



# SUMMIT PUBLIC SCHOOLS

## Summit Public Schools California Board of Directors Regular Board Meeting Minutes

**Thursday, December  
12th, 2019**

*SPS Home Office  
780 Broadway St.  
Redwood City, CA 94063*

### Teleconference Location(s):

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

### Preliminary

- The meeting was called to order at 1:10pm.
- Roll Call
  - **California Summit Public Schools**
  - Bob Oster - present
  - Diego Arambula - present
  - Steven Humphreys - present
  - Blake Warner - present
  - Meg Whitman - not present
  - Andrew Thompson - present

- Approval of agenda
  - Bob Oster moved to approve the agenda. Blake Warner seconded the motion.
  - Discussion concerning amending the agenda to reflect the change of order of items.
  - Bob Oster moved to approve the agenda as amended, Steven Humphreys seconded the motion. Motion carried unanimously.
  
- Approval of SPS California Board of Directors meeting minutes from October 10, 2019.
  - Bob Oster moved to approve the minutes. Steven Humphreys seconded the motion.
  - The motion to approve the minutes carried unanimously.

### **Communications**

- During Public Comment on items to be discussed during closed session, twenty one individuals spoke on the closure of Summit Rainier, and one individual spoke on Brown Act compliance

### **Closed Session: convened at 1:43pm.**

- Executive Session
  - Conference with Real Property Negotiators (Gov. Code § 54956.8)
    - 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
  - Conference with Legal Counsel (Gov. Code (54956.9(d)(4): Number of Matters: 1

### **Reconvene to Open Session: The meeting was reconvened to Open Session at 2:40pm.**

- Public Report on Action Taken in Closed Session  
Bob Oster, Chair of the Summit Public Schools Board provided a report on the actions taken during closed session. Mr. Oster reported that no action was taken, but that Summit acknowledges PERB's decision that Unite Summit is exclusive bargaining unit for classroom teachers.

### **Communications**

- During Public Comment, 9 individuals spoke on the Rainier closure, one individual spoke on the in-accessibility of board meetings, one individual spoke on curriculum, one individual spoke on communication and safety, one individual spoke on standardization and alignment across campuses and one individual spoke on Unite Summit

### **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.

- Summit Shasta Basketball team trip
- Expeditions Field Trip Approvals
- LCFF Local Indicators submissions
- McKinney Vento Homeless Policy

- Resolution to Approve 2019-20 First Interim Financial Report for Summit: K2 and Submission to the Authorizer
- Resolution to Approve 2019-20 First Interim Financial Report for Summit: Tamalpais and Submission to the Authorizer
- Cash Transfer. Loan Receivable for Tam and Denali

**Items Scheduled for Discussion: CEO and Superintendent Report- Diane Tavenner and Anson Jackson**

Diane Tavenner, CEO of Summit Public Schools provided an update on the status of the schools.

**Items Scheduled for Discussion: COO report- Josh Lotstein (Compensation and Benefits consensus process)**

Josh Lotstein, Chief Operating Officer provided a brief update on the compensation and benefits consensus process at Summit

**Items Scheduled for Discussion: CFO Report- Joyce Montgomery Financial Update and 2018-2019 Audit**

Joyce Montgomery, Chief Financial Officer provided a financial update and requested the approval of the audit for 2018-2019.

Bob Oster moved to approve. Blake Warner seconded the motion. The 2018-2019 audit was approved unanimously.

**Items Scheduled for Discussion: Brown Act and Conflict of Interest Training**

Nnanna Ogbu, Assistant General Counsel provided the Board members with an update on the changes to the California Brown Act and highlighted items in the presentation that were responsive to questions posed during the meeting. Mr. Ogbu offered to provide a more in-depth training at the next regular meeting of the Board of Directors in March to respect the length of the meeting

Bob Oster motioned to adjourn the meeting. Blake Warner seconded. The motion carried unanimously. The meeting adjourned at 3:49pm.