent Greg Land

Y. FUTURE BOARD AGENDA ITEMS - CTE Pathways, Academic Counselors, Gateway Update, Instructional Leadership Update, Board Retreat (June)

Z. ADJOURNMENT -

The meeting adjourned at 9:41 PM