

San Mateo Union High School District Minutes

Regular Meeting

March 07, 2019 7:00 PM
San Mateo Adult School

789 East Poplar

San Mateo, CA 94401

CLOSED SESSION - 5:30 PM

ADULT SCHOOL, ROOM 29

Attendance Taken at 7:00 PM:

Present:

Linda Lees Dwyer
Marc Friedman
Robert Griffin
Peter Hanley
Greg Land

A. CALL TO ORDER

Minutes:

President Land called the Closed Session to order at 5:30 p.m.

B. ROLL CALL

Minutes:

In attendance, Trustee Dwyer, Trustee Hanley, Clerk Griffin, Vice-President Friedman and President Land

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

Minutes:

none

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.

D.1. [*] Public Employee Evaluation pursuant to Government Code Section 54957-Superintendent

D.2. [] Public Employee Appointment/Employment pursuant to Government Code Section 54957

D.3. [] Conference with Legal Counsel-Existing Litigation;-pursuant to Government Code Section 54956.9

D.4. [] Conference with Legal Counsel-Potential Litigation pursuant to Government Code Section 54956.9(d)(1)

D.5. [] Liability Claims pursuant to Government Code Section 54957

D.6. [*] Conference with Labor Negotiators pursuant to Government Code Section 54957.6

D.7. [*] Conference with Real Property Negotiator--Kevin Skelly, Superintendent and Elizabeth McManus, Deputy Superintendent Business Services-Property-860 Hinckley Road, Burlingame-pursuant to Government Code Section 54956

D.8. [*] Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section 54957

D.9. [] Confidential Student Discipline

D.10. [] Confidential Student Matters

E. OPEN SESSION (SMART CENTER)

Minutes:

President Land called the open session to order at 7:05 p.m.

F. ROLL CALL

Minutes:

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

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

Pledge of Allegiance to the flag was led by Student Board Member Ellen Batsuuri.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Trustee Dwyer-passed

Trustee Hanley-passed

Clerk Griffin-passed

Vice-President Friedman-passed

President Land-passed

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:

none

J. CONSENT AGENDA

Minutes:

The Board upon the motion of Vice-President Friedman, and seconded by Trustee Dwyer, moved to approve the Consent Agenda with a vote of 5 to 0.

J.1. Acceptance of Gifts to the District

J.2. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.3. Approve the Revised 2018-2019 American Federation of State, County, and Municipal Employees (AFSCME) Salary Schedule

J.4. Low-Performing Students Block Grant Fiscal Year 2018-19

J.5. Declaration of and Authorization to Dispose of Surplus Property

J.6. Approve the Minutes from the January 17, 2019 Regular Board Meeting, the January 24, 2019 Special Board Meeting and the February 7, 2019 Regular Board Meeting

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported the Aragon Girls Basketball team won the CCS Championships this year. They made it to the quarter finals for the Northern California Basketball playoffs where they were defeated. The team will be attending the next board meeting in recognition of their championship. Superintendent Skelly reported on the study session that will take place on March 19 at the District Office to discuss the future of the Crestmoor site.

K.1.1. Recognition of the 50 students from the San Mateo Union High School District who participated in the San Mateo County Office of Education First Annual YAASS (Youth Activist and Social Summit)

Minutes:

The Board of Trustees, Deputy Superintendent Black and Superintendent Skelly recognized the students who participated in the San Mateo County Office of Education First Annual YAASS (Youth Activist and Social Summit). Staff members introduced their students.

K.1.2. Recognition of the Capuchino International Baccalaureate (IB) Students

Minutes:

The Board of Trustees and Superintendent Skelly recognized the Capuchino International Baccalaureate (IB) Students. Principal Boise introduced the students.

K.2. Report of the Student Board Member

Minutes:

Student Board Member Ellen Batsuuri reported Aragon and Hillsdale High School counselors met with the middle school students for programming. Two students from the 5th period were selected to participate in their Town Hall. In this meeting they talked about the Healthy Kids survey data and analyzed the trend from the past five years seeing where they can support the Aragon students. She reported UASB has noticed a growth in trash. This has created a problem at the schools. They will be meeting to come up with ideas to combat this problem and come up with a solution.

