



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors

December 12, 2019 | at Summit Home Office

1:00- 4:00pm

****Update to order of agenda per motion of the Board at 1:43pm ****

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 any of the following locations is provided to the public:

Summit Prep 890 Broadway Redwood City, CA 94063	Summit Everest 455 5th Avenue Redwood City, CA 94063	Summit Shasta 905 Campus Dr. Daly City, CA 94014
Summit Denali High School 195 Leota Ave Sunnyvale, CA 94086	Summit Denali Middle School 539 E Weddell Dr Sunnyvale, CA 94089	Summit Tahoma 285 Blossom Hill Rd, San Jose, CA 95123
Summit Rainier 1750 S White Rd, San Jose, CA 95127	Summit Tamalpais, 3020 Hilltop Mall Rd., San Pablo, CA 94806	Summit K2 1800 Elm St El Cerrito, CA 94530
1914 Connecticut Ave, NW Washington, DC 20009	7377 E Doubletree Ranch Road #100 Scottsdale, AZ 85258	Identiv, Inc. 1900 Carnegie Ave, Santa Ana, CA 92705

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>	1:00 pm
2. Approval of Agenda and Minutes from October 10, 2019 Board of Directors meeting	1:02-1:04pm
3. Public Comment	1:04-1:24pm
4. <u>CLOSED SESSION</u> <ul style="list-style-type: none"> a. Conference with Real Property Negotiators (Gov. Code § 54956.8) <ul style="list-style-type: none"> i. Property: 285 Blossom Hill Road, San Jose, CA 95123 ii. Agency Negotiation: Diane Tavenner/Josh Lotstein Negotiating Parties: East Side Union High School District Under Negotiation: Price, Terms of Payment b. Conference with Legal Counsel (Gov. Code (54956.9(d)(4): Number of Matters: 1 	Returning at approximately 2:30pm
5. Open session <ul style="list-style-type: none"> a. report on actions taken in closed session- <i>Board Chair</i> 	2:30-2:32pm
6. Public comment	2:32-2:42pm
6. Consent Agenda <ul style="list-style-type: none"> a. Shasta Basketball team trip b. Field Trip summaries c. LCFF Local Indicators Submissions d. McKinney Vento Homeless Policy e. K2 Interim 1, 18-19 f. Tam Interim 1, 18-19 g. Cash Transfer/Loan Receivable for Tam and Denali 	2:42-2:45pm
7. CEO and Superintendent report- <i>Diane Tavenner and Anson Jackson</i>	2:45-3:00pm
8.CFO Report- <i>Joyce Montgomery</i> <ul style="list-style-type: none"> a. Financial Update and 2018-2019 Audit 	3:00-3:20pm
9. COO report- <i>Josh Lotstein</i> <ul style="list-style-type: none"> a. Compensation and Benefits consensus process 	3:20-3:40pm

10. Brown Act and Conflict of Interest Training	3:40-4:00pm
11. Adjourn Summit Public Schools California Board of Directors meeting-Board Chair	4:00 pm