

San Mateo Union High School District

Minutes

Regular Meeting

October 10, 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

B. ROLL CALL

6:03pm

Ligia Andrade Zuniga - Absent

Robert Griffin

Teri Chavez

Jennifer Jacobson

Greg Land

Ligia Andrade Zuniga - Arrived 6:10pm

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)(2) - (1) One 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

7:03pm

G. ROLL CALL

Ligia Andrade Zuniga

Robert Griffin

Teri Chavez

Jennifer Jacobson

Greg Land

H. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Student Board Representatives Joy Zhou and Aisha Afaf

I. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

In Closed Session upon the motion of Trustee Chavez and seconded by Trustee Andrade Zuniga, the Board moved to approve Special Education Case #1 with a vote of 4 to 1.

Trustee Andrade Zuniga - Yes

Trustee Griffin - Yes

Trustee Chavez - Yes

Trustee Jacobson - Yes

Trustee Land - No

J. ADOPT THE AGENDA

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

Preferential vote:

Joy Zou - Student

Aisha Afaf - Student

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

K. PUBLIC COMMENTS

Caden Quinn- Operation Smile

Wilson De Santana - San Mateo Adult School

Harlud Esdras Lopez - San Mateo Adult School

Quynh Anh Toczec - San Mateo Adult School
Victor Ward - Video Platform Social Media

L. GOVERNING BOARD COMMENTS -

M. COMMUNICATIONS TO THE BOARD OF TRUSTEES

N. RECOGNITION

O. CONSENT AGENDA -

Upon the motion of Trustee Chavez and seconded by Trustee Jacobson, the Board moved to approve the Consent Agenda with the exception of Item #7, with a vote of 5 to 0.

Preferential vote:

Joy Zou - Student
Aisha Afaf - Student

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

Upon the motion of Trustee Land and seconded by Trustee Chavez, the Board moved to approve Item #7 with a vote of 5 to 0.

Preferential vote:

Joy Zou - Student
Aisha Afaf - Student

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 September 2024**
- 3. Acceptance of Gifts to the District**
- 4. Approval to Dispose of Obsolete Property/Equipment**
- 5. Adopt Resolution 24-25-06 to Authorize District Representatives for the Office of Public School Construction (OPSC) and State Allocation Board (SAB)**
- 6. Acceptance of the Actuarial Study of Retiree Health Liabilities, Dated June 30, 2024**
- 7. Approval of the Settlement Agreements with AYSO and Lowen Soccer Club for the Use of Crestmoor Fields**
- 8. Approval of LPA Design Studios Architectural Services Proposal For The San Mateo High School Small Gym Roof & HVAC Replacement Project**
- 9. Approval of Termination For Cause Of Contract With Edward R Bacon, Inc. For The District Office Backup Generator Project**
- 10. Approval To Award Contract To Atlas Pellizari For The District Office Backup Generator Project**
- 11. Quarterly Report on Williams Uniform Complaints**
- 12. Approval of Field Trip - HHS Basketball**
- 13. Approval of Field Trip - SMHS Music**

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 -

R. CONSTRUCTION -

- 1. Approval of BHM Construction, LLC. Scope Adjustment and Budget Augmentation For The District Wide Fire Alarm Replacement Project**

Upon the motion of Trustee Land and seconded by Trustee Griffin, the Board moved to approve BHM Construction, LLC. Scope Adjustment and Budget Augmentation For The District Wide Fire Alarm Replacement Project with a vote of 5 to 0.

Preferential vote:

Joy Zou - Student

Aisha Afaf - Student

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

S. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA -

Upon the motion of Trustee Land and seconded by Trustee 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 the Memorandum of Understanding regarding the 2025

Medical Waiver and Spousal Carve Out

3. Approval of Four Side Letters with San Mateo Union High School District and California School Employees Association

4. Approval of Student Transfers to the Adult School

5. Transition from Anonymous Alerts to STOPit-Reporting

T. DIVISION OF HUMAN RESOURCES -

1. Personnel Actions Addendum

Upon the motion of Trustee Jacobson and seconded by Trustee land, 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. Public Hearing AB1200

The hearing opened at 7:59pm.

The hearing closed at 8:00 pm.

There were no public comments

3. Approval of Tentative Agreement with American Federation of State and County, and Municipal Employees, Local 829 (AFSCME) for 2024-2025

Upon the motion of Trustee Land and seconded by Trustee Griffin, the Board moved to approve the Tentative Agreement with American Federation of State and County, and Municipal Employees, Local 829 (AFSCME) for 2024-2025 with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

4. Approval of the Following Updated Salary Schedules: Non-Represented Administrators and Managers, American Federation of State and County and Municipal Employees (AFSCME), Local 829, Miscellaneous Salary Schedule and Appendix C

Upon the motion of Trustee Griffin and seconded by Trustee Land, the Board moved to approve the Following Updated Salary Schedules: Non-Represented Administrators and Managers, American Federation of State and County and Municipal Employees (AFSCME), Local 829, Miscellaneous Salary Schedule and Appendix C with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

5. Approval of Non-Represented Administrators and Classified Management's Contracts for the 2024-2025 School Year

Upon the motion of Trustee Griffin and seconded by Trustee Land, the Board moved to approve the Non-Represented Administrators and Classified Management's Contracts for the 2024-2025 School Year with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

6. Approval of Classified Position- Student Nutrition Operations Specialist

Upon the motion of Trustee Jacobson and seconded by Trustee Chavez, the Board moved to approve the Classified Position - Student Nutrition Operations Specialist with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

7. Approval of Updated Dual Enrollment Instructor Stipend

Upon the motion of Trustee Land and seconded by Trustee Chavez, the Board moved to approve the Updated Dual Enrollment Instructor Stipend with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

8. Approval of Side letter with San Mateo Union High School District Teachers' Association and San Mateo Union High School District regarding 0.6 FTE Teachers

Upon the motion of Trustee Land and seconded by Trustee Jacobson, the Board moved to approve the Side letter with San Mateo Union High School District Teachers Association and San Mateo Union High School District regarding 0.6 FTE Teachers 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- July 2024 Special Policy Updates

Ok to Consent Agenda next meeting

Y. FUTURE BOARD AGENDA ITEMS -

Career Technical Education , Board Governance
Handbook and Self Evaluation

Z. ADJOURNMENT -

The meeting adjourned at 8:17pm