San Mateo Union High School District

Minutes

Regular Meeting

September 26, 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

A. CALL TO ORDER

6:02 pm

B. Roll Call

Ligia Andrade Zuniga Robert Griffin Teri Chavez Jennifer Jacobson - Absent at roll call Greg Land

Jennnifer Jacobson arrived at 6:15pm

E. CLOSED SESSION

- 1. () Public Employee Evaluation pursuant to Government Code Section 54957 Title:
- 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) () 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 (3) Three Cases
- 8. () Confidential Student Matters () Case

F. OPEN SESSION

G. ROLL CALL

7:00 pm

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 pon the motion of Trustee Land and seconded by Trustee Griffin the Board moved to approve an agreement to waive student expulsion hearing and stipulation for expulsion case 24/25-3 with a vote of 5 to 0

In Closed Session upon the motion of Trustee Land and seconded by Trustee Chavez the Board moved to approve an agreement to waive student expulsion hearing and stipulation for expulsion case 24/25-4 with a vote of 5 to 0

In Closed Session upon the motion of Trustee Griffin and seconded by Trustee Land the Board moved to approve an agreement to waive student expulsion hearing and agree to a stay of the expulsion recommendation for case 24/25-5 with a vote of 5_to 0

J. ADOPT THE AGENDA

Upon the motion of Trustee Chavez 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

Olena Babych - Adult School Natallia Plytnik - Adult School Anonina Evgeniia - Adult School Eric Love - Adult School Gleb Plytnik - Adult School

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.

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. Acceptance of Gifts to the District
- 3. Ratify Agreement with City of San Mateo Supporting Empowerment Through Action (ETA)
- 4. Approval of Quattrocchi Kwok Architect Additional Architectural Services Proposal For The Burlingame High School Gym Replacement Project
- 5. Approval of Quattrocchi Kwok Architect Additional Architectural Services Proposal For The San Mateo High School Gym Project
- 6. Approval of Timberline Tree Service Proposal For Services For The District Wide Solar Photovoltaic Project At Aragon, Capuchino, and Mills High Schools
- 7. Approval of Contract Amendment No.7 For Construction Management Services With Greystone West Company
- 8. Approval of BHM Construction LLC, Formerly Known As BHM Construction, Inc. Change Order No.4 For The Aragon High School Baseball and FlexField Project
- 9. Approval of EF Brett & Draw Contingency Draw Authorization No.2 For The Hillsdale High School Transite Encapsulation Project

- 10. Approval of AMD Food Design Proposal For Design Services For New Service Equipment At Burlingame, Hillsdale, Mills, and San Mateo High Schools
- 11. Approval of CA+SA Studio Proposal For The District Wide Food Service Equipment Upgrades Project
- 12. Approval To Award Contract To S& H Construction For The San Mateo High School Kiln Project Budget Augmentation
- 13. Approval To File BHM Construction LLC Notice of Completion For The Aragon High School Baseball and FlexField Project
- 14. Proclamation: Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Intersex and Asexual (LGBTQIA+) History Month
- 15. Proclamation National Disability Employment Awareness Month
- 16. Proclamation: Filipino American History Month
- 17. Approval of an MOU Between San Mateo Union High School District and Special Olympics of Northern California
- 18. Approval of an MOU Between San Mateo Union High School District and Special Olympics of Northern California
- 19. Approval of Field Trip SMHS AVID
- 20. Approval of Field Trip AHS AVID
- 21. Approval of Field Trip MHS Basketball
- 22. Approval of Field Trip BHS Journalism
- 23. Approval of the Consolidated Application (ConAPP) Submission
- 24. Board Minutes for June 6 2024, June 20, 2024
- 25. Approve the Specific Board Policies and Administrative Regulations- June 2024 Updates Part 2

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: Academic Progress (CAASPP, CAST, 10th Graders on Track)

R. CONSTRUCTION -

S. DIVISION OF HUMAN RESOURCES PERSONNEL CONSENT AGENDA -

Upon the motion of Trustee Land and seconded by Trustee Chavez, 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 Adult School Transfers
- 3. Approval of the Pride Prom Coordinator Job Description
- 4. Approval of the Memorandum of Understanding between San Mateo Union High School District and the California School Employees Association (CSEA) regarding the Athletic PE Supervision Program
- 5. Approval of Agreement between San Mateo Union High School District and Touro University
- 6. Approval of the Memorandum of Understanding between San Mateo Union High School District and SMUHSDTA for Contracting Out Special Education Work
- 7. Policy Number Updates

T. DIVISION OF HUMAN RESOURCES -

1. Personnel Actions Addendum

Upon the motion of Trustee Jacobson 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

2. Public Hearing AB 1200

The public hearing opened at 9:22 pm. The Public Hearing closed at 9:22 pm

There were no public comments

3. Approval of Tentative Agreement with SMUHSDTA

Upon the motion of Trustee Land and seconded by Trustee Griffin, the Board moved to approve the Tentative Agreement with SMUHSDTA 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 Tentative Agreement with CSEA

Upon the motion of Trustee Land and seconded by Trustee Jacobson, the Board moved to approve the Tentative Agreement with CSEA 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 Salary Schedules for SMUHSDTA, CSEA and Confidential Employees

Upon the motion of Trustee Land and seconded by Trustee Chavez, the Board moved to approve the Salary Schedules for SMUHSDTA, CSEA and Confidential Employees 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 -

1. Public Hearing for the Adoption of Resolution for and Approval of

Certification: Textbooks and Instructional Materials

The public hearing opened at 9:26 pm. The hearing closed at 9:26 pm

There were no public comments

2. Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials

Upon the motion of Trustee Griffin and seconded by Trustee Land, the Board moved to approve the Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

Yes Greg Land

3. Approval of Self Social Empowerment Course of Study

Upon the motion of Trustee Griffin and seconded by Trustee Land, the Board moved to approve the Self Social Empowerment Course of Study with a vote of 5 to 0.

Yes Ligia Andrade Zuniga

Yes Robert Griffin

Yes Teri Chavez

Yes Jennifer Jacobson

W. DIVISION OF BUSINESS SERVICES -

X. BOARD OPERATIONS -

Y. FUTURE BOARD AGENDA ITEMS -

CTE, Math Pathways/Partner Districts, Cell Phone in the Classroom (November) Board Self Evaluation Annual Sales of Crestmoor - Study Session what are the intentions Intentions of Bridge Program

Z. ADJOURNMENT -

The meeting adjourned at 9:31pm