



# SUMMIT PUBLIC SCHOOLS

## Washington Board of Directors Regular Meeting Agenda

### **Date/Time**

Thursday, December 5, 2019  
12-3 pm

### **Location**

Summit Sierra  
1025 S King St  
Seattle, WA 98104

### **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 Olympus  
409 Puyallup Ave  
Tacoma, WA 98421

Summit Home Office  
780 Broadway St  
Redwood City, CA 94063

### **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 Valeria Torres at 650-544-5754.

**Call to Order / Approval of Agenda & Minutes from October 17, 2019 and November 12, 2019**

- Evan Smith                      Present: \_\_\_\_\_ Not present \_\_\_\_\_
- Stefan Weitz                    Present: \_\_\_\_\_ Not Present: \_\_\_\_\_
- Shirline Wilson                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.

<b>12:10pm</b>	<b>Legal and Regulatory Compliance update</b>
<b>12:20pm</b>	<b>Executive Session: Summit Public Schools Washington Board of Directors</b> a. (RCW 42.30.110(1)(i) To discuss with legal counsel matters relating to agency enforcement actions; and b. (RCW 42.30.110(1)(ii) To discuss with legal counsel matters relating to potential litigation
<b>1:00pm</b>	<b>Reconvene to Open Session:</b> a. Report on Actions taken in executive session- Board Chair
<b>1:05pm</b>	<b>Consent Agenda</b> a. Hi Cap Program Plan for Summit Sierra, Summit Olympus and Summit Atlas

	<ul style="list-style-type: none"> <li>b. Student Nondiscrimination Policy</li> <li>c. Student Sexual Harassment Policy</li> <li>d. Staff Nondiscrimination Policy</li> <li>e. Staff Sexual Harassment Policy</li> <li>f. Public Expenditures for September and October 2019</li> </ul>
1:10pm	Superintendent Report
1:40pm	CFO Report
2:10pm	Approval of Board meeting calendar
2:15pm	Board Composition update
1:00pm	Adjourn Summit Public Schools Washington Board of Directors Special Meeting