

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

September 15, 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

Peter Hanley

Linda Lees Dwyer

Greg Land

Ligia Andrade Zuniga

Robert Griffin

#### **D. CLOSED SESSION**

- 1. ( \* ) Public Employee Evaluation pursuant to Government Code Section 54957 - Title: Superintendent**
- 2. ( ) Public Employee Appointment/Employment pursuant to Government Code Section §54957 - Position:**
- 3. ( ) Conference with Legal Counsel Regarding Existing Litigation pursuant to paragraph (1) of subdivision (d) of Government Code section 54956.9. Name of Case:**
- 4. ( \* ) Conference with Legal Counsel - Potential Litigation; Significant Exposure to Litigation Pursuant to Government Code § 54956.9(d)(2) - ( 3 ) Three Cases**
- 5. ( \* ) Conference with Legal Counsel - Anticipated Litigation: Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) - One Matter.**
- 6. ( ) Liability Claims pursuant to Government Code Section §54957 - Claim #**
- 7. ( \* ) Conference with Labor Negotiators pursuant to Government Code Section §54957.6**
- 8. ( \* ) Conference with Real Property Negotiator - - Randall Booker, 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**
- 9. ( \* ) Public Employee Discipline/Dismissal/Release/Complaint pursuant to Government Code Section §54957**
- 10. ( \* ) Confidential Student Discipline - ( 1 ) Case**
- 11. ( \* ) Confidential Student Matters - ( 3 ) Three Cases**

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

Led by Superintendent Booker

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

President Hanley communicated to change the order of agenda from Item O9 before Item O7 under the Division of Human Resources. Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board made a motion to move item O9 before Item O7 Public Hearing with a vote of 5 to 0.

President Hanley communicated that in closed session the Board upon the motion of Trustee Greg Land and seconded by Trustee Linda Less Dwyer, moved to approve the three Special Education settlements with a vote of 5 to 0

President Hanley communicated that in closed session the Board upon the motion of Trustee Greg Land and seconded by Trustee Linda Lees Dwyer, moved to approve the stipulated expulsion with a vote of 5 to 0.

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

## **J. RECOGNITION**

## **K. CONSENT AGENDA**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve consent items K.1 - K.19 with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

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

**2. Acceptance of Gifts to the District**

**3. Confirmation of Bills and Salaries for August 2022**

**4. Approval to Dispose of Obsolete Property/Equipment**

**5. Approval of the Consolidated Application (ConAPP) Submission**

**6. Approval of Architectural Additional Services Proposal from Carducci Associates for Additional Landscape Architectural Services on the Hillsdale High School Tennis Courts Replacement Project**

**7. Approval to File the California Environmental Quality Act (CEQA) Mitigated Negative Declaration for the Aragon High School Baseball and Flex Fields Project**

**8. Approval to File the California Environmental Quality Act (CEQA) Notice of Exemption for the San Mateo High School Tennis Court Relocation and Ballfield Renovation Project**

**9. Approval to Award the Agreement for Zero Emission Vehicle Planning and Infrastructure Support to Sage Energy Consulting, an NV5 Company**

**10. Approval of an MOU Between SMUHSD and Special Olympics or Northern California**

**11. Approval of an MOU Between San Mateo Union High School District and San Francisco Unified School District**

**12. Aragon HS Field Trip Avid Social College Tour**

**13. Aragon HS Field Trip Jazz Ensemble**

**14. Burlingame HS Field Trip Journalism**

**15. Burlingame HS Field Trip Italian Exchange Program**

**16. Gann Appropriations Limit**

**17. Denial of Inter-District Transfer Request**

**18. Approval of Student Transfers to the Adult School**

**19. PSAT Coordinator**

**L. REGULAR REPORTS**

**1. Report of the Superintendent**

**2. Report of the District Teachers Association Representative**

**3. Report of the CSEA Chapter 519 Representative**

**4. Report of the San Mateo Adult School Teachers Association**

**M. SPECIAL REPORTS AND APPEARANCES**

**1. 2021-2022 Unaudited Actuals**

Presented by Yancy Hawkins, Valerie Miller and Vanessa Castano

Upon the motion of Linda Lees Dwyer and seconded by Greg Land the Board moved to approve M.1 2021-2022 Unaudited Actuals with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

**N. CONSTRUCTION**

**O. DIVISION OF HUMAN RESOURCES**

**1. Approval of Personnel Actions**

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

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

**2. Revised 2022-2023 American Federation of State, County, and Municipal Employees, Local 829**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve the revision of O.2, 2022-2023 American Federation of state, county, and municipal Employees, Local 829 with a vote of 5 to 0.

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

**3. Approve the Compromise and Settlement Agreement as contained in the Attachment.**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.3 the Compromise and Settlement Agreement as contained in the attachment with a vote of 5 to 0.

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

**4. Agreement with the San Mateo Union High School District and DG Coaching and Consulting**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.4 Agreement with the San Mateo Union High School District and DG Coaching and Consulting with a vote of 5 to 0.

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

**5. Approve the Job Description for the Capital Facilities and Fiscal Manager**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.5 the Job description for the Capital Facilities and Fiscal Manager with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

**6. Approve the revised 2021-22 and 2022-2023 CSEA salary schedules as contained in the attachments.**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.6, the Revised 2021-2022 and 2022-2023 CSEA Salary Schedules as contained in the attachments with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

**7. Public Hearing and Public Comment Regarding the California School School Employees' Association - Chapter 519 and San Mateo Union High School District Successor Contract**

President Hanley opened the public hearing at 8:13 pm. There were no requests for public comment.

President Hanley closed the public hearing at 8:14 pm.

**8. Approve the District's California School Employees' Association - Successor Contract Proposal**

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga, the Board moved to approve O.8, The district's California School Employees' Association Successor Contract Proposal with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

**9. Presentation of the California School Employees' Association - Chapter 519 2022-2023 Successor Contract Proposal**

No Action Required

**10. CTE Career Coordinator District Facilitator Amendment from Certificated to classified**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve with amendment O.10 CTE Career Coordinator District Facilitator amendment from certificated to classified with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

## **11. Instructional Materials Selection Facilitator**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve O.11 Instructional Materials Selection Facilitator with a vote of 5-0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

## **P. DIVISION OF INSTRUCTIONAL SERVICES**

### **Q. DIVISION OF STUDENT SERVICES**

### **R. DIVISION OF BUSINESS SERVICES**

## **S. BOARD OPERATIONS**

### **1. Board Policies Independent Study**

Move to consent next meeting

### **2. Review and Discuss the Specific Board Policies and Administrative Regulations- June 2022 Part One Updates**

Move to consent next meeting

## **T. REQUESTED BOARD ITEMS**

## **U. ADJOURNMENT**

The meeting adjourned at 8:20pm