

Regular Board Meeting Minutes Summit Public Schools Board of Directors

Thursday, June 7th, 2018 from 12-3:14 pm

*Summit Sierra
1025 S King Street
Seattle, WA 98104*

*Summit Prep
890 Broadway
Redwood City, CA 94063*

Teleconference Location(s):

<https://summitps.zoom.us/j/788511808>

Preliminary

- The meeting was called to order at 12:08 pm.
- Roll Call
 - Washington Summit Public Schools
 - Deanna Sands - Present
 - Amy Liu - Present
 - Stefan Weitz - Present
 - Shirline Wilson - Present
 - Evan Smith - Present
- Approval of agenda
 - Amy Liu moved to approve the agenda. Evan Smith seconded the motion.
 - The motion the agenda was amended, carried unanimously.
- Approval of Washington SPS Board Meeting Minutes from April 2018
- Amy Liu moved to approve the minutes. Evan Smith seconded the motion.
- The motion carried unanimously

Communications

- 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.
 - Washington State Commissioner was present during this open board meeting.

Executive Session

- a. Executive Session convened at 12:11pm. Shirline Wilson moved, Amy Liu seconded.

The Executive Session was called to discuss with legal counsel representing Summit, (iii) litigation or legal risks of a proposed action or current practice that the agency has identified, where public discussion of the litigation or legal risks would likely result in an adverse legal or financial consequence to the agency.(RCW 42.30.110).

b. Reconvene to Open Session: The meeting was reconvened to Open Session at 12:24pm. Deanna Sands moved, Evan Smith seconded.

Public Report on Action Taken in Closed Session

No action was taken during or after Executive Session

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.

- WA Educator Assignments (Resolution 2018-001)
- WA 18/19 WA Teacher Salary Scale (Resolution 2018-002)
- Summit's updated McKinney-Vento policy (Resolution 2018-003)
- WIAA School Board Resolution (R2018-004)
- Field Trips: Sierra (R2018-005), Atlas (R2018-006)

Deanna Sands motioned to approve the consent agenda, Evan Smith seconded the motion. The motion was carried unanimously.

Finance

- Matt Paolini, Director of Finance, gave an overview of the April Financial Statements for the Washington Schools and central office. A question and answer session was held, no action was taken. Mr. Paolini then did a brief presentation on the 2018 - 2019 budget. Copies of the budget summary and detail were distributed. A question and answer session was held.
 - Deanna Sands motioned to approve the SY19 Proposed budget, Amy Liu Seconded.
- Mr. Paolini then presented the new auditor selection of approval the Clifton Larson Allen LLP (CLA) contract for the fiscal year ending August 31, 2018 and asked for approval of the resolution.
 - Amy Liu motioned to approve the new auditor section for SY19, Deanna Sands seconded the approval. The approval was carried unanimously.
- Mr. Paolini presented the Washington regional contract for SY19.
 - The board reviewed the contract and asked questions. Amy Liu motioned to approve the regional contract, Deanna Sands seconded the approval. The approval was carried unanimously.

Summit WA Schools

- Abigail Cedano, Head of Schools for Washington State, gave an overview 2016-2017 Academic Performance Frameworks, 2017-2018 End of Year Data, 2018-2019 Staffing, 2018-2019 Student Recruitment, 2018-2018 Internships Support, and 2018-2019 College Update.
 - No action was taken.

Legal

- Summit Legal Counsel provided an update to the Summit WA Corrective Action Plan.
 - No action was taken
- Summit Legal Counsel gave an overview of Summit Olympus and Sierra Office of Superintendent of Public Instruction Consolidated Preliminary Review Action Items.
 - No action was taken.
- Summit Legal Counsel gave a general legal update for Summit WA schools, including a line- item summary of completed action items in the Corrective Action Plan and training updates in the areas of Civil Rights, Americans with Disabilities Act (ADA), and Title IX Compliance.
 - No action was taken.
- Summit Legal Counsel discussed updates to the Student & Family handbook, to include Summit's non-discrimination statement and staff coordinator roles.
 - The SY18 -19 Student & Family Handbook list staff coordinator contact information to assist students and families in handling questions and complaints of alleged discrimination (Title IX, Section 504/ADA, and Civil Rights).
 - No action was taken.
- Summit Legal Counsel gave a presentation of the Student Nondiscrimination Policy, Employee Non Discrimination Policy and Procedure.
 - No action was taken.
- Summit Legal Counsel presented a revised Student/Employee Sexual Harassment Policy and Complaint Procedure based on Washington State School Directors Association (WSSDA) policies and procedures. The change was due in part to guidance from Washington State Office of Superintendent of Public Instruction (OSPI)
 - Stefan Weitz motioned to approve the Student/Employee Sexual Harassment Policy and Procedure, Deanna Sands seconded. The approval was carried unanimously.

Evan Smith motioned to adjourn the meeting. Deanna Sans seconded. The motion carried unanimously. The meeting adjourned at 3:14pm.