

San Mateo Union High School District Minutes

Regular Meeting

June 20, 2019 7:00 PM

San Mateo Union High School District Office

650 N. Delaware Street

San Mateo, CA 94401

Capuchino Mustang Room

CLOSED SESSION - 4:30 PM

District Office Conference Room 204

Attendance Taken at 7:00 PM:

Present:

Linda Lees Dwyer
Marc Friedman
Robert Griffin
Peter Hanley
Greg Land

A. CALL TO ORDER

Minutes:

President Land called the Closed Session to order at 4:30 p.m.

B. ROLL CALL

Minutes:

In attendance, Trustee Dwyer, Trustee Hanley, Clerk Griffin, Vice-President Friedman and President Land.

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

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

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

D.4. [] Conference with Legal Counsel-Potential Litigation pursuant to Government Code Section 54956.9(d)(1)

D.5. [] Liability Claims pursuant to Government Code Section 54957

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

D.7. [] Conference with Real Property Negotiator-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

E. OPEN SESSION (SMART CENTER)

Minutes:

President Land called the open session to order at 7:00 p.m.

F. ROLL CALL

Minutes:

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

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The pledge of allegiance was led by an Aragon High School student.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Trustee Dwyer-no report

Clerk Griffin reported he enjoyed the Design Tech High School graduation ceremony.

Trustee Hanley reported he attended the Adult School graduation and it was very inspiring to hear about how the students overcame a lot of obstacles.

Vice-President Friedman-no report

President Land-no report

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:

none

J. CONSENT AGENDA

Minutes:

The Board upon the motion of Clerk Griffin, and seconded by Trustee Dwyer, moved to approve the consent agenda pulling item J4 Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders all in favor.

Q4: Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders. The Board upon the motion of Trustee Dwyer, and seconded by Clerk Griffin, moved to approve the contracts pulling from the under \$25,000 contract list the BHS Filming of Basketball contract and pulling from the over \$25,000 contract list the Enshallah, Inc. contract, all in favor.

J.1. Approval of Agreement for Legal Services with Lozano Smith Attorneys at Law

J.2. Approve the Minutes from the May 23, 2019 Regular Board Meeting

J.3. Acceptance of Gifts to the District

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

J.5. Approve the Specific Board Policies - March 2019 Updates - Part Two

J.6. Acceptance of Quarterly Report on Williams Uniform Complaints

J.7. Approval of Student Transfers to the Adult School

J.8. Approval of Change Orders for Measure O

J.9. Approval to File Notice of Completion for Capital Facilities Projects

J.10. Approve the Memorandum of Understanding Between the Los Hermanos Organization and Capuchino High School

J.11. Approval of the Innovations in Green Technology Course of Study

J.12. Declaration of and Authorization to Dispose of Surplus Property

J.13. Approval of one Additional Culturally Relevant Novel

J.14. Approval of Precalculus Books

J.15. Approve the Memorandum of Understanding with the San Mateo Union High School and the San Mateo County Community College District

J.16. Denial of Claims Against the District

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported he visited some of the summer school classes. He stated the district has almost filled all of the vacant teaching positions. He reported the district is hopeful the CTA Union will sign the Tentative Agreement. He thanked Ron Berggren for his service to the district.

Principal Kurtz and Steve Sell recognized the Aragon Girls CCS Softball Champions.

K.2. Report of the Student Board Member

Minutes:
no report

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

Minutes:
no report

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

Minutes:
no report

L. SPECIAL REPORTS AND APPEARANCES

L.1. Adopt 2019-2020 Budget

Motion Passed: Adopt the 2019-2020 Annual Budget, as presented in the attached J-200 Budget Report, and authorize transmittal to the County Superintendent of Schools for final review and approval. Passed with a motion by Marc Friedman and a second by Linda Lees Dwyer.

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

L.2. Adoption of Resolution Authorizing Year-End Budget Transfers

Motion Passed: Adopt the resolution, as contained in the attachment, authorizing the necessary budget transfers between major accounts and year-end transfers to balance the budget and authorize the County Office of Education to process the necessary budget transfers in order to pay the District's obligations and close the District's books. Passed with a motion by Linda Lees Dwyer and a second by Marc Friedman.

