

San Mateo Union High School District

Minutes

Regular Meeting

February 10th , 2022 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: Superintendent

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) - () 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 - -

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

D.9. [] Confidential Student Discipline

D.10. [*] Confidential Student Matters (3) three cases

F. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

G. PUBLIC AND/OR GOVERNING BOARD COMMENTS

H. COMMUNICATIONS TO THE BOARD OF TRUSTEES

President Hanley communicated that was nothing to report from closed session as no action was taken

I. RECOGNITION

I.1. Recognition of students who have met the California state and district standards for reclassification as fluent English proficient, helping make them multilingual scholars

I.2. Proclamation Black History Month

Upon the motion of Greg Land and seconded by Robert Griffin the Board moved to approve Proclamation Black History Month with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

J. CONSENT AGENDA

Upon the motion of Greg Land and seconded by Ligia Andrade - Zuniga the Board moved to approve Consent Items J.1 - J.17 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

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

J.2. Acceptance of Gifts to the District

J.3. Conference Attendance : Business Services Staff to CASBO in Sacramento

J.4. Conference Attendance for Athletic Directors Jeff Scheller (SMHS) and Tim Keller (MHS) to Attend the California State Athletic Directors Association (CSADA) Conference in San Diego, CA

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

J.6. Declaration of and Authorization to EWaste Surplus Property

J.7. Confirmation of Bills and Salaries for January 2022

J.8. Approval of Field Trip for Aragon High School to Participate in Sojourn to the Past

J.9. Approval of Field Trip for Hillsdale High School to Participate in Sojourn to the Past

J.10. Approval of Field Trip for Burlingame High School to Participate in Sojourn to the Past

J.11. Approval of Advanced Placement Human Geography Course

J.12. Approval of Proposal from HED Design for Architectural Services as an Additional Service to the Aragon High School Transite Encapsulation Project

J.13. Approval to File Notice of Completion for Capital Facilities Projects: Mills High School Ceramics Building and San Mateo High School Music Building HVAC Replacement Phase 1 Project: E.F. Brett and Company, Inc.

J.14. Consider Resolution of the Board of Trustees of the San Mateo Union High School District Adopting and Approving the Addendum to the Environmental Impact Report for the District Stadium Lighting Improvement Project

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

J.16. Approval of Stanford Children's Health Young Academy Program Agreement

J.17. Consider Award of RFQ/P for "Best-Value" Lease-Leaseback Delivery to E.F. Brett & Company, Inc. for Burlingame High School HVAC Project ("Project").

K. REGULAR REPORTS

K.1. Report of the Superintendent

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

L.1. Approval of Expected Enrollment and Staffing Enrollment for 2022-23 School Year

Upon the motion of Robert Griffin and seconded by Greg Land the Board moved to approve L.1. Approval of Expected Enrollment and Staffing Enrollment for 2022-23 School Year 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.2. Supplement to the 21-22 LCAP Annual Update

Presented by Brian Simmons Director of Teaching and Learning

L.3. Presentation On the Process to Create Trustee Areas and Public Hearing Regarding the Content of Trustee Area Maps

Presented by Dr. Douglas Johnson

President Hanley opened the public hearing at 9:36pm. The following people made public comment on Item L.1 - Presentation On the Process to Create Trustee Areas and Public Hearing Regarding the Content of Trustee Area Maps :

Amy Johnstone

Jennifer Wei

President Hanley closed the public hearing at 9:41 pm

M. CONSTRUCTION

N. DIVISION OF HUMAN RESOURCES

Trustee Land left the meeting at 10:10 pm

N.1. Approval of Personnel Actions

Upon the motion of Linda Lees Dwyer and seconded by Robert Griffin the Board moved to approve personnel actions and addendum with a vote of 4 to 0 1 Absent (Land)

Yes Ligia Andrade Zuniga

Absent Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

N.2. Public Hearing for the 2021-2022 Salary Schedule for the American Federation of Teachers AFT Local 4681

President Hanley opened the public hearing at 10:13 pm. There were no public comments

President Hanley closed the public hearing at 10:14 pm

N.3. Approve the American Federation of Teachers AFT Local 4681 2021-2022 Tentative Agreement

Upon the motion of Linda Lees Dwyer and seconded by Robert Griffin the Board moved to approve N.3. Approve the American Federation of Teachers AFT Local 4681 2021-2022 Tentative Agreement vote of 4 to 0 1 Absent (Land)

Yes Ligia Andrade Zuniga

Absent Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

N.4. Review, Discuss and Approve the Job Description for the New Stipend Position of District Standardized Testing Coordinator

Upon the motion of Robert Griffin and seconded by Linda Lees Dwyer the Board moved to approve N.4. Review, Discuss and Approve the Job Description for the New Stipend Position of District Standardized Testing Coordinator vote of 4 to 0 1 Absent (Land)

Yes Ligia Andrade Zuniga

Absent Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

R. BOARD OPERATIONS

R.1. Review and Discuss Calendar for Board Meetings for the 2022-2023 School Year

R.2. Review and Discuss the Specific Board Policies and Administrative Regulations - December 2021 - Part One Updates

The Board agreed to move this item to consent at the next meeting

S. REQUESTED BOARD ITEMS

T. ADJOURNMENT

The meeting adjourned at 10:25 pm

