

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

May 19, 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 (Absent)

## **C. CLOSED SESSION**

**C.1. [ \* ] Public Employee Evaluation pursuant to Government Code Section 54957- Title: Superintendent**

**C.2. [ \* ] Public Employee Appointment/Discussion pursuant to Government Code Section 54957- Positions: Superintendent, Principal and Assistant Principals**

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

**Name of Case:**

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

**C.5. [ ] Liability Claims pursuant to Government Code Section 54957- Claim #**

**C.6. [ \* ]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**

**C.7. [ \* ] Conference with Labor Negotiators pursuant to Government Code Section 54957.6**

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

**C.9. [ \* ] Confidential Student Discipline - ( 3 ) three cases**

**C.10. [ ] Confidential Student Matters ( ) cases**

## **D. OPEN SESSION**

### **E. ROLL CALL**

Ligia Absent

### **F. PLEDGE OF ALLEGIANCE TO THE FLAG**

Led by Superintendent Skelly

### **G. PUBLIC AND/OR GOVERNING BOARD COMMENTS**

President Hanley communicated that in closed session, The Board upon motion of Trustee Lees Dwyer and seconded by Trustee Land, moved to approve Special Education settlement with a vote of 4 to 0. Trustee Andrade Zuniga is absent.

President Hanley communicated that in Closed session, The Board upon the motion of Trustee Griffin and seconded by Trustee Land, moved to postpone the expulsion hearing of two cases with a vote of 4 to 0. Trustee Andrade Zuniga is absent.

President Hanley communicated that consent item J.21 is being pulled by staff and will be brought to a future meeting. Item N.2 is being pulled by staff and will be brought back on June 9, 2022.

## **H. COMMUNICATIONS TO THE BOARD OF TRUSTEES**

### **I. RECOGNITION**

#### **I.1. Proclamation Recognizing May as Asian Pacific Islander History Month**

Upon the motion of Greg Land and seconded by Linda Lees Dwyer, the Board moved to approve I.1. Recognizing May as Asian Pacific Islander History Month with a vote of 4 to 0

(Absent) Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

### **J. CONSENT AGENDA**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve consent items J.1 - J.23, with the exception of item J.21. Consent item J.21 is being pulled by staff and will be brought back to future meetings. with a vote of 4 to 0

(Absent) 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. Declaration of and Authorization to E-Waste Surplus Property-**

**District Wide**

**J.3. Declaration of and Authorization to E-Waste Surplus Property - Capuchino High School**

**J.4. Resolution 21-22-30 to Adopt Findings pursuant to AB 361 to Continue Fully Teleconferenced Board Meetings Due to Health Risks Posed by In-Person Meetings.**

**J.5. Confirmation of Bills and Salaries for April 2022**

**J.6. Declaration of and Authorization to Donate Surplus Property - San Mateo High School**

**J.7. Consideration and Approval of "Piggyback"; Procurement of Sharp Electronics Corporation Contract 030321-SEC for Copiers and Other Imaging Equipment and Related Accessories, Supplies and Services**

**J.8. Approval of Modern World History Textbook Adoption**

**J.9. Approval to Award the Agreement for DSA Inspection Services on Multiple Measure "L" Projects to DFE & Associates, Inc.**

**J.10. Approval to Award the Agreement for Topographic Surveying Services on Multiple Measure "L" Projects**

**J.11. Approval to Award the Agreement for Geotechnical Services for the San Mateo High School Gym Replacement Project to Cleary Consultants, Inc.**

**J.12. Approval to Award the Agreement for Geotechnical Services for the Burlingame High School Gyms Replacement Project to Cleary Consultants, Inc.**

**J.13. Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for the San Mateo High School Gym Replacement Project.**

**J.14. Approval of Field Trip for Burlingame High School to Participate in the Anaheim Band Field Trip**

**J.15. Resolution No. 21-22-31 - Resolution of the Board of Trustees of the San Mateo Union High School District authorizing the issuance of 2022-23 Tax And Revenue anticipation notes and requesting the Board of Supervisors of the San Mateo County to issue said notes**

**J.16. Home-to-School Bus Fees for 2022-2023 School Year**

**J.17. Acceptance of Gifts to the District**

**J.18. Approve Purchase of Trash Compactors for Capuchino, Mills, and San Mateo High Schools**

**J.19. Approval of Student Transfers to the Adult School**

**J.20. Approve the agreement between the San Mateo County Community College District and the San Mateo Union High School District**

**J.21. Approve the Memorandum of Understanding Between Alliant International University and San Mateo Union High School**

-This item was pulled by staff

**J.22. Approve the Memorandum of Understanding Between San Mateo Union High School District and Design Tech High School to Provide Induction**

## **Services**

### **J.23. Approve the Job Description for Senior Matriculation Project Coordinator**

## **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 Employment Contract for District Superintendent**

Upon the motion of Linda Lees Dwyer and seconded by Robert Griffin, the Board moved to approve L.1. Approval of Employment Contract for District Superintendent with a vote of 4 to 0

(Absent) Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

### **L.2. Introduction of District Superintendent**

### **L.3. Presentation and Discussion of the 2021-2024 LCAP Actions and Services**

Presented by Dr. Kempkey and Brian Simmons

### **L.4. Schematic Design Drawings, Budget, and Schedule for the San Mateo High School Gymnasium Replacement Project**

Presented by

Joel Williams

Todd Lee

Jeff Scheller

Yvonee Shiu

Jose Quintana

John Dybczak

Mark Quattrocchio

Upon the motion of Linda Lees Dwyer and seconded by Greg lands, the Board moved to approve L.4.Schematic Design Drawings, Budget, and Schedule for the San Mateo High School Gymnasium replacement Project with a vote of 4 to 0

(Absent) Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

#### **M. CONSTRUCTION**

#### **N. DIVISION OF HUMAN RESOURCES**

##### **N.1. Approval of Personnel Actions**

Upon the motion of Greg Lands and seconded by Robert Griffin, the Board moved to approve personnel items, with the exception of item N.2. Consent item N.2 is being pulled by staff and will be brought back on June 9, 2022. with a vote of 4 to 0

(Absent) Ligia Andrade Zuniga

Yes Greg Land

Yes Linda Lees Dwyer

Yes Peter Hanley

Yes Robert Griffin

##### **N.2. Review, Discuss and Approve the 2021-2022 Reclassification of Classified Positions - Accounting Group**

This item has been pulled, and will be brought back to the June 9,2022 meeting

#### **O. DIVISION OF INSTRUCTIONAL SERVICES**

#### **P. DIVISION OF STUDENT SERVICES**

#### **Q. DIVISION OF BUSINESS SERVICES**

#### **R. BOARD OPERATIONS**

**R.1. Review and Discuss the Specific Board Policies and  
Administrative Regulations - March 2022 - Part Two Updates**

Move to consent

**S. REQUESTED BOARD ITEMS**

**T. ADJOURNMENT**

The meeting adjourned at 9:11 PM