San Mateo Union High School District
Minutes
Special Board Meeting/w Closed Session
March 19, 2019 6:00 PM
San Mateo Union High School District
650 N. Delaware Street
San Mateo, CA  94401
Mustang Conference Room

CLOSED SESSION - 8:00 PM
ARAGON DON CONFERENCE ROOM 230

Attendance Taken at 6:00 PM:

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

A. CALL TO ORDER

Minutes:
President Land called the Special Board Meeting to order at 6:05 p.m.

B. ROLL CALL

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

C. OPEN SESSION

C.1. Planning for the Future of Crestmoor

Minutes:
This Special Board meeting was to discuss the ramifications of declaring the Crestmoor site surplus property. Attorney Harold Freiman, attorney at the law firm of Lozano Smith, reviewed the Surplus Property and Workforce Housing Projects memo with the Board of Trustees and answered their questions. Tom Shannon, Consultant, Ensaillah, was also in attendance to answer any questions. The board agreed to move forward and place the Resolution to Declare Crestmoor Site as surplus on the March 28, 2019 board agenda. Trustee Dwyer and Clerk Griffin were concerned the district was not communicating to the City of San Bruno and to the people who pay taxes living in San Bruno about the surplus property. President Land expressed the importance of talking to the City of San Bruno, City Manager and the
elected officials in the next couple of weeks before the next board meeting.

Public to address the Board:
Jordan Grimes
Judith Puccini
Donna Kasprowicz
Nathan Chan

The Special Board Study Session was adjourned at 7:58 p.m.

D. CLOSED SESSION

Closed Session reconvened at 8:10 p.m.

D.1. Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section 54957

E. ADJOURNMENT

Minutes:
There being no further business Closed Session was adjourned 9:10 p.m.

Board President

Board Clerk