



SUMMIT PUBLIC SCHOOLS

Board of Directors

Regular Meeting

Thursday, June 25, 2020

12:00-4:00pm

Summit Public Schools recognizes that our community includes students, staff, family members, and directors who are in some of the highest risk categories of the [COVID-19 Virus](#). In accordance with Governor Newsom's [State of Emergency Proclamation](#), [Executive Order N-25-20](#), [Executive Order N-29-20](#) and recommendations from county health officials, including the [County of San Mateo](#), Summit Public Schools recommends "social distancing" (i.e. avoid group gatherings unless completely necessary) to help mitigate the spread of COVID-19. Please note:

- Members of the Board of Directors and Summit Public Schools' officers plan to participate in the June 25, 2020 meeting via teleconference.
- Members of the public will be able to observe and offer public comment through our teleconference and videoconference system at their preferred location.
- Summit Public Schools will continue our established practice of receiving public comment from speakers using the teleconference system.

Public Options for Attending the Meeting

All members of the public are welcome to attend the Summit Board meeting via teleconference. Summit Public Schools uses a teleconference system to grant attendees the ability to view, speak, and listen during the meeting.

This Summit Board meeting is also accessible by
conference call,

<https://summitps.zoom.us/j/95509989188>

or

Dial in number: 1 669 900 6833

Meeting ID: 955 0998 9188

If you have any questions or need any assistance in participating in the SPS Board meeting, please contact Valeria Torres at vtorres@summitps.org or 650-544-5754.

Public Participation

Summit Public Schools (“SPS”) welcomes your participation at this meeting of the Board of Directors. The purpose of a public meeting of the Board of Directors is to conduct the affairs of SPS in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in SPS.

This Agenda contains a brief general description of each item to be considered. Except as authorized by law, no action or discussion by the Board shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda are available upon request at the Summit Home Office, 780 Broadway, Redwood City, California or via email to boardmanager@summitps.org

To assist participation in our meetings, the following guidelines are provided:

1. The Board welcomes members of the public to each meeting room on a first come, first serve basis and/or as seats become available. Room capacity is reached when all seats are filled. Standing room is not allowed, unless otherwise directed by the Board Chair.
2. Copies of the posted agenda are available to all audience members in the meeting room and upon request. Copies of the posted agenda are also available at each satellite site, on the SPS website, and upon request to info@summitps.org.
3. “Request to Speak” forms are available to all audience members who wish to speak on any item listed on agenda item(s) and, during regular meetings of the Board only, matters under the subject matter jurisdiction of the Board. If you would like to fill one out only, you can do so through this [link](#), or by emailing boardmanager@summitps.org and stating what topic you wish to speak on.
4. In accordance with the Brown Act, the Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. Without taking action, Board members or staff members may ask for clarification or briefly respond to statements made or questions posed by the public about items not appearing on the agenda.
5. The Board requests that members of the public who wish to speak on agenda items specify the agenda item on their Request to Speak Form and adhere to the limits detailed below.
6. Public comment on each agenda item is limited to three (3) minutes for each speaker. An individual speaker may not cede their time to another speaker. Pursuant to the Government Code, the Board will not receive public comment on items not on the agenda during special meetings of the Board.
7. The total time allotted to public comment on non-agenda items during regular meetings of the Board shall not exceed ten (10) minutes.

8. The total allotted to public comment on agenda items shall not exceed fifteen (15) minutes.

9. During public comment, the Board may direct staff to respond to your concern or consider the matter for a subsequent Board meeting item. The Board cannot guarantee that any item submitted for consideration will be presented to the Board at the meeting immediately following the request.

10. The Board reserves the right to increase or decrease the total time allowed for public comment, or total topic time, depending on the topic and the number of persons wishing to be heard upon motion of the Board Chair. The Board Chair may direct staff to survey the Request to Speak forms and may ask that additional persons speak only if they have something new to contribute.

11. In compliance with the Americans with Disabilities Act (ADA) and upon request, SPS may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Board meetings are invited to contact Valeria Torres at vtorres@summitps.org or 650-544-5754.

12. The Board invites members of the public with specific school site questions to submit them directly to the Executive Director of the school site and/or the Superintendent. The Board will direct the Superintendent to coordinate responses to any formal requests presented during public comment. The appropriate staff member will furnish answers to questions.

AGENDA OF BUSINESS

Board of Directors		
• Diego Arambula	Present:	Not Present:
• Steven Humphreys	Present:	Not Present:
• Robert Oster	Present:	Not Present:
• Andy Thompson	Present:	Not Present:
• Blake Warner	Present:	Not Present:
• Meg Whitman	Present:	Not Present:

	<u>Agenda Item</u>	<u>Time</u>
1	Call to Order / Roll Call	12:00-12:01pm
2	Approval of Agenda	12:01-12:02pm
3	Approval of Minutes <i>May 6, 2020 CA Board of Directors Special Board Meeting minutes</i> <i>May 18, 2020 CA Board of Directors Special Board Meeting minutes</i>	12:02-12:05pm
4	Public Comment: Closed Session Items	12:05-12:15pm

	<i>This period is reserved for public comment on the closed session items only.</i>	
5	Closed Session I. Public Employee Employment (Gov .Code § 54957(b)), Titles: Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Chief Information Officer II. Conference with Labor Negotiators (Gov. Code § 54957.6) Agency designated representatives: Diane Tavenner, Kelly Garcia, and Jimmy Zuniga Employee organization: Unite Summit/CTA/NEA	12:15-1:15pm
6	Open Session- <i>Report out on any actions taken during closed session (if any)</i>	1:15-1:20pm
7	Public Comment <i>This period is reserved for public comment on non-closed session agenda items only.</i>	1:20-1:35pm
8	Public Comment <i>This period is reserved for public comment on non-agenda items</i>	1:35-1:45pm
9	Consent Agenda	1:45-1:50pm
9a	Recommended Action to Approve Agreements for Charter School Retirement Reporting Services between Summit and SCCOE	
9b	Recommended Action to Approve 2020-2021 Summit K2 Adopted Budget and submission to CCCOE	
9c	Recommended Action to Approve 2020-2021 Summit Tamalpais Adopted Budget and submission to WCCUSD	
9d	Recommended Action to Approve Restatement of Summit Public Schools' Staff Retirement Plan	
	Discussion Item, Information Item, and Action Item	
10	Recommended Action to Approve California Department of Education School Year 20 Operations Reports for: Summit Preparatory Charter High School Everest Public High School Summit Public School: Tahoma Summit Public School: Denali Summit Public School: K2 Summit Public School: Tamalpais Summit Public School: Shasta	1:50-1:55pm
11	Board governance	1:55-2:00pm

	<i>Recommended action to approve: Renewal Term for Board of Directors Chair Robert Oster and Director Andy Thompson</i>	
12	CEO Report	2:00-2:30pm
13	Report of the Chief Financial Officer	2:30-3:00pm
14	Recommended action to approve: Summit Public Schools SY 21 Organizational Budget	3:00-4:00pm
15	Adjourn Summit Public Schools California Board of Directors Meeting	4:00pm

THE ORDER OF BUSINESS AND TIMINGS MAY BE CHANGED WITHOUT NOTICE:
Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to authorize such change. The timing and schedule listed on the agenda are preliminary estimates only and are subject to change depending on the duration of public comment and discussion around prior items