

Special Meeting Minutes: SPS CA

Monday December 14, 2015

2:30pm to 3:00pm

Everest Public High
School Conference
Room

455 Fifth Avenue, Redwood City, CA 94063

Teleconference locations:

1050 Chestnut #207
Menlo Park, 94025

400 S. El Camino Real
Suite 1289
San Mateo, CA 94402

3000 Sand Hill Road 3 – 125
Menlo Park, CA 94025

2600 Bridge Parkway
Redwood City, CA 94065

Summit Public School Tahoma
285 Blossom Hill Rd,
San Jose, CA 95123

I. Preliminary

- a. The meeting was called to order at 2:30pm.
- b. Roll Call

- Robert J. Oster, Chairman – present
- Steven Humphreys – absent
- Robert G. O'Donnell – present
- Diane Tavenner – present
- Andrew Thompson – present
- Blake Warner – present
- Meg Whitman – absent
- Isabelle Parker - present

- c. Approval of agenda

- i. Robert Oster moved to approve the agenda. Robert O'Donnell seconded the motion. The motion carried unanimously.

II. Communications

- a. Oral Communications
 - i. 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.
 - ii. No members of the public were present.

III. Closed Session:

- a. The Board adjourned Closed Session at 2:33pm
- b. Real Estate Negotiation for 3020 Hilltop Mall Rd Richmond, CA 94806; negotiators: Isabelle Parker; other parties: Hilltop Community Ventures, LLC

Reconvene to Open Session: The meeting was reconvened to Open Session at 2:34pm

IV. Public Report on Action Taken In Closed Session

Robert Oster motioned to approve the negotiation. Robert O'Donnell seconded. The motion carried unanimously.

V. Items Scheduled for Discussion: Consent Agenda

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The CEO recommends approval of all consent agenda items.

- a. Approval of LEA Plans for Summit Schools
- b. Approval of Educator Effectiveness Spending Plan
- c. Approval of Board of Directors Travel Reimbursement Policy
- d. Notice on the publication of State Accountability Report Cards for all CA Schools

Robert Oster motioned to approve the consent agenda. Robert O'Donnell seconded the motion. The motion carried unanimously.

VI. Items Scheduled for Discussion: Finance Report

The CFO provided an overview of the 2014/15 Summit Public Schools Audit

Robert Oster motioned to approve the report. Robert O'Donnell seconded. The motion carried unanimously.

The meeting was adjourned at 2:39pm.