

**San Mateo Union High School District**

**Minutes**

**Regular Meeting**

September 29, 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) - ( 2 ) Two Cases**
- 5. ( \* ) Liability Claims pursuant to Government Code Section §54957 - Claim #2021-00006**
- 6. ( \* ) Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation: One Government Code claim - Written claim available for public inspection at District Office, 650 N. Delaware Street, San Mateo, CA 94401**
- 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 ) One Case**
- 11. ( \* ) Confidential Student Matters - ( 1 ) One Case**

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

Led by Superintendent Booker

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

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

President Hanley communicated that in closed session, a government code claim was presented to the Board and rejected. 4 votes in favor, 1 abstain

Staff has requested the pulling of Agenda item O.4- Facility Manager and will bring it back on October 13th.

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

### **J. RECOGNITION**

#### **1. Proclamation - Declaring the Month of October as Lesbian, Gay, Bisexual, Transgender, Queer (LGBTQ+) History Month**

Upon the motion of Greg Land and seconded by Ligia Andrade Zuniga the Board moved to approve Item J.1 the proclamation- Declaring the Month of October as Lesbian, Gay, Bisexual, Trasngender, Queer (LGBTQ+) History Month. 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. Proclamation Declaring Month of October as National Disability Employment Awareness Month**

Upon the motion of Greg Land and seconded by Ligia Andrade Zuniga the Board moved to approve Item J.2 the proclamation- Declaring the Month of October as National Disability Employment Awareness Month. With a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

### **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.12 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. Summary of Investment Accounts & Liabilities 2021-22 thru June 2022**
- 4. Resolution 22-23-05 to Adopt Findings pursuant to AB 361 to Continue Fully Teleconferenced Board Meetings Due to Health Risks Posed by In-Person Meetings.**
- 5. Surplus Instructional Materials**
- 6. Approval of Architectural Additional Services Proposal from HED Design for Additional Architectural Services on the Mills High School Transite Encapsulation Project**
- 7. Authorization to Use Lease-Leaseback Delivery Method for the Aragon High School Baseball and Flex Fields Project under Education Code Section 17406 and Prepare Requests for Proposals for Lease-Leaseback Construction Service**
- 8. Authorization to Advertise and Solicit Bids for the Hillsdale High School MUR Projects**
- 9. Approval of Student Transfers to the Adult School**
- 10. Approve the Specific Board Policies and Administrative Regulations- June 2022 Part One Updates**
- 11. Approve the Specific Board Policy - BP 6158 Independent Study**
- 12. MOU to Provide Individualized Services**

#### **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. Spotlight on Student Learning Academic Progress (CAASPP, CAST, 10th Graders on Track)**

**Presenters:**

Dr. Julia Kempkey  
Brian Simmons  
Yvonne Shiu  
Michael Holtz  
Andrea Booth  
Francisco Gill  
Jeff Gilbert  
Deb Stucke

## **N. CONSTRUCTION**

### **1. Approval of Change Order #1 – Aragon High School Transite Panel Encapsulation Project**

Upon the motion of Robert Griffin and seconded by Greg Land, the Board moved to approve Item N.1 Aragon High School Transite Panel Encapsulation Project with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

## **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. Memorandum of Understanding Pilot Regarding Reimbursement of Costs for Intern Teachers and Persons Employed With a Short Term Staff Permit**

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga, the Board moved to approve Item O.2 Memorandum of Understanding Pilot regarding reimbursement of costs for intern Teachers and Persons Employed with a short term staff permit. 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. Memorandum of Understanding with Concordia University Irvine**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve Item O.3 Memorandum of Understanding with Concordia University of Irvine. 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. Facility Manager**

This item was pulled

**5. Revision of Job Duties for Facilities Use Coordinator to Facilities Use Manager**

Upon the motion of Linda Lees Dwyer and seconded by Greg Land, the Board moved to approve Item O.5 Revision of Job Duties for Facilities use Coordinator to facilities use 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. Event Pay**

Upon the motion of Linda Lees Dwyer and seconded by Ligia Andrade Zuniga, the Board moved to approve Item O.6 Event pay with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

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

##### **1. Public Hearing for the Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials**

President Hanley opened the public hearing at 9:10 pm. There were no requests for public comment.

President Hanley closed the public hearing at 9:11 pm.

##### **2. Adoption of Resolution for and Approval of Certification: Textbooks and Instructional Materials**

Upon the motion of Greg Land and seconded by Linda Lees Dwyer, the Board moved to approve Item P.2 Adoption of Resolution for and approval of Certification: Textbooks and Instructional Materials with a vote of 5 to 0

Yes Peter Hanley

Yes Linda Lees Dwyer

Yes Greg Land

Yes Ligia Andrade Zuniga

Yes Robert Griffin

**Q. DIVISION OF STUDENT SERVICES**

**R. DIVISION OF BUSINESS SERVICES**

**S. BOARD OPERATIONS**

**T. REQUESTED BOARD ITEMS**

**U. ADJOURNMENT**

The meeting adjourned at 9:13 PM