K.3. Report of the District Teachers' Association Representative

Minutes:

no report

K.4. Report of the CSEA Chapter 519 Representative

Minutes:

none

K.5. Report of the San Mateo Adult School Teachers Association

Minutes:

San Mateo Adult School Teachers Association representative reported ESL teacher Patricia Brown was honored for excellence in support services and Stephanie Wright was honored for excellence in support services at the California Council conference. After spring break their team of staff, including the Vice-President Cynthia Eagleton and student leaders will be going to Sacramento on CCAE Legislature Day to advocate for the Adult School. The San Mateo Adult School had a community college fair that connected student to college events to support them in reaching their goals. Also, the green team is working with the San Mateo County Office of Sustainability to foster sustainability.

L. SPECIAL REPORTS AND APPEARANCES

L.1. LCAP - Mid Year Update - Part 1

Minutes:

Assistant Superintendent Julia Kempkey and Director of Curriculum and Instruction Brian Simmons gave an LCAP-Mid-Year update on the key student achievement outcomes from 2018 (Percentages of students receiving D's/F's in fall 2018 semester grades and the new state College and Career Indicator) that have not yet been shared during previous Board reports on Goals 1 & 2 of the District LCAP.

L.2. Next Generation Science Standards (NGSS) Update

Minutes:

Assistant Superintendent Julia Kempkey and Director of Curriculum and Instruction Brian Simmons provided an update to the Board on the progress being made by students in Science course-taking and achievement as well as provide a status report regarding the ongoing implementation of the Next Generation Science Standards (NGSS).

David Kristofferson addressed the board on the Next Generation Science Standards (NGSS).

L.3. Approval and Certification of 2018-19 Second Interim Report

Motion Passed: It is recommended the Board of Trustees approve a positive certification of the 2018-19 Second Interim Report for the period July 1, 2018, through January 31, 2019, including the 2018-19 Budget Revisions incorporating revenue and expenditure increases/decreases for the District's various funds, and authorize its filing with the County Superintendent of Schools. Passed with a motion by Robert Griffin and a second by Linda Lees Dwyer.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Yes Peter Hanley

Yes Greg Land

M. CONSTRUCTION

M.1. Authorization to Use Lease-Leaseback Delivery Method for the New Alternative High School Increment 1 Site Development Project under Education Code Section 17406 and Issue Request for Qualifications/Proposals for Lease-Leaseback Construction Services for the Project

Motion Passed: It is recommended that the Board take the following actions: Approve the attached RFQ/RFP for LLB Construction Services for the Project. Approve the attached Lease-Leaseback Contract Documents, including the Site Lease, Facility Lease, and Construction Services Agreement, substantially in the form attached hereto. Approve issuance and advertisement of the RFQ/RFP. Passed with a motion by Marc Friedman and a second by Robert Griffin.

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

N. DIVISION OF HUMAN RESOURCES AND INSTRUCTIONAL SERVICES

N.1. Approval of Personnel Actions

Motion Passed: Approve the attached personnel actions, including the addendum. Passed with a motion by Robert Griffin and a second by Linda Lees Dwyer.

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

N.2. Approve Resolution of Non-Reemployment of Probationary Certificated Employees

Motion Passed: Approve the Resolution of Non-Reemployment of Probationary Certificated Employees, as contained in the attachment. Passed with a motion by Marc Friedman and a second by Linda Lees Dwyer.

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

N.3. Review and Discuss the Job Description for the New Position of Education Specialist Instructional Coach/Induction Support Provider and Special Education Professional Development Coordinator

Minutes:

The Board approved placing the Job Description for the New Position of Education Specialist Instructional Coach/Induction Support Provider and Special Education Professional Development Coordinator to the March 28, 2019 board agenda.

N.4. Approve Resolution of Non-Reemployment of Temporary Certificated Employees

Motion Passed: Approve the Resolution of Non-Reemployment of Temporary Certificated Employees, as contained in the attachment. Passed with a motion by Marc Friedman and a second by Robert Griffin.

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

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

R. BOARD OPERATIONS

R.1. Review and Discuss the Specific Board Policies - December 2018 Updates - Part One

Minutes:

The Board approved placing the Specific Board Policies - December 2018 Updates - Part One on the March 28 consent agenda.

S. REQUESTED BOARD ITEM

T. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 9:49 p.m.



Board President



Board Clerk