

Regular Board Meeting Minutes Summit Public Schools School Board Committee

Thursday, March 30, 2017

12:05pm - 2:02pm

900 Island Drive

Suite 203

Redwood City, CA 94065

Teleconference Location(s):

[https://summitps.zoom.us/j/8216646](https://summitps.zoom.us/j/821664601)

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1 877 369 0926 (US Toll Free)

Meeting ID: 821 664 601

1. Preliminary

- a. The meeting was called to order at 12:00 pm.
- b. Roll Call
 - i. California School Board Committee Meeting
 - ii. Robert J. Oster, Chairman - present
 - iii. Steven Humphreys - present
 - iv. Robert G. O'Donnell - present
 - v. Diego Arambula - present
 - vi. Isabelle Parker
 - vii. Andrew Goldin
- c. Approval of agenda
 - i. Steven Humphreys moved to approve the agenda. Robert O'Donnell seconded the motion.
 - ii. The motion carried unanimously.
- d. Approval of SPS School Board Committee Meeting Minutes from January 5, 2017.
- e. Steven Humphreys moved to approve the minutes. Robert O'Donnell seconded the motion.
- f. 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 was present.

Closed Session: convened at 12:10pm

3. Closed Session
 - a. Student Discipline

Reconvene to Open Session: The meeting was reconvened to Open Session at 12:55pm

Frank Throckmorton shared a perspective on parent communication.

4. Public Report on Action Taken in Closed Session

Robert Oster moved to approve student discipline recommendation. Steven Humphreys 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.

- Study Trips

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

6. Items Scheduled for Discussion: Chief of Schools Model Update

Andrew Goldin, Chief of Schools, provided an update of the Summit curriculum and school staffing model. No action was taken.

7. Items Scheduled for Discussion: Chief Financial Officer Update

Isabelle Parker, Chief Financial and Operations Officer, provided an update on compensation and school budgets. No action was taken.

8. Robert Oster motioned to adjourn the meeting. Steven Humphreys seconded. The motion carried unanimously. The meeting adjourned at 2:02pm.