

San Mateo Union High School District Minutes

Special Board Meeting

May 28, 2020 4:00 PM

San Mateo Union High School District

650 N. Delaware Street

District Office Conference Room 129

San Mateo, CA 94401

Teleconference Meeting-

<https://zoom.us/j/97577373668?pwd=ZlJka0c2NlVTdkhPVjg5amFqKzVNUT09ID97577373668> Password 382449

CLOSED SESSION

Teleconference Link-For Board Members Only

Attendance Taken at 4:00 PM:

Present:

Linda Lees Dwyer

Marc Friedman

Robert Griffin

Peter Hanley

Greg Land

A. CALL TO ORDER

Minutes:

President Friedman called the Open Session to order at 4:07 p.m.

B. ROLL CALL

Minutes:

In attendance, Trustee Greg Land, Trustee Linda Lees Dwyer, Clerk Peter Hanley, Vice-President Robert Griffin and President Marc Friedman.

B.1. To Join by Telephone

Dial: US : +1 669 900 9128

Use the ID and Password shown above

C. OPEN SESSION

C.1. Special Budget Study Session

Minutes:

Deputy Superintendent Elizabeth McManus presented the budget presentation to the board in preparation for approval of the budget at the June 25, 2020 board meeting.

Assistant Superintendent Julia Kempkey and Director of Curriculum, Brian Simmons, went over the budget for professional development and technology.

Public Comment on the Budget:

Craig Childress

C.2. Graduation Plan to Honor the Class of 2020 Graduates

Minutes:

The Board of Trustee was fine with the plan for the second graduation ceremony for the Class of 2020. The Board would like more information on the graduation plan for Hillsdale High School.

C.3. Discussion on the Plan to engage the Community Process and the RFP document for the Sale of Crestmoor Property

Minutes:

Kevin Skelly, Superintendent, Elizabeth McManus, Deputy Superintendent, Landis Graden, DCG and Harold Freiman, Lozano Smith discussed the next step for the Crestmoor Property, 300 Piedmont Avenue, San Bruno, California 94066. The Board of Trustee agreed to have a community meeting on August 4th to provide information into the process of the sale of the Crestmoor property.

Public Comment:

Hayden Bowden

The Board of Trustees adjourned the special board meeting at 6:15 p.m. to reconvene for the Closed Session.

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.

Minutes:

President Friedman called the Closed Session to order at 6:20 p.m.

D.1. [*] Conference with Real Property Negotiator-Kevin Skelly, Superintendent, Elizabeth McManus, Deputy Superintendent-property-Crestmoor, 300 Piedmont Avenue, San Bruno, California 94066, property pursuant to Government Code Section 54956.8

D.2. [*] Public Employee Evaluation pursuant to Government Code Section 54957-Superintendent

Minutes:

The Administration was dismissed from the Closed Session at 7:00 p.m.

E. ADJOURNMENT

Board President

Board Clerk