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

L.3. Approve the Local Control Accountability Plan (LCAP) and Elementary and Secondary Schools Act Addendum for 2019-2020

Motion Passed: Approve the Local Control Accountability Plan (LCAP) for 2019-2020, as contained in the attachment. Passed with a motion by Linda Lees Dwyer and a second by Marc Friedman.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Yes Peter Hanley

Yes Greg Land

L.4. Report on the Bond Feasibility Poll

Minutes:

Representative Curtis Below, FM3 Research, and Sabrina Kochprapha, TBWB, reported on the results of the recent poll.

The direction from the board to the administration the administration will take the feedback from the poll results and have a future meeting to talk about the projects needed and come back to the board in the fall to talk about more direction.

The public to address the Board:

Fred Baer

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 Linda Lees Dwyer and a second by Robert Griffin.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Yes Peter Hanley

Yes Greg Land

N.2. Presentation of the California School Employees' Association - Chapter 519 2019-2020 Successor Contract Proposal and the San Mateo Union High School District's Initial Proposal to the California School Employees' Association - Chapter 519 2019-2020 Successor Contract Proposal

Minutes:

Deputy Superintendent Kirk Black presented to the board the California School Employees' Association - Chapter 519 2019-2020 Successor Contract Proposal and the San Mateo Union High School District's Initial Proposal to the California School Employees' Association - Chapter 519 2019-2020 Successor Contract Proposal.

N.3. Public Hearing and Public Comment Regarding the California School Employees' Association - Chapter 519 and San Mateo Union High School District's Initial Proposals for the 2019-2020 Successor Contract

Minutes:

President Land opened the public hearing for public comment regarding the California School Employees' Association - Chapter 519 and San Mateo Union High School District's Initial Proposals for the 2019-2020 Successor Contract at 8:15 p.m.

President Land closed the public hearing for public comment regarding the California School Employees' Association - Chapter 519 and San Mateo Union High School District's Initial Proposals for the 2019-2020 Successor Contract at 8:15 p.m.

N.4. Review, Discuss and Approve the San Mateo Union High School District's Initial Proposal for the California School Employees' Association 2019-2020 Successor Contract

Motion Passed: Review, discuss and approve the San Mateo Union High School District's initial proposal for the California School Employees' Association 2019-2020 successor contract, as contained in the attachment. Passed with a motion by Marc Friedman and a second by Peter Hanley.

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

O. DIVISION OF INSTRUCTIONAL SERVICES

O.1. Approval of Collaborative School Solution 2019-2020 Proposal

Motion Passed: Approve the 2019-20 Collaborative School Solution contract to support the district's implementation of Multi-Tiered Systems of Support. Passed with a motion by Marc Friedman and a second by Robert Griffin.

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

Q.1. Approve the Contract with Carducci and Associates for the Athletic Fields and Courts at Mills High School and Capuchino High School

Minutes:

The public to address the Board:

Timothy Keller

Mark Pellegrini

Martin Atkinson

Motion Passed: It is recommended that the Board of Trustees approve a contract to Carducci and Associates for schematic design and design development documents for the athletic complexes at Mills High School and Capuchino High School. Passed with a motion by Marc Friedman and a second by Peter Hanley.

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

Q.2. Authorize Resolution Issuance of the San Mateo Union High School District 2019 General Obligation Refunding Bonds

Motion Passed: Staff recommends approval of resolution authorizing the issuance of the 2019 General Obligation Refunding Bonds. Passed with a motion by Robert Griffin and a second by Peter Hanley.

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

Q.3. Approve the 2019-20 Facilities Use Fees

Motion Passed: Passed with a motion by Linda Lees Dwyer and a second by Marc Friedman.

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

R. BOARD OPERATIONS

R.1. Approve changing the March 26, 2020 board meeting to Thursday, April 2, 2020

Motion Passed: Recommendation to approved the 2019-2020 Board Meeting Calendar. The Board is requesting to change the March 26, 2020 board meeting date to Thursday, April 2, 2020 due to a scheduling conflict. Passed with a motion by Peter Hanley and a second by Robert Griffin.

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

R.2. Review and Discuss the Specific Board Policies - March 2019 - Part Three

Minutes:

The Board of Trustees approved moving the Specific Board Policies - March 2019 Updates - Part Three to the August 8 board agenda under the consent agenda.

S. REQUESTED BOARD ITEM

Minutes:

Trustee Dwyer requested to be added to the board agenda Expulsion program process.

T. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 9:01 p.m.

Board President

Board Clerk