San Mateo Union High School District
Minutes
Regular Meeting
June 25, 2020 7:00 PM
San Mateo Union High School District
650 N. Delaware Street
District Office Conference Room 129
San Mateo, CA  94401

CLOSED SESSION - 5:00 PM
Teleconference for Board Members Only

To view the meeting in its entirety, please follow this link to Youtube Board Meetings

Attendance Taken at 7:00 PM:

Present:
Linda Lees Dwyer
Marc Friedman
Robert Griffin
Peter Hanley
Greg Land

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC AND/OR GOVERNING BOARD COMMENTS ON CLOSED SESSION ITEMS

D. CLOSED SESSION

Anyone wishing to address the Board regarding Closed Session items may do so at this time.

Items [*] marked are scheduled for discussion at this meeting. All proceedings are reported to the public in open session where action is taken or staff is given direction.
E. OPEN SESSION

Minutes:
President Friedman call the open session to order at 7:05 p. m.

President Friedman reported in the closed session the Board, upon the motion of Trustee Dwyer, and seconded by Trustee Hanley, moved to approve three Special Education settlements with a vote of 5 to 0.

Yes    Marc Friedman
Yes    Robert Griffin
Yes    Peter Hanley
Yes    Linda Lees Dwyer
Yes    Greg Land

F. ROLL CALL

Minutes:
In attendance Trustee Greg Land, Trustee Linda Lees Dwyer, Clerk Peter Hanley, Vice President Robert Griffin and President Marc Friedman

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:
The pledge of the allegiance to the flag was led by Superintendent Skelly
H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:
Rachel Lauderdale made a public comment to the Board regarding Anti Racist Training

Ailsa Sun made a public comment to the Board regarding GPA Boost

Trustee Greg Land, Trustee Linda Lees Dwyer, Clerk Peter Hanley, Vice President and President Marc Friedman all addressed the community. They each echoed that they appreciated all of the emails that have been received and all of them have been read. It was communicated that the goal tonight is to make progress and ask for everyone to be patient.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:
None Official

J. CONSENT AGENDA

Minutes:
The Board upon the motion of Greg Land, and seconded by Linda Lees Dwyer moved to approve the consent items pulling item J-1, J-8 and J-4 with a vote of 5 to 0

Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Linda Lees Dwyer
Yes Greg Land

Item J-1 COVID-19 Board Policy had two public comments:
Marina van Blommestein and Shaun Mc Kall

The Board requested that Item J-1 COVID-19 Board Policy be brought back to the next meeting on July 14, 2020 and see what AB77 brings

The Board upon the motion of Robert Griffin and seconded by Linda Lees Dwyer moved to approve Item J-4 - Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders with a vote of 5 to 0

The Board upon the motion of Robert Griffin seconded by Greg Land to approve Item J-8 - Denial of Inter-District Transfer Requests excluding IDT 47 with a vote of 5 to 0

Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Linda Lees Dwyer
Yes Greg Land
J.1. Approve the Specific Covid-19 Board Policy - BP 0470 Covid-19 Mitigation

J.2. Acceptance of Quarterly Report on Williams Uniform Complaints

J.3. Approval of the SELPA Local Plan

J.4. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.5. Acceptance of Gifts to the District

J.6. Confirmation of Bills and Salaries for May 2020

J.7. Declaration of and Authorization to Dispose of Surplus Property

J.8. Denial of Inter-District Transfer Requests

J.9. Approval of Agreement for Legal Services with Stradling Yocca Carlson and Rauth

J.10. Approval to File Notice of Completion for Capital Facilities Project: Hillsdale High School Music Exterior Wall Waterproofing Project

J.11. Approval of the Effective School Solutions (ESS) Contract Addendum

J.12. Approve the Minutes from the Special Board Meeting May 28, 2020, Special Meeting/Closed Session June 4, 2020 and Regular Board Meeting June 11, 2020


J.14. Candidates for the Adult School Graduation, June 2020

K. REGULAR REPORTS

K.1. Report of the Superintendent by Superintendent Kevin Skelly

K.2. Report of the Student Board Member

Student Board Member - none
Student Board Member - none


K.4. Report of the CSEA Chapter 519 Representative

L. SPECIAL REPORTS AND APPEARANCES

L.1. Reopening School for Fall 20-21 School Year

Minutes:
President Friedman communicated that Item L1 Reopen of Schools will be presented by Superintendent Skelly and his Team. After the presentation, the Board will ask any clarifying questions. After that, everyone who signed up to comment will be called upon to speak. Due to the large number of speakers, we are limiting the time to one minute each. After that then the Board will deliberate the item.

