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 - May 4, 2023 At its May 4 meeting, the San Mateo Union High School District Board of Trustees:

Recognition

Approved an Educator Appreciation Proclamation.

Special Reports and Appearances

Accepted the 2021-22 O&L Citizens Oversight Committee <u>Annual Report</u> and 2021-22 Measure O&L <u>Annual Financial and Performance Audit</u>. Read the <u>full report</u>.

Heard a Measure L Construction and Planning Update. Read the <u>full report</u>.

Heard a Spotlight on Student Learning: Student Equity Council. Read the full report.

Discussed "The Governance Core" - Book Study Session, Chapters 3-4. Read the full report.

Construction

Approved <u>Contract Amendment No.5</u> For Construction Management Services With Greystone West Company. Read the <u>full report</u>.

Approved EF Brett and Company <u>Change Order No.1</u> for The Burlingame High School HVAC Replacement Project. Read the <u>full report</u>.

Human Resources

Approved <u>Personnel Actions</u> and an <u>Addendum</u>. Read the <u>full report</u>.

Approved Student Transfers to the Adult School. Read the full report.

Approved Declaration of Need for Fully Qualified Teachers. Read the full report.

Approved Learning Communities for School Success Program Consortium LCSSP Grant. Read the full report.

Received the San Mateo Union High School District's <u>Successor Contract Proposal</u> for 2023-24 with the Adult School American Federation of Teachers' Successor Contract Proposal for Information. Read the <u>full report</u>.

Received the Adult School American Federation of Teachers' 2023-24 <u>Successor Contract Proposal</u> for Information. Read the <u>full report</u>.

Held a Public Hearing Regarding: ● San Mateo Union High School District's Successor Contract Proposal for 2023-24, and ● Adult School American Federation of Teachers' Successor Contract for the 2023-2024 School Year. Read the full report.

Approved the San Mateo Union High School District's <u>Successor Contract Proposal</u> for 2023-24 with the Adult School American Federation of Teachers'. Read the <u>full report</u>.

Åpproved <u>Resolution</u> of Non-Reemployment of Temporary Certificated Employees- #22-23-25. Read the <u>full</u> <u>report</u>.

Approved the Tier II Attendance Mentor Job Description. Read the full report.

Approved District Instructional Technology Library & Assessment Coordinator. Read the full report.

Business Services

Approved the <u>Fourth Amendment</u> to Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to SummerHill Homes, LLC. Read the <u>full report</u>.

Board Operations

Reviewed and Discussed the Specific Board Policies and Administrative Regulations- <u>March 2023 Updates</u> <u>Part 1</u>. Read the <u>full report</u>.

Future Board Agenda Items

Topics are Subject to Change:
Gateway Update - June 22, 2023
DTECH Update - TBD
Employee Exit Interviews - TBD
Peninsula High School - TBD
Jewish American Heritage Month Proclamation May 18, 2023

Watch a recording of the meeting.

View the agenda.

Next Regular Board Meeting: Thursday, May 18, at 7 p.m.

View the **SMUHSD** Website for information about upcoming Board meetings.