

# Special Board Meeting Minutes

## Summit Public Schools

### California Board of Directors

**Wednesday, August 15, 2018**

**1:03 pm -1:43 pm**

*Summit Public Schools Home Office  
780 Broadway  
Redwood City, CA 94063*

**Teleconference Location(s):**

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780 Broadway  
Redwood City, CA 94063*

1. Preliminary
  - a. The meeting was called to order at 1:03 pm.  
Roll Call
    - i. Bob Oster - Present
    - ii. Diane Tavenner - Present
    - iii. Diego Arambula - Present
    - iv. Steven Humphreys - Present
    - v. Blake Warner - Present
    - vi. Meg Whitman - Not Present
    - vii. Andrew Thompson - Present
  - b. Approval of agenda
    - i. Steven Humphreys moved to approve the agenda. Bob Oster seconded the motion.
    - ii. The motion to approve the agenda carried unanimously.
  - c. Approval of Summit Public Schools Board of Directors Meeting Minutes from June 28, 2018.
    - i. Steven Humphreys moved to approve the minutes. Bob Oster seconded the motion.
    - ii. The motion to approve the minutes 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 1:05 pm

3. Executive Session

- a. The Board discussed a personnel matter pursuant to 54957(b).

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:42 pm.

4. Public Report on Action Taken in Closed Session

- a. 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.

- Denali Middle School Study Trip Approval
- Denali High School Study Trip Approval
- Shasta Study Trip Approval

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

6. Diego Arambula motioned to adjourn the meeting. Blake Warner seconded. The motion carried unanimously. The meeting adjourned at 1:43 pm.