

San Mateo Union High School District Minutes

Regular Meeting

October 26, 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
Peter Hanley
Greg Land

Absent:

Robert Griffin

A. CALL TO ORDER

B. ROLL CALL

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

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 - Principals

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-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-Two (2) cases

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

E. OPEN SESSION (SMART CENTER)

Minutes:

President Hanley reported in Closed Session the Board upon the motion of Vice-President Dwyer, and seconded by Trustee Griffin, moved to approve the Suspended Expulsions of case #17/18/05 and 17/18/06 with a vote of 5 to 0.

F. ROLL CALL

Minutes:

In attendance, Trustee Marc Friedman, Clerk Greg Land, Vice-President Linda Lees Dwyer, President Peter Hanley and Student Board Member Ryan Scibetta. Trustee Robert Griffin absent.

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The pledge of allegiance to the flag was led by Student Board Member Ryan Scibetta.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Trustee Friedman reported the Advisory committee for the Community Center Rebuild Project is close to finalizing the new Millbrae Recreation Center.

Clerk Land reported he attended the Burlingame and Aragon Football game. He attended the Nueva Innovative Learning conference. Principal Jeff Gilbert was there representing Hillsdale High School and the District.

Vice-President Dwyer reported she attended the musical at San Mateo High School. She has tickets for all the schools plays.

President Hanley reported he reviewed the CAASP result and overall results for the district was good. The math scores have not really moved and we need to have to continue to work on improving the math results. He reviewed the Design Tech Charter School result and the scores were very good for a first year opening of the high school.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

I.1. Letter from the San Mateo County Office Of Education for the 2016-17 Unaudited Actuals Financial Reports of San Mateo Union High School District and Design Tech High School

Minutes:

President Hanley acknowledge the receipt of the letter from the San Mateo County Office Of Education for the Unaudited Actuals Financial Reports of the San Mateo Union High School District and Design Tech High School.

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 4 to 0.

J.1. Denial of Inter-District Transfer Requests

J.2. Approve the Specific Board Policy - BP 3510.1 - Sustainability Policy

J.3. Approve the Specific Board Policies May 2017 Updates Part Two

J.4. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.5. Approval of the Memorandum of Agreement (MOU) with Cal-SCHLS Regional Center to Administer the California Healthy Kids Survey (CHKS)

J.6. Acceptance of Gifts to the District

J.7. Confirmation of Bills and Salaries for August 2017

J.8. Confirmation of Bills and Salaries for September 2017

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported on the new district website. On November 16, Ms. Costa will give a brief update on the website. Also

on November 16, the National Merit Semifinalist have been invited to attend the meeting. He reported he attended the San Mateo High School play and will be attending the Burlingame play. Next Monday will be the start for the bus service for the after school activities at San Mateo High School. At a future board meeting Dr. Ken Montgomery, D-Tech High school, would like to bring to the board a revision to the preferences on the charter.

K.2. Report of the Student Board Member

Minutes:

Student Board Member reported the Boy's Water polo playoff-Hillsdale is playing Sequoia High School and for the Girls Water Polo playoff Aragon is playing Notre Dame High School.

Football-two SMUHSD undefeated teams-Aragon-Bay Division and Hillsdale the Ocean Division and Carlmont in the Lake they are facing other undefeated teams Half Moon Bay, the Menlo School and Jefferson.

Cross-country they had a race this past Tuesday at Crystal Springs in the sun with over 90 degrees weather.

Stanford is hosting a model UN conference and many SMUHSD students are going to that for the first time.

Musicals-Burlingame and San Mateo is just finishing their plays. Capuchino is showing the "Miracle Worker" Mills is showing "Who Am I" and Hillsdale is show "Les Miserables."

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:

Adult School Teacher-Paula Ockman, Teacher- reported the Adult School hosted "Know Your Rights" presentation for the immigrants students and "Know your rights" for the Adult School employees helping them with understanding the medical benefits. The student ambassador program is growing. Theses student ambassadors help new and current students find their way through the Adult School program.

L. SPECIAL REPORTS AND APPEARANCES

L.1. SMUHSD Student Wellness & Intervention Update

L.2. Presentation: Review of the 2016-2017 Employee Wellness Program

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 Marc Friedman and a second by Greg Land.

Yes Linda Lees Dwyer

Yes Marc Friedman

Absent Robert Griffin

Yes Peter Hanley

Yes Greg Land

O. INSTRUCTIONAL SERVICES

O.1. Initial Approval to Create a District Teacher Induction Program

Motion Passed: Approve the initial request to create a District Teacher Induction Program, as contained in the verification letter. Passed with a motion by Greg Land and a second by Marc Friedman.

Yes Linda Lees Dwyer

Yes Marc Friedman

Absent Robert Griffin

Yes Peter Hanley

Yes Greg Land

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Approval of Refinancing Measure O General Obligations Bonds

Motion Passed: Approve refinancing the Measure O Election of 2010 General Obligation Bonds, Series 2011A. Passed with a motion by Linda Lees Dwyer and a second by Greg Land.

Yes Linda Lees Dwyer

Yes Marc Friedman

Absent Robert Griffin

Yes Peter Hanley

Yes Greg Land

R. BOARD OPERATIONS

R.1. Review and Discuss the Specific Board Policy BP 4113.1- Prohibition Against Certificated Employees Teaching Own Children

R.2. Review and Discuss Specific Board Policies: BP 6145 - Extracurricular and Cocurricular Activities and AR 6145.2 - Athletic Competition

**R.3. Review and Discuss the Specific Board Policies - BP 1340 -
Access to District Records and AR 3580 - District Records**

S. REQUESTED BOARD ITEM

T. ADJOURNMENT

Board President

Board Clerk