

Regular Board Meeting Minutes

Summit Public Schools Board of Directors

Thursday, June 9, 2016

12:00pm – 3:42 pm

Everest Public Charter School

Conference Room

455 Fifth Avenue, Redwood City, CA 94063

Teleconference Locations:

Summit Public Schools Denali

495 Mercury Drive

Sunnyvale, CA 94085

1. Preliminary

- a. The meeting was called to order at 12:00 pm.
- b. Roll Call
 - i. Robert J. Oster, Chairman – present
 - ii. Steven Humphreys – present
 - iii. Robert G. O'Donnell – present
 - iv. Diane Tavenner – present
 - v. Andrew Thompson – absent
 - vi. Blake Warner – present
 - vii. Meg Whitman – absent
 - viii. Diego Arambula – present
 - ix. Kristen McCaw – present
 - x. Isabelle Parker – present
 - xi. Vishal Shah – present
 - xii. Lizzie Choi – present
 - xiii. Betty Chen – present
- c. Approval of agenda
 - i. Robert Oster moved to approve the agenda. Robert O'Donnell seconded the motion.
 - ii. The motion carried unanimously.
- d. Approval of SPS Board Meeting Minutes from April 7th, 2016.

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

2. 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. Frank Throckmorton attended. He is a parent of a sixth grader at Summit Denali.

Closed Session: convened at 12:10 pm

3. Closed Session

- a. Existing Litigation, pursuant to § 54956.9(a): People of the State of California and the City of Sunnyvale vs. Summit Public Schools
- b. Student Discipline
- c. Personnel, pursuant to § 54956.7
- d. Consideration to approve CEO 16-17 compensation, pursuant to

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:27 pm.

4. Public Report on Action Taken in Closed Session

The Board discussed the update on Existing Litigation, pursuant to § 54956.9(a): People of the State of California and the City of Sunnyvale vs. Summit Public Schools. No action was taken.

The Board reviewed the proposed expulsion of a high school student. Bob Oster motioned to approve. Bob O'Donnell seconded. The motion carried unanimously.

The Board discussed personnel, pursuant to § 54956.7. No action was taken.

The Board reviewed CEO compensation over the prior year pursuant to § 54956.7. Blake Warner motioned to approve compensation increases consistent with the overall format of the compensation policy of SPS. Bob Oster seconded the motion. The motion carried unanimously.

5. 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.

- Approval of STRS Resolutions K2, Tam
- Approval of STRS Direct Funded Resolutions
- Approval of LCAPS: Everest, Prep, Rainier, Tahoma, Shasta, Denali, K2, Tam
- Approval of Study Trips
- Approval of Resolution for Income Reallocation
- Approval of JHUSD Parcel Tax

The Board discussed the JHUSD Parcel Tax. Robert Oster moved to approve the consent agenda. Robert O'Donnell seconded the motion. The motion carried unanimously.

Frank Throckmorton, a parent of Denali student was present, and commented on the positive response to Denali's promotion ceremony held at Baylands Park in Sunnyvale, CA.

6. Items Scheduled for Discussion: Finance Report
 - a. YTD School Site Budgets
 - b. Approval of 16-17 SPS Budget

Isabelle Parker provided an overview of the 16-17 YTD School Site budgets. Robert Oster motioned to approve each school site budget as separate sites. Robert O'Donnell seconded. The motion carried unanimously.

Isabelle Parker presented the SPS budget, giving an overview of California and Washington. Blake Warner motioned to approve the budget with the inclusion of a fundraising budget. Robert Oster seconded. The motion carried unanimously.

Items Scheduled for Discussion: Board Maintenance

- c. Review terms and committees

The Board reviewed the current members and terms. Discussion will carry to the September meeting. No action was taken.

7. Items Scheduled for Discussion: College Ready Data Update

Vishal Shah, Chief Information Officer, provided an update on college acceptance rates for Summit students, as well as where students had been accepted. Also provided was an update on the data Summit will collect next year regarding college. No action was taken.

8. Items Scheduled for Discussion: Parent Satisfaction Survey Results

Betty Chen, Director of Parent and Family Engagement provided an update on the 15-16 parent survey. No action was taken.

9. Items Scheduled for Discussion: Basecamp Update

Lizzie Choi, Basecamp Director, provided an update on current Basecamp partnerships and an overview of recruitment for 2016-2017. No action was taken.

10. Robert Oster motioned to adjourn the meeting. Steven Humphreys seconded. The motion carried unanimously. The meeting adjourned at 3:42 pm