

# Regular Board Meeting Minutes Summit Public Schools California School Board Committee

**November 16th, 2017**

*Husky HO*

## **Teleconference Location(s):**

Summit Public Schools  
900 Island Drive  
Suite 203  
Redwood City, CA 94065

1. Preliminary
  - a. The meeting was called to order at 12:04 pm.
  - b. Roll Call
    - i. California School Board Committee Members
    - ii. Robert J. Oster, Chairman
    - iii. Steven Humphreys
    - iv. Diego Arambula
  - c. Approval of agenda
    - i. Andy Goldin, Chief of Schools moved to approve the agenda. Robert Oster seconded the motion.
    - ii. The motion was carried unanimously.
  - d. Approval of SPS Board Meeting Minutes from September 26th, 2017
  - e. Andy Goldin, Chief of Schools moved to approve the minutes. Robert Oster 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. [Note any public comment/attendees]

3. Items Scheduled for Discussion:

Andrew Goldin, Chief of Schools did a review of the California Dashboard Local Indicators and Shasta update. No action was taken.

Caitlyn Herman, Head of Schools went over the State of Schools (Denali) including a School Overview, Student Outcomes, Operations, and answered any questions regarding Denali. No action was taken

Joyce Montgomery, Chief Financial Officer gave a review of the California Schools Dashboard/Narrative and the Washington Schools Dashboard/Narrative. No action was taken.

4. Robert Oster motioned to adjourn the meeting. Steven Humphreys seconded. The motion carried unanimously. The meeting adjourned at 1:48pm.