

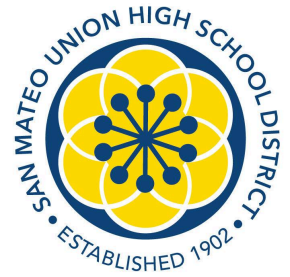
San Mateo Union High School District

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 19, 2024

At its December 19 Meeting, the San Mateo Union High School District Board of Trustees:

Swearing In of Elected Board of Trustees

Trustees Ligia Andrade Zúñiga and Gregory Land were sworn in by Superintendent Randall Booker.

Organization of the Board of Trustees

Designated New Officers: Trustee Robert Griffin, Board President; Trustee Teri Chavez, Vice President, Trustee Jennifer Jacobson, Clerk; appointed Superintendent Randall Booker Secretary to the Board; and authorized signatures, if necessary, and appointed Greg Land as a District Representative to the County Committee on School District Organization.

Special Reports

Heard an [update](#) on Multilingual Learner (ML) Progress. [Read the report.](#)

Human Resources

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

Approved of the [Integrated Student Support Coordinator Job Description](#). [Read the report.](#)

Approved [CTE Teacher on Special Assignment Job Description](#). [Read the report.](#)

Approved [Memorandum of Understanding](#) with Burlingame School District Regarding Don Scatena. [Read the report.](#)

Approved [Side Letter](#) Regarding Peninsula High School Dual Enrollment Course Support. [Read the report.](#)

Approved [ELPAC Proctor Job Description](#). [Read the report.](#)

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

Approved the [Memorandum of Understanding Between California State University, East Bay and SMUHSD](#). [Read the report.](#)

Heard a Summary of Financial Terms of Superintendent's Employment Contract. [Read the report.](#)

Approved the [Amendment to Superintendent's Employment Agreement](#). [Read the report.](#)

Approved [Non-Represented Administrator Contracts](#) for the Remainder of the 2024-2025 School Year. [Read the report.](#)

Reviewed the [Adult School American Federation of Teachers' 2024-2025 Reopener Proposal](#). [Read the report](#).

Held a Public Hearing for American Federation of Teachers' 2024-2025 Contract Proposals. [Read the report](#).

Approved the [Classified Position- Bridge to Bridge Coordinator Job Description](#). [Read the report](#).

Approved the [Change in Title and Revised Job Description for the Capital Facilities Fiscal Manager Position](#). [Read the report](#).

Business Services

Heard a presentation and approved the Positive Certification of the [2024-2025 First Interim Fiscal Report](#). [Read the report](#).

Heard a presentation and accepted the [Independent Auditor's Report](#) for the Fiscal Year Ended June 30, 2024. Read the [Governance letter](#). [Read the report](#).

Board Operations

Approved the Nomination for CSBA Delegate Assembly.

Reviewed and discussed the Specific [Board Policies and Administrative Regulation- September 2024 Update \(changes showing\)](#). [Read the guidesheet](#). [Read the report](#).

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

View the [full agenda](#).

Next Regular Board Meeting: Thursday, January 16, 2025 at 7 p.m.

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