

San Mateo Union High School District Minutes

Regular Meeting

March 09, 2017 7:00 PM

San Mateo Adult School

789 East Poplar

San Mateo, CA 94401

CLOSED SESSION - 6:00 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 6:35 p.m., on the above date.

B. ROLL CALL

Minutes:

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

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. [] Employee Evaluation pursuant to Government Code 54957

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

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

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

D.5. [] Conference with Legal Counsel-Existing Litigation pursuant to Government Code 54956.9

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

D.7. [*] Conference with Real Property Negotiator-Property-Crestmoor Site and 858 Hinckley Road, Burlingame, CA ; Agency Negotiator's: Kevin Skelly, Superintendent, Elizabeth McManus, Deputy Superintendent Business Service-pursuant to Government Code 54956

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

D.9. [] Student Discipline

D.10. [] Student Matters

E. OPEN SESSION (SMART CENTER)

Minutes:

President Hanley called the Open Session to order at 7:07 p.m.

President Hanley reported there was no action taken in Closed Session.

F. ROLL CALL

Minutes:

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

G. PLEDGE OF ALLEGIANCE TO THE FLAG

Minutes:

The pledge of allegiance to the flag was led by Student Board Member Yasaman Samsami.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Trustee Griffin attended the Hillsdale building dedication. He stated it was a cold night but it was very well attended. He walked out to the Hillsdale field to see the stadium lights and the sound system.

Trustee Friedman reported he went to the Silicon Valley Competitiveness & Innovation Project 2017 event with President Hanley, Clerk Land and Superintendent Skelly.

Clerk Land reported he also attended the Silicon Valley Competitiveness & Innovation Project 2017 event. He stopped by the Special Education Parent Night. The staff did a great job on this event.

Vice-President Dwyer went to the CCS game that Mills High School woman played. She stated she continues to be disappointed in CCS and thinks the private schools should not be part of CCS.

President Hanley attended the Hillsdale Building opening ceremony. He stated it is a really impressive building with great science labs. He stated his attendance to the Silicon Valley Competitiveness & Innovation Project 2017 event.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:
none

J. CONSENT AGENDA

Minutes:
The board upon motion of Trustee Land, and seconded by Vice-President Dwyer, moved to approve the consent agenda with a vote of 5 to 0.

J.1. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.2. Acceptance of Gifts to the District

J.3. Adopt Resolution to Add New Bank Account for Implementation of Square for Payment Processing

J.4. Declaration of and Authorization to Donate Surplus Property

J.5. Approval of Field trip for Burlingame High School Robotics Team to Attend Championships in Houston

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:
Superintendent Skelly reported he enjoyed the competitive discussions at the Silicon Valley Competitiveness & Innovated Project 2017 event. He attended the San Mateo City Council meeting where they considered the resolution supporting undocumented students. He went to the Aragon CCS game. It was an exciting game but had a heartbreaking ending. The Novato Unified School District board attended the opening ceremony and they were impressed by the stadium lights and facilities. They appreciated the Board Policy and Administrative Regulations on the stadium lights. He met with President Hanley, Former Superintendent Tom Mohr and Mike Claire, President of the College of San Mateo to discuss the work the district is doing in terms of integrating the students to Junior College. We have had several housing meetings about housing and decided they will not be ready by April for the housing presentation. The presentation would

be moved to the first meeting in May.

K.2. Report of the Student Board Member

Minutes:

Student board member reported the schools are doing fundraisers and elections for ASB senior class cabinet. Burlingame High School is having their international week and Mills High School just had a successful rally and UASB is still working on fundraisers. The UASB has decided on a location for the bonding event. The location will be Coyote Pointe. Cabinet is in the middle of working on the constitution and making the roles of the cabinet members more specific. There are a lot of different comments going on about the late start. They are excited to see the results of the survey.

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

Minutes:

District Teachers' Association Representative reported he was very pleased to see the opening San Mateo Union High School District Teachers' proposal on the agenda and looking forward to talking about the evaluation program.

K.4. Report of the CSEA Chapter 519 Representative

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

Minutes:

San Mateo Adult School Teachers Association reported the union has approved the contract. They were pleased to see a friendly negotiation with the district. The hiring process for the new Director of the Adult School timeline is pretty quick.

