

San Mateo Union High School District Minutes

Regular Meeting

January 17, 2019 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 Land called the Closed Session to order at 5:30 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

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- Three (3) cases

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

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-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

D.10. [] Confidential Student Matters

E. OPEN SESSION (SMART CENTER)

Minutes:

President Land called the open session to order at 7:08 p.m.

President Land reported in Closed Session the board upon the motion of Vice-President Friedman, and seconded by Clerk Griffin, moved to approve three Special Education Settlements with a vote of 5 to 0.

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 to the flag was led by Student Board Member Ellen Batsuuri.

H. PUBLIC AND/OR GOVERNING BOARD COMMENTS

Minutes:

Trustee Dwyer-no report

Trustee Hanley noted next week is the National School of Choice week the annual celebration of a movement of empowering parents to give the families the best possible K-12 options for their children. He stated we still have work to do by expanding choice in the district, expanding alternative schedules, more flexibility for college options for students who want to get a head start in college and possibility of expanding online options for students.

Clerk Griffin reported Monday was the celebration of Martin Luther King

and Saturday was the essay contest at the King Center were several of our students participated. He reported that he, Sam Johnson and a representative from SM/FC spoke at the San Mateo Library on race and education.

Vice-President Friedman-no report

President Land stated that January was School Board Appreciation month. He stated his support for those teachers who are on strike in Los Angeles.

H.1. Honoring Aragon High School Girls Central Coast Section Division 4 Volleyball Champions

Minutes:

The Board of Trustees honored the Aragon High School Girls Volleyball Team for winning the Central Coast Section Division 4 Volleyball Championship. Athletic Director Steve Sells presented the team with a certificate.

I. COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes:

No communication to the Board.

J. CONSENT AGENDA

Minutes:

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

J.1. Approval of School Accountability Report Cards (SARC)

J.2. Approval of Agreement for Legal Services with Fagen Friedman & Fulfrost LLP Attorneys at Law

J.3. Approve the Specific Board Policies - October 2018 Updates - Part One

J.4. Acceptance of Quarterly Report on Williams Uniform Complaints

J.5. Acceptance of Gifts to the District

J.6. Approval of Location and Dates for Summer School

J.7. Confirmation of Bills and Salaries for December 2018

J.8. Approval of Consulting Agreements, Contracts, Invoices and Purchase Orders

J.9. Approval of Change Orders for Redevelopment Projects

K. REGULAR REPORTS

K.1. Report of the Superintendent

Minutes:

Superintendent Skelly reported the second semester has gotten off to a good start. It is basketball season and the quads are about to begin. The district and sites sent out communications to the students

to promote the community college courses offered at San Mateo and Mills. There are about 50 students who have enrolled in these courses.

K.2. Report of the Student Board Member

Minutes:

Student Board Member Ellen Batsurri stated the UASB students appreciated all the work that was put into revising the dress code policy. She thanked Assistant Superintendent Kempkey, Communications Manager, Laura Chalkley, Director Don Scatena and the Board of Trustees for their support.

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

Minutes:

District Teachers' Association Representative thanked President Land for recognizing the teachers in Los Angeles and his support for the teachers who are on strike. He thanked Ms. Kempkey for forming the Special Ed. Co-teaching committee. He mentioned the homework committee has met with the AP and IB teachers but it would be helpful if the committee included other teachers in the meetings to get their input. He stated it is important to give student experiences and the opportunity in community college courses but we need to proceed with caution there could be unforeseen adverse effects. We need to look at what type of services and opportunities we offer our students in house.

K.4. Report of the CSEA Chapter 519 Representative

Minutes:

no report

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

Minutes:

Adult School representative Stephanie Kriebel, CTE Coordinator, introduced student Long Chen. She shared her experience as an ESL student.

L. SPECIAL REPORTS AND APPEARANCES

L.1. Update on Graduation Survey

Minutes:

Laura Chalkley, Manager of Public Relations, Communications and Publications, and Superintendent Skelly review the graduation survey with the board.

L.2. 2018-2019 Mid-Year Annual District Goals Update

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

O. DIVISION OF INSTRUCTIONAL SERVICES

P. DIVISION OF STUDENT SERVICES

Q. DIVISION OF BUSINESS SERVICES

Q.1. Public Report of Developer Fees

Minutes:

Deputy Superintendent Elizabeth McManus reported on the Developer Fees. Every year the district is required to report on the Developer Fees.

Q.2. Presentation of the Design Tech Audit

Minutes:

Deputy Superintendent Elizabeth McManus review the Design Tech Audit report with the board.

R. BOARD OPERATIONS

R.1. Approve the Established Graduation Dates, Time and Location, May 2019

Motion Passed: Approve the established graduation dates, times and location as presented. 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

Motion Passed: Approve the established graduation dates, times and location as presented. 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

R.2. Board of Trustee Graduation Assignments for the 2018-2019 Graduations

Minutes:

Graduation Assignments for 2018-2019:

Peter Hanley Aragon

Marc Friedman Burlingame

Greg Land	Capuchino
Robert Griffin	Hillsdale
Marc Friedman	Mills
Greg Land	Peninsula
Linda Lees Dwyer	San Mateo
Linda Lees Dwyer	Middle College
Peter Hanley	Adult School
Robert Griffin	D-Tech

R.3. Review, Discuss and Approve Calendar for Board Meetings for the 2019-2020 School Year

Minutes:

Board request this item be pulled and brought back to the February 7, 2019 board meeting.

R.4. Approve the Date for the Special Budget Study Session

Minutes:

The board approved the Special Budget Study Session to be May 2, 2019 at 6 p.m.

R.5. Review and Discuss the Specific Board Policies - October 2018 Updates - Part Two

Minutes:

The board reviewed the Specific Board Policies - October 2018 Updates - Part Two and has approved to move this to the February 7, 2019 consent agenda.

S. REQUESTED BOARD ITEM

Minutes:

Board item-Burlingame Pool. President Land reported the City Council of Burlingame would like to meet to discuss the cost sharing plan and ways to get closer to solving the problem with financing for the Burlingame pool. They have requested two of our board members to attend the meeting. The board approved President Land and Clerk Griffin to attend the meeting with the City Council Members.

T. ADJOURNMENT

Minutes:

There being no further business the meeting was adjourned at 9:16 p.m.

Board President

Board Clerk