The following people made a public comment to the Board of Trustees regarding Item L.1:

Marina van Blommestein
Shaun Mc Kall
Erik Olsen
John McDonald
Jessica Rosenbaum
Arienne Adamcikova
Stacy Nawrocki
Kristin Jacobson
Saswati Paul
Jinna Hwang
Rotem Peñaloza-Bluvstein
Joelle Kaufman
Jayson Estassi
Joanne Sablich
Paige Cattano
Annie Luetkemeyer
Tory Cacciato
Maureen Martin
Kathleen Larkin
Ann Rhee
Emily Sena
Christy Knott
Shari Countryman
Annette Doherty
Debbie Conliffe
Chris Misner
Suneil Koliwad
Nina Potsiadlo

Motion Passed: The Board upon the Motion of Greg Land Seconded by Linda Lees Dwyer approve to a vote of 5-0

Yes Marc Friedman
Yes Robert Griffin
L.3. Adoption of 2020-2021 District Budget

**Motion Passed:** The Board upon the Motion of Linda Lees Dwyer Seconded by Greg Land approve to a vote of 5-0

Yes  Peter Hanley
Yes  Linda Lees Dwyer
Yes  Greg Land

L.4. Adoption of Resolution Authorizing Year-End Budget Transfers

**Motion Passed:** The Board upon the Motion of Robert Griffin Seconded by Greg Land approve to a vote of 5-0

Yes  Marc Friedman
Yes  Robert Griffin
Yes  Peter Hanley
Yes  Linda Lees Dwyer
Yes  Greg Land

L.5. Approve the Staff Recommendation to Suspend for Six Months the 2020-2021 School Resource Agreement

**Motion Passed:** The Board upon the Motion of Linda Lees Dwyer Seconded by Robert Griffin approve to a vote of 5-0

Yes  Marc Friedman
Yes  Robert Griffin
Yes  Peter Hanley
Yes  Linda Lees Dwyer
Yes  Greg Land

M. CONSTRUCTION

M.1. Consider Award of Construction Management Services and Contract for Measure L Capital Facilities Bond Program to Greystone West Company

**Motion Passed:** The Board upon the Motion of Linda Lees Dwyer Seconded by Greg Land approve to a vote of 5-0
N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Motion Passed: The Board upon the Motion of Linda Lees Dwyer Seconded by Greg Land approve to a vote of 5-0

Yes  Marc Friedman
Yes  Robert Griffin
Yes  Peter Hanley
Yes  Linda Lees Dwyer
Yes  Greg Land

N.2. Review, Discuss and Approve the Revised Student Acceptable Use Policy (AUP) and the New Student Responsible Use Policy (RUP)

Motion Passed: The Board upon the Motion of Greg Land Seconded by Linda Lees Dwyer approve to a vote of 5-0

Yes  Marc Friedman
Yes  Robert Griffin
Yes  Peter Hanley
Yes  Linda Lees Dwyer
Yes  Greg Land

N.3. Adopt the District Plan for Committee on Assignments at the Adult School

Motion Passed: The Board upon the Motion of Peter Hanley Seconded by Robert Griffin approve to a vote of 5-0

Yes  Marc Friedman
Yes  Robert Griffin
Yes  Peter Hanley
Yes  Linda Lees Dwyer
Yes  Greg Land

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Consider (1) Adoption of Resolution of the Board of Trustees of the San Mateo Union High School District Finding and Determining that it is in the Public Interest and Necessary to Procure Mobile Food Carts and Accessory Equipment without Public Bidding in Order to Provide On-Site and Off-Site Student Meals in a Safe Manner as Expeditiously as Possible due to COVID-19 Health and Safety Impacts and (2) Acceptance of Sodexo Proposal for Mobile Food Carts and Accessory Equipment
Motion Passed: The Board upon the Motion of Greg Land Seconded by Linda Lees Dwyer approve to a vote of 5-0

Yes    Marc Friedman
Yes    Robert Griffin
Yes    Peter Hanley
Yes    Linda Lees Dwyer
Yes    Greg Land

R. BOARD OPERATIONS

R.1. Review and Discuss the Specific Board Policies - March 2020 Updates - Part Two

This items is approved to move to the Consent Agenda on July 14

S. REQUESTED BOARD ITEM

T. ADJOURNMENT

Minutes:
Adjournment 11:30 pm

_____________________________________
Board President

_____________________________________
Board Clerk