

San Mateo Union High School District

Minutes

Regular Meeting

February 25, 2021 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

To view Open Session in its entirety, please follow this link to

[YouTube Board Meetings](#)

Attendance Taken at 7:00 PM:

Present

Greg Land

Linda Lees Dwyer

Peter Hanley

Robert Griffin

Ligia Andrade Zuniga

D. CLOSED SESSION

D.1. [] Public Employee Evaluation pursuant to Government Code Section 54957- Title: 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; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - one (1) case

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, Harold Freiman - Lozano Smith , Landis Graden, DCG-property-Crestmoor, 300 Piedmont Avenue, San Bruno, California 94066, property pursuant to Government Code Section 54956.8 pursuant to Government Code Section 54956.8

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

President Griffin communicated:

In closed session the Board upon the motion of Trustee Lees Dwyer and seconded by Trustee Land moved to approve a Special Education settlement with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

Regarding Item D.8 on the Closed Session Agenda regarding Public Employee Complaint/Appeal, the Board of Trustees voted unanimously (5-0) to deny the appeal made by appellant under Board Policy 4244 and Board Administrative Regulation 4244.”

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Trustee Land communicated that he will be getting his vaccine tomorrow and wanted to say thank you to the County

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I.1. Memo to the District Regarding Bond Sale Overview

J. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer, and seconded by Greg Land it was moved to approve Consent Items J.1 - J.10 with a vote of 5 to 0. In addition it was requested that staff send a copy of the Sole Source Contract for the Access Points to the Board to see.

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

J.1. Contract Award of the Burlingame High School Press Box Public Address System Relocation to ASF Electric, Inc. for \$49,500.00

J.2. Consider for Approval for Alternative Education High School Project Enviroplex, Inc. Proposed Change Order No. 3

J.3. Acceptance of Gifts to the District

J.4. Surplus of Kiln

J.5. Approve Parking Space Lease Agreement with Ortiz Properties, Inc. for New Peninsula High School Staff and Visitor Overflow Parking

J.6. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.7. Approve the Specific Board Policies and Administrative Regulations October 2020 Updates Part Two

J.8. Adoption of Resolution to Review Observance Day for Lincoln's and Washington's Day

J.9. Approval of Management/Classified Employees' Holiday Schedule for 2021-2022

J.10. Approval of Student Transfers to the Adult School

K. REGULAR REPORTS

K.1. Report of the Superintendent

K.1.1. Activities Directors Update

The Activities Directors Update was presented by:

Melissa Perino, Drew Bywater, Sabrina Brachini, Alexandra Dove and Sara Cowey

K.2. Report of the Student Board Member

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

K.4. Report of the CSEA Chapter 519 Representative

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

L. SPECIAL REPORTS AND APPEARANCES - One (1) hour estimated time

L.1. Update on Spring Semester Reopening

Item L.1. Update on Spring Semester Reopening was presented by Dr Kirk Black, Sara Devany, Linda Carlton, Simon Betis Holly Wade, and Laura Chalkley

L.2. Progress Toward Graduation Update & Learning/Credit Restoration Plan

Presented by Brian Simmons, Director of Curriculum and Assessment

L.3. Consider Adoption of Resolution 20-21-12 A Resolution of the Board of Trustees of the San Mateo Union High School District to Initiate a Transition to By-Trustee Area Elections Commencing with the 2022 Board of Trustees Election

Upon the Motion of Greg Land seconded by Peter Hanley it was moved to Consider Adoption of Resolution 20-21-12 A Resolution of the Board of Trustees of the San Mateo Union High School District to Initiate a Transition to By-Trustee Area Elections Commencing with the 2022 Board of Trustees Election with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

The following members of the community gave public comment regarding Item L.3:

Bob Bauer

M. CONSTRUCTION

M.1. Approval of Architectural Services Proposal with Quattrocchi Kwok Architects (QKA) for Architectural Services on the Burlingame High School HVAC Replacement Project

Upon the Motion of Linda Lees Dwyer seconded by Greg Land it was moved to the approval of Architectural Services Proposal with Quattrocchi Kwok Architects (QKA) for Architectural Services on the Burlingame High School HVAC Replacement Project with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

Upon the Motion of Greg Land and seconded by Linda Lees Dwyer to approve Items M.2 - M.4 with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

M.2. Approval of Architectural Services Proposal with Quattrocchi Kwok Architects (QKA) for Architectural Services on the Mills High School 300s Wing HVAC Replacement Project

M.3. Approval of Architectural Services Proposal with Quattrocchi Kwok Architects (QKA) for Architectural Services on the Mills High School Ceramic Building HVAC Replacement Project

M.4. Approval of Architectural Services Proposal with Quattrocchi Kwok Architects (QKA) for Architectural Services on the San Mateo High School Music Building HVAC Replacement Project

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Upon the Motion of Peter Hanley seconded by Greg Land it was moved to approve the Personnel Actions with a vote of 5 to 0

N.2. Approve the San Mateo Union High School District 2021-2022 School Calendar

Upon the Motion of Linda Lees Dwyer seconded by Robert Griffin it was moved to approve the Item N.2 Approve the San Mateo Union High School District 2021-2022 School Calendar with a vote of 3 Yes, 1 No and 1 Abstain

Yes Linda Lees Dwyer

Yes Ligia Andrade Zuniga

Yes Robert Griffin

No Peter Hanley

Abstain Greg Land

N.3. Approve the Revised Job Description for the Position of Assistant Director of Special Education

Upon the Motion of Greg Land seconded by Linda Lees Dwyer it was moved to approve the Item N.3. Approve the Revised Job Description for the Position of Assistant Director of Special Education with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. RTS Technology Classroom Enhancements

Upon the Motion of Greg Land seconded by Linda Lees Dwyer it was moved to approve the Item Q.1. RTS Technology Classroom Enhancements with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

R. BOARD OPERATIONS

R.1. 2021 CSBA Delegate Assembly Election

Upon the Motion of Linda Lees Dwyer seconded by Peter Hanley it was moved to approve the Item R.1. 2021 CSBA Delegate Assembly Election delegates Carrie Du Bois, Greg Land and Daina Lujan with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

R.2. Review, Discuss and Approve Calendar for Board Meetings for the 2021-2022 School Year

Upon the Motion of Linda Lees Dwyer seconded by Greg Land it was moved to approve the Item R.2. Review, Discuss and Approve Calendar for Board Meetings for the 2021-2022 School Year with a vote of 5 to 0

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Yes Greg Land

Yes Ligia Andrade Zuniga

**R.3. Review and Discuss the Specific Board Policies and Administrative Regulations -
December 2020 Updates - Part One**

The Board approved these items to the consent agenda on March 11, 2021

S. REQUESTED BOARD ITEMS

There were no requests at this time

T. ADJOURNMENT

The meeting adjourned at 9:52 PM