

# Regular Board Meeting Minutes Summit Public Schools Board of Directors

**2/27/2018 12-2pm**

**Teleconference Location(s):**

Summit Public Schools Denali  
495 Mercury Drive  
Sunnyvale, CA 94085

1. Preliminary
  - a. The meeting was called to order at 12:02 pm.
  - b. Roll Call
    - i. California Summit Public Schools
    - ii. Robert Oster- not present
    - iii. Steven Humphreys- present
    - iv. Diego Arambula- present
  - c. Approval of agenda
    - i. Steven Humphreys moved to approve the agenda. Robert Oster seconded the motion.
    - ii. The motion the agenda was amended, carried unanimously.
  - d. Approval of SPS Board Meeting Minutes
  - e. Diego Arambula moved to approve the minutes. Steven Humphreys seconded the motion.
  - f. The motion was amended and 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 public comment

Closed Session: convened at 12:03pm

Consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee;47. Gov't Code § 54957(b).

Diego Arambula moved to closed session, Steven Humphreys seconded it. 12:03pm

Reconvene to Open Session: The meeting was reconvened to Open Session at 12:40pm.

### 3. Public Report on Action Taken in Closed Session

No action was taken.

### 4. 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.

#### 1. Review and Approve 18/19 California Pay Scale

Diego Arambula moved to approve the California Pay Scale, Steven Humphreys seconded the motion.

#### 2. Emergency Closure Forms for K2 and Tam

Diego Arambula moved to approve the Emergency Closure Forms, Steven Humphreys seconded the motion.

#### 3. Summit California School Site Field Trips: Shasta, Prep, Everest, Rainier, Tahoma, K2, Denali, and Expeditions.

Diego Arambula moved to approve the California Summit Public Schools Field Trips, Steven Humphreys seconded the motion.

### 5. Items Scheduled for Discussion:

- Joyce Montgomery, Chief Financial Officer presented the California Summit Public Schools Financial Update, California Schools Dashboard of January 31st, 2018, Washington Schools Financial Update, and Washington Financial Dashboard as of January 31st, 2018.
- Keith Cantrelle, Associate Counsel presented the updated 2018-2019 SELPA Participation Agreement and Resolution

Diego Arambula moved to approved the 2018-2019 SELPA Participation Agreement and Resolution and Steven Humphreys seconded.

3. Diego Arambula motioned to adjourn the meeting. Steven Humphreys seconded. The motion carried unanimously. The meeting adjourned at 1:00pm.