



SUMMIT PUBLIC SCHOOLS

Board of Directors Meeting Agenda

Date/Time

Thursday, October 4, 2018
12:00 pm - 4:00 pm

Location

Summit Public Schools Home Office
780 Broadway
Redwood City, CA 94061

Public Options for Attending the Meeting

All members of the public are welcome to attend the Board meeting in person or via closed circuit video at either of the following locations (closed circuit video will allow each person attending one of the satellite locations to watch/listen to the Board meeting and to fully participate in the meeting as if present in the location of the meeting). Due to space constraints, overflow space in either of the following locations is provided to the public:

Summit Public Schools: Denali
495 Mercury Drive
Sunnyvale, CA 94085

Summit Prep
890 Broadway
Redwood City, CA 94063

Summit Public Schools: Shasta
905 Campus Dr, Daly City, CA
94014

Summit Public Schools:
Tahoma
285 Blossom Hill Rd, San Jose,
CA 95123

Summit Public Schools: Tam
3020 Hilltop Mall Rd, San
Pablo, CA 94806

Instructions for Presentation to the Board by Parents and Citizens

Summit Public Schools (“SPS”) welcomes your participation at the SPS Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) 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. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Anyone may request that a topic related to school business be placed on a future agenda in accordance with the Board guidelines. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
7. 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 the Director's office.
8. If you have any questions or need any assistance in participating in the SPS Board meeting, please contact Yelenna Arzu at yarzu@summitps.org or 650-260-3849.

Call to Order / Approval of Agenda & Minutes

- Robert Oster Present: ____ Not Present: ____
- Steven Humphreys Present: ____ Not Present: ____
- Diane Tavenner Present: ____ Not Present: ____
- Andrew Thompson Present: ____ Not Present: ____
- Blake Warner Present: ____ Not Present: ____
- Meg Whitman Present: ____ Not Present: ____
- Diego Arambula Present: ____ Not Present: ____
- Anson Jackson Present: ____ Not Present: ____
- Joyce Montgomery Present: ____ Not Present: ____
- Josh Lotstein Present: ____ Not Present: ____

Oral Communications: 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.

Closed Session: Summit Public Schools California Board of Directors

- Personnel pursuant to Gov't Code § 54957(b)

Reconvene to Open Session: The meeting was reconvened to open session at _____ .
 PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member)

Consent Agenda

- WCCUSD 17-18 Unaudited Actuals Report Submission for Summit: Tamalpais
- CCCOE 17-18 Unaudited Actuals Report Submission for Summit: K2
- 2018-19 Education Protection Account Spending (EPA)
- Signing Authority
- Study Trip Approvals

CEO Update

- Where we are as an organization
- Where we are going this year and into the next few years (focus areas)
- What we will need

Superintendent Update**CFO Update**

- Revised Budgets for 2018-19
- Budget Proposal for Denali SY 2018-19
- Fiscal Year 2018-19 Financial Report
- Fiscal Year 2018 REsults
- Home Office Transfers for End of Year Financial Statements
- Lowenstein Endowment Investment Policy
- Quarterly Bond Disclosure
- Real Estate Update

Board Composition**Summit Learning****Adjourn Summit Public Schools California Board of Directors**