

Regular Meeting Minutes Summit Public Schools School Board Committee

Thursday, May 11, 2017 12:07pm - 1:20pm

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

Teleconference Location(s):
Summit Public Schools Denali
539 E Weddell Dr
Sunnyvale, CA 94086

1. Preliminary
 - The meeting was called to order at 12:07 pm.
 - Roll Call
 - i. Robert J. Oster, Chairman - present
 - ii. Steven Humphreys - present
 - iii. Robert G. O'Donnell - present
 - iv. Diego Arambula - present
 - Approval of agenda
 - i. Steven Humphreys moved to approve the agenda. Robert O'Donnell seconded the motion.
 - ii. The motion the motion carried unanimously.
 - Approval of SPS Board Meeting Minutes from March 30, 2017.
 - Steven Humphreys moved to approve the minutes. Robert O'Donnell seconded the motion.
 - The motion carried unanimously.

2. Communications
 - 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. Rich Billings of the Charter Growth Fund was present. There was no comment.

Closed Session: convened at 12:08pm

3. Closed Session

- Student Discipline
- Real Property Negotiations pursuant to § 54956.8

Reconvene to Open Session: The meeting was reconvened to Open Session at 12:15pm.

4. Public Report on Action Taken in Closed Session

The School Board Committee reviewed student discipline recommendations. Robert Oster motioned to approve the student discipline recommendation. Robert O'Donnell seconded the motion. The motion carried unanimously.

The School Board Committee received an update on Real Property Negotiations pursuant to § 54956.8. 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.

- K2 Interim 2
- Tam Interim 2
- Study Trips

Steven Humphreys motioned to approve the consent agenda. Robert Oster seconded the motion. The motion carried unanimously.

6. Items Scheduled for Discussion: 2017 - 2018 School Year

Andrew Goldin, the Chief of Schools, and Jason Solomon, the Senior Director of Community & Engagement, provided an update on current enrollment and recruitment activities. No action was taken.

Diane Tavenner, the Chief Executive Officer, provided an overview of the 2017 - 2018 school site budgets. Robert Oster motioned to recommend approval of the Summit Public Schools Budget to the Summit Public Schools Board. Steven Humphreys seconded the motion. The motion carried unanimously.

7. Robert Oster motioned to adjourn the meeting. Robert O'Donnell seconded. The motion carried unanimously. The meeting adjourned at 1:20pm.