

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

August 22, 2024 7:00 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 - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)() - ( ) Case**
- 4. ( ) Liability Claims pursuant to Government Code Section §54957 - ( ) Case**
- 5. ( \* ) Conference with Labor Negotiators pursuant to Government Code Section §54957.6**
- 6. ( \* ) Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section §54957**
- 7. ( ) Confidential Student Discipline - ( ) Case**
- 8. ( ) Confidential Student Matters - ( ) Case**

#### **F. OPEN SESSION**

7:00 pm

#### **G. ROLL CALL**

All Present

#### **H. PLEDGE OF ALLEGIANCE TO THE FLAG**

Led by Superintendent Booker

#### **I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION**

There were no actions taken in Closed Session

#### **J. ADOPT THE AGENDA**

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

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

#### **K. PUBLIC COMMENTS**

There were no requests for public comments

#### **L. GOVERNING BOARD COMMENTS -**

#### **M. COMMUNICATIONS TO THE BOARD OF TRUSTEES**

#### **N. RECOGNITION**

#### **O. CONSENT AGENDA -**

Upon the motion of Trustee Land and seconded by Trustee Chavez, the Board moved to approve the 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. Approval of Contracts Over \$25,000**
- 2. Confirmation of Bills and Salaries for July 2024**
- 3. Acceptance of Gifts to the District**
- 4. Approval to Dispose of Obsolete Property/Equipment**
- 5. Summary of Investment Accounts and Liabilities – June 30, 2024**
- 6. Approval To File Notice of Completion For The Hillsdale High School Tennis Court Replacement Project**
- 7. Approval To File Notice of Completion For The San Mateo High School Tennis Court Replacement Project**
- 8. National Hispanic Heritage Month Proclamation**
- 9. Approve the Specific Board Policies and Administrative Regulations- March 2024 Updates Part 3**
- 10. Approve Administrative Regulations 4119.13 and 5145.72**
- 11. Board Meeting Minutes for June 6, 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 -**

### **1. Welcome Back Video**

Presented by Superintendent Booker

### **2. First Day of School Reports**

Presented by: Principal Samia Shoman, Principal Jen Fong, Principal Jose Gomez, Principal Jeff Gilbert, Don Scatena, Principal Pam Duzinsky, Principal Ron Campana, Principal Angela Taylor, Principal Yvonne Shiu, Principal Mike Jones

## **R. CONSTRUCTION -**

## **S. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA -**

Upon the motion of Trustee Griffin and seconded by Trustee Land, 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 Student Transfers to the Adult School**

### **3. Approval of the Revised Memorandum 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 Trustee Land and seconded by Trustee Chavez, 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

**U. DIVISION OF STUDENT SERVICES**

**V. DIVISION OF INSTRUCTIONAL SERVICES -**

**W. DIVISION OF BUSINESS SERVICES -**

**X. BOARD OPERATIONS -**

**1. Review and Discuss the Specific Board Policies and Administrative Regulations- June 2024 Part 1**

Ok to move to Consent Agenda at the next meeting

**Y. FUTURE BOARD AGENDA ITEMS -** Design Tech High School Update, Cell Phone Use in Schools

**Z. ADJOURNMENT -**

The meeting adjourned at 8:30 pm