

San Mateo Union High School District Minutes

Regular Meeting

August 10, 2017 7:00 PM
San Mateo Adult School

789 East Poplar

San Mateo, CA 94401

CLOSED SESSION - 5:30 PM

ADULT SCHOOL, ROOM 29

Attendance Taken at 7:00 PM:

Present:

Linda Lees Dwyer
Marc Friedman
Robert Griffin
Peter Hanley
Greg Land

A. CALL TO ORDER

Minutes:

President Hanley called the Closed Session to order at 5:30 p.m.

B. ROLL CALL

Minutes:

In attendance in Closed Session, President Hanley, Vice-President Dwyer, Trustee Friedman, Trustee Griffin and Clerk Land arrived at 5:46 p.m.

C. PUBLIC AND/OR GOVERNING BOARD COMMENTS ON CLOSED SESSION ITEMS

Minutes:

none

D. CLOSED SESSION

Anyone wishing to address the Board regarding Closed Session items may do so at this time.

Items [*] marked are scheduled for discussion at this meeting. All proceedings are reported to the public in open session where action is taken or staff is given direction.

D.1. [*] Public Employee Evaluation pursuant to Government Code Section 54957 - Superintendent and Cabinet

D.2. [] Public Employee Appointment/Employment pursuant to Government Code Section 54957

D.3. [] Conference with Legal Counsel-Anticipated Litigation;
pursuant to Government Code Section 54956.9

D.4. [] Liability Claims pursuant to Government Code Section
54957.1

D.5. [] Conference with Legal Counsel-Existing Litigation pursuant
to Government Code Section 54956.9(d) (1)

D.6. [*] Conference with Labor Negotiators pursuant to Government
Code Section 54957.6

D.7. [*] Conference with Real Property Negotiator-Agency
Negotiator's: Kevin Skelly, Superintendent and Elizabeth McManus,
Deputy Superintendent Business Services-Property-300 Piedmont Avenue,
San Bruno and 860 Hinckley Road, Burlingame-pursuant to Government
Code Section 54956

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

D.9. [] Confidential Student Discipline

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

E. OPEN SESSION (SMART CENTER)

Minutes:

President Hanley called the Open Session to order at 7:05 p.m.

President Hanley stated there was nothing to report from Closed Session.

F. ROLL CALL

Minutes:

In attendance, Trustee Robert Griffin, Trustee Marc Friedman, Clerk Greg Land, Vice-President Linda Lees Dwyer and President Peter Hanley. There was no Student Board Member in attendance.

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The pledge of allegiance to the flag was led by Deputy Superintendent Kirk Black.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

There were no Public or Governing Board comments.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:

none

J. CONSENT AGENDA

Minutes:

The board upon the motion of Vice-President Dwyer, and seconded by Clerk

Land, moved to approve the consent agenda with a vote of 5 to 0.

J.1. Acceptance of Gifts to the District

J.2. Denial of Inter-District Transfer Requests

J.3. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.4. Adopt Resolution to Apply for the Public School Bus Program Natural Gas Tank Replacement Grant

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly attended the new teacher orientation. There were 55 new teachers in attendance. Mr. Hanley, Dr. Black and he spoke to the new teachers.

K.2. Report of the Student Board Member

Minutes:

none

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

Minutes:

none

K.4. Report of the CSEA Chapter 519 Representative

Minutes:

none

K.5. Report of the San Mateo Adult School Teachers Association

Minutes:

none

L. SPECIAL REPORTS AND APPEARANCES

L.1. Presentation: Progress on the DELAC Recommendations

Minutes:

Samia Shoman, Manager, EL and Compliance, updated the board on the progress on the DELAC recommendations. Samia will bring back to the board the DELAC Vision for English Learner Students for approval.

L.2. Approve the 2017-2018 San Mateo Union High School District Goals

Minutes:

The board recommended making some changes:

-Increase the A to G completion rate from 65% to 70%

-Reduce D/F rates by 5%

-Increase AP/IB rates test taking by 5%

Motion Passed: Approve the 2017-2018 San Mateo Union High School District Goals Passed with a motion by Marc Friedman and a second by Greg Land.

Yes Linda Lees Dwyer
Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

M. CONSTRUCTION

N. DIVISION OF HUMAN RESOURCES

N.1. Approval of Personnel Actions

Motion Passed: Approve the attached personnel actions, including the addendum. Passed with a motion by Greg Land and a second by Linda Lees Dwyer.

Yes Linda Lees Dwyer
Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

N.2. Approval of Deputy Superintendents and Associate Superintendent 2017-2018 Contracts

President Hanley orally reported the compensation and benefits contained in the Deputy and Associate Superintendents contracts as required by law.

Motion Passed: Approve the Deputy Superintendents Kirk Black and Elizabeth McManus and Associate Superintendent, KindyLee Mackamul 2017-2018 Contracts. Passed with a motion by Marc Friedman and a second by Greg Land.

Yes Linda Lees Dwyer
Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

O. INSTRUCTIONAL SERVICES

O.1. Approval of the Summer Bridge Budget and Stipend

Motion Passed: Approve the Summer Bridge Budget and Stipend, as contained in the attachment. Passed with a motion by Greg Land and a second by Marc Friedman.

Yes Linda Lees Dwyer
Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

R. BOARD OPERATIONS

R.1. Consideration of Nominations for Directors-at-Large African American, American Indian, and County

Minutes:

There is no nomination from the board for the Directors-at-Large African American, American Indian and County.

R.2. Review and Discuss the Specific Board Policies 5141.41 and Administrative Regulations 5141.41

Minutes:

The board approved Board Policy 5141.41 and AR 5141.41 being moved to the consent agenda for the September 14, 2017 board agenda.

S. REQUESTED BOARD ITEM

T. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 8:11 p.m. and the board returned to Closed Session. Closed session was adjourned at 9:14 p.m. No reportable action was taken.

Board President

Board Clerk