

San Mateo Union High School District

Minutes

Regular Meeting

December 9th , 2021 7:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 204

San Mateo, CA 94401

CLOSED SESSION - 5:30 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:

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

D.3. [] Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9.

Name of Case:

D.4. [*] Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - (3) three Cases

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, Yancy Hawkins, Associate Superintendent Chief Business Officer, Kelly Rem , Lozano Smith, Landis Graden, DCG Strategies, property - Crestmoor, 300 Piedmont Avenue, San Bruno, CA 94066, negotiating parties - San Mateo Union High School District and SummerHill Homes, LLC, under negotiation - price and terms of payment, 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 (5) Five cases

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. ORGANIZATION OF THE BOARD OF TRUSTEES

H.1. Designation of New Officers: President, Vice President, Clerk, Appoint Secretary and Appoint a District Representative for the County Committee on School District Organization

I. PUBLIC AND/OR GOVERNING BOARD COMMENTS

President Griffin communicated that We will be pulling item H.1 Organization of the Board of Trustees as we must schedule the annual organizational meeting to occur within 15 days on or after the second Friday in December. A special meeting will be held for this reorganization on Monday December 13th at 10AM.

President Griffin communicated that The Board voted to approve a settlement agreement with a minor student and the family of a minor student. The District will pay \$175,000 dollars through the San Mateo County Schools Insurance Group. The agreement was approved by a vote of 4 yes - 0 no and 1 abstain

President Griffin communicated that in Closed Session the Board upon motion of Trustee Lees Dwyer and seconded by Trustee Andrade Zuniga moved to approve a Special Ed Settlement with a vote of 5 to 0.

President Griffin communicated that in Closed Session the Board upon motion of Trustee Land and seconded by Trustee Andrade Zuniga moved to approve the Stipulated expulsion with a vote of 5 to 0.

President Griffin communicated in Closed Session the Board upon motion of Trustee Land and seconded by Trustee Andrade Zuniga moved to approve the postponement of the expulsion hearing of one case with a vote of 5 to 0 .

President Griffin communicated in Closed Session the Board upon motion of Trustee Land and seconded by Trustee Hanley moved to approve the postponement of the expulsion hearing of one case with a vote of 5 to 0

J. COMMUNICATIONS TO THE BOARD OF TRUSTEES

K. RECOGNITION

K.1. Hillsdale and Burlingame Championship Girls Volleyball Teams

L. CONSENT AGENDA

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board moved to approve Consent Items L.1 - L.19 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

L.1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

L.2. Acceptance of Gifts to the District

L.3. Authorization to Use Lease-Leaseback Delivery Method for the Burlingame High School HVAC Project (BHS Project) under Education Code Section 17406 and Prepare Requests for Proposals for Lease-Leaseback Construction Services

L.4. Confirmation of Bills and Salaries for October and November 2021

L.5. Declaration of and Authorization to Donate Surplus Property - Burlingame and Mills High School

L.6. Approval of Design of the Memorial Wall at the District Office

L.7. Approval of Tenant Improvement Construction at Maintenance and Operations Building

L.8. Solar Photovoltaic (PV) Project

L.9. Resolution 21-22-16 to Adopt Findings pursuant to AB 361 to Continue Fully Teleconferenced Board Meetings Due to Health Risks Posed by In-Person Meetings.

L.10. Approval of Field Trip for Capuchino High School to Participate in Sojourn to the Past

L.11. Approval of Field Trip for Burlingame High School to Participate in Disneyland Performance Tour

L.12. Approval of Field Trip for Mills High School to Participate in Winter State Officer Meeting

L.13. Approval of Field Trip for Aragon High School to Participate in Harvard Model Congress Meeting in San Francisco

L.14. Approval of Field Trip for Aragon High School to Participate in the AVID Southern California College Tour

L.15. Approval of Student Transfers to the Adult School

L.16. Denial of Inter-District Transfer Requests

L.17. Permission to Bid BHS HVAC as LLB Resolution

L.18. Approve the Revised 2021-2022 Administrative Salary Schedule

L.19. Approval of the Educator Effectiveness Grant Report

M. REGULAR REPORTS

M.1. Report of the Superintendent

M.2. Report of the Student Board Member

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

M.4. Report of the CSEA Chapter 519 Representative

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

N. SPECIAL REPORTS AND APPEARANCES

N.1. Equity Update

Presented by:

Dr Julia Kempkey, Melissa Poblete, Jenny Wei, Medina McKinney, Namrata Mundhra, Mary Yung, Marlo Bagsik, Leah Simmons ,student member, Jasmin Reyes Lozano, student member, McCayla Eklof , student member

N.2. Racial Equity Board Policy and Administrative Regulations

Item N.2 Racial Equity Board Policy and Administrative Regulations will be brought to the January 20th agenda.

Public comments for Item N.2. Racial Equity Board Policy and Administrative Regulations were made by:

Angela Dayag

Alex LLiopoulou

Jennifer Blanco

N.3. Flag Display Procedures

Item N.3. Flag Display Procedures will be brought to the January 20th agenda adding Juneteenth.

N.4. Revised Proposal for Restorative Equity Partnership

This item was approved in the consent agenda earlier in the meeting.

N.5. Presentation and Approval of Positive Certification of the 2021-2022 First Interim Fiscal Report

Upon the motion of Greg Land and seconded by Peter Hanley the Board moved to approve Item N.5. Positive Certification of the 2021-2022 First Interim Fiscal Report with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

O. CONSTRUCTION

O.1. Consider for Approval for CHS & MHS Athletic Complexes Project - Goodland Landscape Construction, Inc. Proposed Change Order No. 1

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board moved to approve Item O.1. Consider for Approval for CHS & MHS Athletic Complexes Project - Goodland Landscape Construction, Inc. Proposed Change Order No. 1 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

O.2. Consider for Approval Contract Amendment No. 3 for Construction Management Services with Greystone West Company for Measure L Capital Facilities Bond Program

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve Item O.2. Consider for Approval Contract Amendment No. 3 for Construction Management Services with Greystone West Company for Measure L Capital Facilities Bond Program with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

P. DIVISION OF HUMAN RESOURCES

P.1. Approval of Personnel Actions

Upon the motion of Linda Lees Dwyer and seconded by Greg Land it was moved to approve the Personnel Actions with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

P.2. Approve the Revised Job Description for the District Facilities Use Coordinator

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve Item P.2. Approve the Revised Job Description for the District Facilities Use Coordinator with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

P.3. Approve the Job Description for the New Stipend Position of District Professional Learning Facilitator

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve Item P.3. Approve the Job Description for the New Stipend Position of District Professional Learning Facilitator with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

Q. DIVISION OF INSTRUCTIONAL SERVICES

R. DIVISION OF STUDENT SERVICES

S. DIVISION OF BUSINESS SERVICES

S.1. Presentation and Acceptance of the Independent Auditor's Report for the Fiscal Year Ended June 30, 2021

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve Item S.1. Presentation and Acceptance of the Independent Auditor's Report for the Fiscal Year Ended June 30, 2021 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

S.2. Approval of Annual Developer Fee Report Fiscal Year 2020-21

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board moved to approve Item S.2. Approval of Annual Developer Fee Report Fiscal Year 2020-21 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

S.3. Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to SummerHill Homes, LLC.

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve Item S.3. Purchase and Sale Agreement and Joint Escrow Instructions for Sale of Crestmoor School Site to SummerHill Homes, LLC. with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

T. BOARD OPERATIONS

U. REQUESTED BOARD ITEMS

V. ADJOURNMENT

The meeting adjourned at 9:50 pm