

Summit Public Schools Washington

Board of Directors' Meeting Agenda



Date/Time

Wednesday, December 0039, 2015
12:54pm-4:00 pm

Location

Office of Cooley LLP
Conference Room
1700 7th Avenue, Suite 1900, Seattle WA

Public Options for Attending Meeting

All members of the public are welcome to attend the Board meeting in person at the location listed above.

Instructions for Presentation to the Board by Parents and Citizens

Summit Public Schools Washington ("SPS-WA") welcomes your participation at the SPS-WA Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of SPS-WA in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in SPS-WA. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Anyone may request that a topic related to school business be placed on a future agenda in accordance with the Board guidelines. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
7. In compliance with the Americans with Disabilities Act (ADA) and upon request, SPS-WA may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact the Director's office.
8. If you have any questions or need any assistance in participating in the SPS-WA Board meeting, please contact Laura Finefrock at lfinefrock@summitps.org or (415) 652-3558.

Meeting Guide

Call to Order / Approval of Agenda & Minutes <ul style="list-style-type: none">• Gordon Empey: Present ___ Not Present ___• Michael Galgon: Present ___ Not Present ___• Michael Orbino: Present ___ Not Present ___
Oral Communications: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
Finance Report <ul style="list-style-type: none">• Approval of 2014/15 Audit• Review of the October 2015 Financial Report
Curriculum and Program Updates <ul style="list-style-type: none">• Student Curriculum Update• Basecamp Program Update
2015 Survey Results <ul style="list-style-type: none">• Student Survey Results• Parent Survey Results
Growth Team Updates <ul style="list-style-type: none">• Summit Tamalpais Update• XQ Application Update• ESEA Update
Adjourn SPS
Executive Session
Adjourn: SPS WA