

Special Meeting Board Meeting Minutes Summit Public Schools Board of Directors

September 5, 2017

1:00 - 2:00 pm

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

Teleconference Location(s):

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900 Island Drive, Suite 203
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1. Preliminary
 - a. The meeting was called to order at 1:01 pm.
 - b. Roll Call
 - i. Robert J. Oster, Chairman - present
 - ii. Steven Humphreys - present
 - iii. Diane Tavenner - present
 - iv. Andrew Thompson - not present
 - v. Blake Warner - present
 - vi. Meg Whitman - not present
 - vii. Diego Arambula - present
 - viii. Joyce Montgomery - present
 - c. Approval of agenda
 - i. Steven Humphreys moved to approve the agenda. Robert Oster seconded the motion.
 - ii. The motion was 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. No members of the public were present
- Closed Session: convened at 1:01 pm
3. Closed Session
 - a. Student Discipline

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:02 pm.

4. Public Report on Action Taken in Closed Session
 - a. Diego Arambula motioned to approve the recommendation. Robert Oster seconded the motion. The motion was carried unanimously.

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.

- Study Trips

Diego Arambula moved to approved the consent agenda. Steve Humphreys seconded the motion. The motion carried unanimously.

6. Items Scheduled for Discussion: Community High School Foundation Member Appointment Approval

The Board reviewed the Community High School Foundation Member appointment approval.

Steven Humphreys motioned to approve the appointment of John Voilet to the Community High School Foundation Board. Robert Oster seconded the motion. The motion carried unanimously.

7. Items Scheduled for Discussion: Summit Public Schools Bond Issuance

The Board reviewed the Summit Public Schools Bond Issuance.

Robert Oster motioned to approve the bond issuance. Steve Humphreys seconded the motion. The motion carried unanimously.

8. Steven Humphreys motioned to adjourn the meeting. Diego Arambula seconded. The motion carried unanimously. The meeting adjourned at 1:31pm.