# **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 - June 27, 2023 At its June 27 meeting, the San Mateo Union High School District Board of Trustees:

## **Special Reports and Appearances**

Adopted the 2023-2024 District Budget. Read the full report

Heard a Student Board Representative Update.

Heard an update on Gateway. Read the full report.

Held a Book Study - Reviewed and Discussed The Governance Core, Chapter 9. Read the full report.

#### Construction

Held a Public Hearing and Adopted Findings and Resolution 22-23-33 Awarding Solar Photovoltaic Canopy Design/Build Energy Services Contracts for Aragon, Burlingame, Capuchino, Hillsdale, Mills, San Mateo Campuses and San Mateo Union High School District Office to Engie Services U.S., Inc. Read the <u>full report</u>.

Approved - <u>Award GMP Lease-Leaseback Contract</u> to BHM Construction for the Aragon High School Baseball & Flex Field Project. Read the <u>full report</u>.

Approved Budget Augmentation For The Aragon High School Baseball & Flex Field Project. Read the <u>full</u> <u>report</u>.

#### **Human Resources/Personnel**

Approved Personnel Actions and an Addendum. Read the full report

Approved Student Transfers to the Adult School. Read the <u>full report</u>.

Approved Denial of Inter-District Transfer Requests. Read the full report.

Approved <u>Memorandum of Understanding</u> Between San Mateo-Foster City District and San Mateo Union High School District 2023-2024. Read the <u>full report</u>

Approved <u>Agreement</u> between San Mateo Union High School District and DG Coaching and Consulting. Read the <u>full report.</u>

Approved Memorandum of Understanding with San Francisco State University for CTC Classified to Teacher Grant. Read the full report.

<u>Approved the Revised Memorandum</u> of Understanding with the Marshall Teacher Residency Program. Read the <u>full report</u>.

Held a Public Hearing for AB1200. Read the <u>full report</u>.

Reviewed and Approved Tentative Agreement between District Teachers' Association and San Mateo Union High School District for 2023-2024. Read the <u>full report</u>.

Reviewed and Approved <u>Tentative Agreement</u> with American Federation of State and County, and Municipal Employees (AFSCME) for 2023-2024. Read the <u>full report.</u>

Approved the Addition of AFSCME Positions- <u>Capital Facilities Project Manager</u> and <u>Student Nutrition</u> <u>Operations Manager</u>. Read the <u>full report</u>.

Approved the Following Salary Increases: San Mateo Union High School District's Teachers' Association, American Federation of State County, and Municipal Employees, Local 829, Council 57, Psychologist, Appendix B and C,Confidentials, Non-Represented Administrators and Managers, and Miscellaneous Salary Schedules. Read the <u>full report</u>.

Received California School Employees' Association- Chapter 519 <u>Contract Reopeners</u> for 2023-2024 with San Mateo Union High School District. Read the <u>full report</u>.

Held a Public Hearing and Public Comment Regarding Contract Reopeners with California School Employees' Association- Chapter 519 and San Mateo Union High School District for 2023-2024. Read the <u>full report</u>.

Reviewed, Discussed and Approved the San Mateo Union High School District <u>Proposal for Reopeners</u> with California School Employees' Association for 2023-2024. Read the <u>full report</u>.

Approved Update to CSEA Salary Schedule. Read the full report.

Approved Side Letter for San Mateo Union High School District Teachers' Association. Read the full report

Approved Dual Enrollment Instructor Stipend. Read the full report.

Approved the Memorandum of Understanding Between San Mateo Union High School District and Latinos for Education: Latinx Symposium. Read the <u>full report</u>

Approved Non-Represented Administrators and Classified Management's <u>Contracts</u> for the 2023-2024 School Year. Read the <u>full report</u>.

#### Student Services

Approved the Gateway Contract.

#### **Instructional Services**

Approved the PE Athletics/Credit recommendation and provided direction to staff. Read the <u>Board Memo - 2nd Reading</u>

Conducted a public hearing Spanish Book, Auténtico. Read the full report.

Approved the adoption of Spanish Book, Auténtico. Read the <u>full report</u>.

Adopted the 2023-2024 Local Control Accountability Plan (LCAP). Read the full report.

Approved LCAP Federal Addendum. Read the full report.

#### **Business Services**

Approved the <u>Use Agreement</u> with Stella Piccolo for Hillsdale Child Development Center Read the full report.

## **Board Operations**

Reviewed Specific Board Policies and Administrative Regulations- March 2023 Updated Part 2. Read the <u>full</u> report.

Watch a recording of the meeting.

View the agenda.

Next Regular Board Meeting: Thursday, August 10 at 7 p.m.

View the <u>SMUHSD Website</u> for information about upcoming Board meetings.