



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors

October 10, 2019 | at Summit Home Office

12:00- 4:00pm

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 Prep
890 Broadway Redwood City,
CA 94063

Summit Public Schools: Denali
539 E Weddell Dr, Sunnyvale,
CA 94089

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

Identiv, Inc. 1900 Carnegie
Ave, Santa Ana, CA 92705

Summit Tamalpais,
3020 Hilltop Mall Rd.,
San Pablo, CA 94806

7377 E. Doubletree Ranch Rd.,
#100, Scottsdale, AZ 85258

Instructions for Presentation to the Board by Members of the Public

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 Communication"
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. The Board Chair may limit the amount of discussion for any one agenda item.
5. When addressing the Board, speakers are requested to state their name and address from the podium/microphone 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. If the item is appropriate for consideration by the Board, the Board may place it on a future agenda for discussion and, if appropriate, action. Due to time constraints, the Board cannot guarantee that any item submitted for consideration will be presented to the Board at the meeting immediately following the request.
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 Valeria Torres at vtorres@summitps.org or 650-544-5754.

Call to Order / Approval of Agenda & Minutes

● Robert Oster	Present:	Not Present:
● Steven Humphreys	Present:	Not Present:
● Andrew Thompson	Present:	Not Present:
● Blake Warner	Present:	Not Present:
● Meg Whitman	Present:	Not Present:
● Diego Arambula	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.

<u>Agenda Item</u>	<u>Time</u>
1. Call to Order- <i>Board Chair</i>	12:00-12:10 pm
2. Approval of Agenda and Minutes from June 20, 2019 Board of Directors meeting	12:12-12:14 pm
3. Public Comment	12:14-12:29 pm
4. <u>CLOSED SESSION</u> <ul style="list-style-type: none"> a. Anticipated Litigation/Advice from Counsel (Gov. Code § 54956.9(d)(2)); (Potential matters: 1) b. Existing Litigation/Advice from Counsel (Gov. Code § 54956.9(a)); (Existing matter: Case No. SF-RR 1004-E) 	12:29-1:29 pm
5. Open session <ul style="list-style-type: none"> a. report on actions taken in closed session- <i>Board Chair</i> 	1:29-1:31 pm
6. Consent Agenda- <ul style="list-style-type: none"> 6a. Request Approval of Expedition Field Trips 6b. Request Approval of Education Protection Account 6c. Request Approval of Tam Unaudited Actuals 6d. Request Approval of K2 Unaudited Actuals 6e. Request Approval of 18-19 Cash Transfers 	1:31-1:36 pm
7. CEO report- <i>Diane Tavenner</i>	1:41-1:56 pm
8. Superintendent report- <i>Anson Jackson</i>	1:56-2:26 pm
9. CFO report- <i>Joyce Montgomery</i> <ul style="list-style-type: none"> a. Action to approve revised SY20 budgets 	2:26-2:56 pm
10. Proposed update to Student Technology/ Internet Safety Policy in compliance with the Children’s Internet Protection Act- <i>Annie Kuo</i>	2:56-3:00 pm
11. Information Item: Marshall Street Presentation- <i>Adam Carter</i>	3:00-4:00 pm
12. Adjourn Summit Public Schools California Board of Directors meeting-Board Chair	4:00 pm

