

San Mateo Union High School District

Minutes

Regular Meeting

March 24th , 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/Discussion pursuant to Government Code Section 54957- Position:

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: Felix Montano, Jr. v. School District, et al., Case No. 21-CIV-01577

D.4. [*] Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9.

Name of Case: Leininger vs. SMUHSD et al, San Mateo County Superior Court. Case number is 21-CIV-02487

D.5. [*] Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code 54956.9(d)(2) - (2) Case(s)

D.6. [] Liability Claims pursuant to Government Code Section 54957-Claim #

D.7. [*]Conference with Real Property Negotiator - - Kevin Skelly, Superintendent, Yancy Hawkins, Associate Superintendent Chief Business Officer, Harold Freiman , 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. [*] Conference with Labor Negotiators pursuant to Government Code Section 54957.6

D.9. []Conference with Real Property Negotiator - -

D.10. [*] Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section 54957

D.11. [] Confidential Student Discipline - () case(s)

D.12. [*] Confidential Student Matters (2) two case(s)

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Led by Superintendent Skelly

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

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

The following public comment was made on non-agenda items:

David Hu - Masks

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

J. RECOGNITION

J.1. Arts Education Month

J.2. Women's History Month

J.3. Athletic Trainer Month

J.4. AVID Senior Celebration

K. CONSENT AGENDA

Upon the motion of Linda Lees Dwyer and seconded by Robert Griffin the Board moved to approve consent items K.1 - K.14 with a vote of 5 to 0

Yes Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

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

K.2. Resolution 21-22-25 to Adopt Findings pursuant to AB 361 to Continue Fully Teleconferenced Board Meetings Due to Health Risks Posed by In-Person Meetings.

K.3. Approval of Capuchino's Pre IB Math 2 Course

K.4. Approval of Athletic Leadership Course of Study

K.5. Approval of Contract with the Department of Rehabilitation

K.6. Acceptance of Gifts to the District

K.7. Confirmation of Bills and Salaries for February 2022

K.8. Approve the Specific Board Policies and Administrative Regulations - December 2021 Updates - Part Two

K.9. Award Contract for Pre-Construction Services for the Aragon High School Transite Encapsulation Project

K.10. Approval to Negotiate with District's Selected Architect for the Hillsdale High School MUR Acoustical and Audio-Visual Enhancement Project

K.11. Award Contract for Pre-Construction Services & Authorize Procurement of Aluminum Extrusions for Mills High School Transite Encapsulation Project

K.12. Consider Approving: (1) final Guaranteed Maximum Price for the Burlingame High School HVAC Project ("Project"); (2) forms of First Amendment to Contract Documents and Notice to Proceed; and (3) issuance of Notice to Proceed.

K.13. Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for the Burlingame High School Marquee Replacement Project

K.14. Conference Attendance for Athletic Trainers Matthew Smith (BHS) and Amanda Germain (HHS) to Attend the Far West Athletic Trainers Association Conference in San Diego, California

L. REGULAR REPORTS

L.1. Report of the Superintendent

L.2. Report of the Student Board Member

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

L.4. Report of the CSEA Chapter 519 Representative

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

M. SPECIAL REPORTS AND APPEARANCES

M.1. English Learners Progress Update

Presented by Dr. Shoman and Nina Finchi

N. CONSTRUCTION

N.1. Approval of Final Schematic Designs of the Aragon, Hillsdale and Mills Transite Encapsulation Projects.

Upon the motion of Greg Land and seconded by Liga Andrade Zuniga the Board moved to approve N.1. Approval of Final Schematic Designs of the Aragon, Hillsdale and Mills Transite Encapsulation Projects. with a vote of 5 to 0

Yes Liga Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

O. DIVISION OF HUMAN RESOURCES

O.1. Approval of Personnel Actions

Upon the motion of Greg Land and seconded by Linda Lees Dwyer the Board moved to approve personnel actions and addendum with a vote of 5 to 0

Yes Liga Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

O.2. Approve the Resolution of Non-Reemployment of Temporary Certificated Employees - #21-22-26

Upon the motion of Robert Griffin and seconded by Greg Land the Board moved to approve O.2. Approve the Resolution of Non-Reemployment of Temporary Certificated Employees - #21-22-26 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.3. Public Hearing - San Mateo Union High School District's Teachers' Association Contract Reopeners and the San Mateo Union High School District's Contract Reopeners for the 2022-2023 School Year

President Hanley opened the public hearing at 9:38 pm. There were no requests for public comment.

President Hanley closed the public hearing at 9:39 pm.

O.4. Presentation of the San Mateo Union High School District's Teachers' Association Contract Reopeners for the 2022-2023 School Year

O.5. Presentation of the San Mateo Union High School District's Response to the San Mateo Union High School District's Teachers' Association's Contract Reopeners for the 2022-2023 School Year

P. DIVISION OF INSTRUCTIONAL SERVICES

Q. DIVISION OF STUDENT SERVICES

R. DIVISION OF BUSINESS SERVICES

S. BOARD OPERATIONS

T. REQUESTED BOARD ITEMS

U. ADJOURNMENT

The meeting adjourned at 9:44pm