

# Regular Board Meeting Minutes Summit Public Schools Board of Directors

**Thursday June 8, 2017 12:08pm  
- 2:31pm**

*Summit Home Office  
900 Island Drive  
Suite 203  
Redwood City, CA 94065*

**Teleconference Location(s):**

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1. Preliminary
  - a. The meeting was called to order at 12:08 pm.
  - b. Roll Call
    - i. Robert J. Oster, Chairman - present
    - ii. Steven Humphreys - present
    - iii. Robert G. O'Donnell - not present
    - iv. Diane Tavenner - present
    - v. Andrew Thompson - not present
    - vi. Blake Warner - present
    - vii. Meg Whitman - not present
    - viii. Diego Arambula - present
  - c. Approval of agenda
    - i. Diego Arambula moved to approve the agenda amended to move public comment to item 1. Robert Oster seconded the motion.
    - ii. The motion carried unanimously..
  - d. Approval of SPS Board Meeting Minutes from February 8, 2017 regular meeting and the April 18 2017 special meeting .
    - i. Diego Arambula moved to approve the minutes. Robert Oster seconded the motion.
    - ii. 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. Dr. Mohammed Abdullah of Cal State East bay was present. Dr. Abdullah shared a summary of his dissertation on education success measures.
    - iii. Christine Carbone and Marko Mosunic of the Santa Clara County Office of

Education were present. No comment was offered.

Closed Session: convened at 12:17pm

3. Closed Session
  - a. Real Property Negotiations Pursuant to § 54956.8§
  - b. Personnel Pursuant to §54956.7§

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:00pm.

4. Public Report on Action Taken in Closed Session

Real Property Negotiations Pursuant to § 54956.8§

Robert Oster motioned to approve the Bond resolution. Diego Arambula seconded the motion. The motion carried unanimously.

Personnel Pursuant to §54956.7§

No action was taken.

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.

- Local Control and Accountability Plans (LCAPs) Board Resolution
- San Mateo County Office of Education Local Plan Resolution
- C-Level Compensation Approval
- California State Teacher Retirement System (CalSTRS) Employee Compensation Approval
- Denali, Rainier, and Tahoma State Teacher Retirement System (STRS)
- Authorization to Expend Signature
- Adopted Budget Approvals
- Study Trip Approvals

Robert Oster moved to approved the consent agenda. Diego Arambula seconded the motion. The motion carried unanimously.

6. Items Scheduled for Discussion: Board Maintenance

- Committee Member Appointment
- Approve 2017-18 Meeting Dates
- Approve 2018-19 Meeting Dates
- Board Membership

The Board reviewed the committee appointments and meeting dates.

Blake Warner moved to approve the committee appointments. Diego Arambula seconded the motion. The motion carried unanimously.

Blake Warner moved to approve the Board meeting dates. Robert Oster seconded. The motion carried unanimously.

Diane Tavenner, Chief Executive Officer, provided an update on Board membership. No action was taken.

7. Items Scheduled for Discussion: CEO Update

Diane Tavenner, Chief Executive Officer, provided an update on the Summit network. No action was taken.

8. Items Scheduled for Discussion: Finance Report

The Board reviewed the Summit Public Schools summary budget.

Robert Oster motioned to approve the summary budgets. Diego Arambula seconded the motion. The motion carried unanimously.

The Board reviewed the Summit Public Schools Washington summary budget. No action was taken.

The Board reviewed the Summit Public Schools services contract.

Robert Oster motioned to approve the contract. Blake Warner seconded the motion. The motion carried unanimously.

9. Items Scheduled for Discussion: The Summit Learning Platform Preview

Tom Stocky, VP of Product at Facebook, provided an overview of the Summit Learning Platform. No action was taken.

10. Items Scheduled for Discussion: Summer Update

Andrew Goldin, Chief of Schools, provided an update on Summer Training of Summit Learning Partners. No action was taken.

11. Robert Oster motioned to adjourn the meeting. Diego Arambula seconded. The motion carried unanimously. The meeting adjourned at 2:31pm.