K.6. Report of the American Federation of School, County, and Municipal Employees

L. SPECIAL REPORTS AND APPEARANCES

L.1. Presentation: Science Update - New State Assessment and NGSS Implementation

Minutes:

Sabbie Hopkins, Science Coordinator and Brian Simmons, Director of Curriculum and Assessment, presented to the board an update on implementation of the Next Generation Science Standards (NGSS); the new California Science test.

L.2. Approve the Revised Courses of Study for Biology, Chemistry and Physics Reflecting Alignment with the Next Generation Science Standards (NGSS)

Motion Passed: Approve the revised courses of study for Biology, Chemistry and Physics that reflect alignment with the Next Generation Science Standards (NGSS), as contained in the attachments. 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

L.3. Presentation: Physical Education Department Update

Minutes:

Annette Gennaro, Physical Education Coordinator, gave an update to the board on the Physical Education Department.

Lily Navab addressed the board on the Physical Education Department.

L.4. Approval of Increase to the Capacity and Staffing for Aragon, Burlingame and Hillsdale to Accommodate Increase in Enrollment

Motion Passed: Approve the recommendation to increase the capacities and staffing at Aragon High School from 1590 to 1630, Burlingame High School from 1420 to 1450, and Hillsdale High School from 1390 to 1550. Capuchino, Mills, and San Mateo High school capacities are recommended to stay at 2016-2017 levels. Passed with a motion by Greg Land and a second by Robert Griffin.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Yes Peter Hanley

Yes Greg Land

M. CONSTRUCTION

M.1. Award of Contractor for Hillsdale High School Building 1 Alterations

Minutes:

Agenda M 1 Award of Contractor for Hillsdale High School Building was pulled from the agenda.

M.2. Award of Guaranteed Maximum Price Contract for the San Mateo Union High School District New District Office Building Project Increment 2 to Cahill Contractors LLC

Motion Passed: It is recommended that the Board of Trustees award the Guaranteed Maximum Price contract for San Mateo Union High School District New District Office Building Project Increment 2 to Cahill Contractors LLC in the amount of \$19,124,973. Passed with a motion by Robert Griffin and a second by Linda Lees Dwyer.

Yes Linda Lees Dwyer

Yes Marc Friedman

Yes Robert Griffin

Yes Peter Hanley

Yes Greg Land

N. DIVISION OF HUMAN RESOURCES AND INSTRUCTIONAL SERVICES

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 Greg Land.

Yes Linda Lees Dwyer
No Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

N.2. Approve the Resolution of Non-Reemployment of Temporary Certificated Employees

Motion Passed: Approve the Resolution of Non-Reemployment of Temporary Certificated employees, as contained in the attachment. Passed with a motion by Robert Griffin and a second by Marc Friedman.

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

N.3. Presentation of the San Mateo Union High School District's Initial Bargaining Proposal to the San Mateo Union High School District's Teachers' Association for 2017-2018

Minutes:

Deputy Superintendent Kirk Black, presented to the board the San Mateo Union High School District's Initial Bargaining Proposal to the San Mateo Union High School District's Teachers' Association for 2017-2018.

N.4. Review, Discuss and Approve the Revised Job Description for the Program Specialist Position

Motion Passed: Review, discuss and approve the revised job description for the Program Specialist, as contained in the attachment. Passed with a motion by Robert Griffin and a second by Greg Land.

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

O. DIVISION OF STUDENT SERVICES

P. DIVISION OF BUSINESS SERVICES

P.1. Approval and Certification of 2016-2017 Second Interim Fiscal Report

Motion Passed: It is recommended the Board of Trustees approve a positive certification of the 2016-17 Second Interim Report for the period July 1, 2016, through January 31, 2017, including the 2016-17 Budget Revisions incorporating revenue and expenditure increases/decreases for the District's various funds, and authorize its filing with the County Superintendent of Schools. Passed with a motion by Greg Land and a second by Robert Griffin.

Yes Linda Lees Dwyer

Yes Marc Friedman
Yes Robert Griffin
Yes Peter Hanley
Yes Greg Land

Q. BOARD OPERATIONS

R. REQUESTED BOARD ITEM

Minutes:

The Board of Trustees has requested to be added to the board item list:

-the Adult School Structure

-level of participation on co-curricular activities and finance-what is the demographics distribution of funds for students

-Physical Education follow-up

S. ADJOURNMENT

Minutes:

There being no further business, the meeting was adjourned at 9:21 p.m.

Board President

Board Clerk