



# SUMMIT PUBLIC SCHOOLS

## Board of Directors

### Special Meeting

January 16, 2020

8:00am

Summit Home Office | Room: Husky  
780 Broadway Redwood City, California 94063

### Public Options for Attending the Meeting

All members of the public are welcome to attend the Board meeting in person at the Summit Home Office or via teleconference at the locations listed below. Summit Public Schools uses a teleconference system to grant attendees at each location the ability to view, speak, and listen during the meeting.

Summit Home Office   Room: Snow Leopard 780 Broadway Redwood City, CA 94063	Summit Preparatory Charter High School 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 Avenue Sunnyvale, CA 94086	Summit Denali (Middle School) 539 E Weddell Drive Sunnyvale, CA 94089
Summit Tahoma 285 Blossom Hill Road San Jose, CA 95123	Summit Rainier 1750 S White Road San Jose, CA 95127
Summit Tamalpais 3020 Hilltop Mall Road San Pablo, CA 94806	Summit K2 1800 Elm Street El Cerrito, CA 94530
Hotel Zelos, Room 842 12 4th Street San Francisco, CA	5871 E Sanna Street Paradise Valley, AZ 85253
Identiv, Inc. 1900 Carnegie Avenue Santa Ana, CA 92705	

If you have any questions or need any assistance in participating in the SPS Board meeting, please contact Valeria Torres at [vtorres@summitps.org](mailto:vtorres@summitps.org) or 650-544-5754.

## Public Participation

**Summit Public Schools (“SPS”) welcomes your participation at this meeting of the Board of Directors. The purpose of a public meeting of the Board of Directors 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.**

This Agenda contains a brief general description of each item to be considered. Except as authorized by law, no action or discussion by the Board shall be taken on any item not appearing on the following Agenda. Unless legally privileged, all supporting documents, including staff reports, and any writings or documents provided to a majority of the Board of Directors after the posting of this agenda are available upon request at the Summit Home Office, 780 Broadway, Redwood City, California or via email to [info@summitps.org](mailto:info@summitps.org).

To assist participation in our meetings, the following guidelines are provided:

1. The Board welcomes members of the public to each meeting room on a first come, first serve basis and/or as seats become available. Room capacity is reached when all seats are filled. Standing room is not allowed, unless otherwise directed by the Board Chair.
2. Copies of the posted agenda are available to all audience members in the meeting room and upon request. Copies of the posted agenda are also available at each satellite site, on the SPS website, and upon request to [info@summitps.org](mailto:info@summitps.org).
3. “Request to Speak” forms are available to all audience members who wish to speak on any item listed on agenda item(s) and, during regular meetings of the Board only, matters under the subject matter jurisdiction of the Board.
4. In accordance with the Brown Act, the Board shall take no action or discussion on any item not appearing on the posted agenda, except as authorized by law. Without taking action, Board members or staff members may ask for clarification or briefly respond to statements made or questions posed by the public about items not appearing on the agenda.
5. The Board requests that members of the public who wish to speak on agenda items specify the agenda item on their Request to Speak Form and adhere to the limits detailed below.
6. Public comment on each agenda item and non-agenda item is limited to three (3) minutes for each speaker. An individual speaker may not cede their time to another speaker.
7. The total time allotted to public comment on non-agenda items during regular meetings of the Board shall not exceed fifteen (15) minutes. The total allotted to public comment on agenda items shall not exceed twenty (20) minutes.
8. During public comment, the Board may direct staff to respond to your concern or consider the matter for a subsequent Board meeting item. The Board cannot guarantee that any

item submitted for consideration will be presented to the Board at the meeting immediately following the request.

9. The Board reserves the right to increase or decrease the total time allowed for public comment, or total topic time, depending on the topic and the number of persons wishing to be heard upon motion of the Board Chair. The Board Chair may direct staff to survey the Request to Speak forms and may ask that additional persons speak only if they have something new to contribute.

10. 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 Valeria Torres at [vtorres@summitps.org](mailto:vtorres@summitps.org) or 650-544-5754.

11. The Board invites members of the public with specific school site questions to submit them directly to the Executive Director and Assistant Director of the school site and/or the Superintendent. The Board will direct the Superintendent to coordinate responses to any formal requests presented during public comment. The appropriate staff member will furnish answers to questions.

### **AGENDA OF BUSINESS**

<b>Board of Directors</b>		
• 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:

	<b><u>Agenda Item</u></b>	<b><u>Time</u></b>
1	<b>Call to Order / Roll Call</b>	8:00-8:02am
2	<b>Approval of Agenda</b>	8:03-8:04am
3	<b>Approval of Minutes</b>	8:04-8:05am
4	<b>Public Comment: Closed Session Items</b> <i>This period is reserved for speakers whose items are on the closed session agenda</i>	8:05-8:15am
5	<b>Closed Session</b>	8:16-8:45am
5a	<b>Conference with Real Property Negotiators (Gov. Code § 54956.8)</b>	

	<ul style="list-style-type: none"> <li>Property: 285 Blossom Hill Road, San Jose, CA 95123</li> <li>Agency Negotiation: Diane Tavenner/Josh Lotstein</li> <li>Negotiating Parties: East Side Union High School District</li> <li>Under Negotiation: Price, Terms of Payment</li> </ul>	
5b	<b>Conference with Labor Negotiators (§54957.6)</b> <ul style="list-style-type: none"> <li>Agency designated representatives: Diane Tavenner</li> <li>Employee organization: Unite Summit</li> </ul>	
5c	<b>Conference with Legal Counsel – Anticipated Litigation</b> <ul style="list-style-type: none"> <li>Significant exposure to litigation pursuant to § 54956.9(b)</li> <li>Cases: 2</li> </ul>	
6	<b>Open Session</b>	Immediately Following Closed Session – Approximately 8:46
7	<b>Public Report out on Action Taken During Closed Session (if any)</b>	8:46-8:50am
8	<b>Public Comment: Agenda Items</b> <i>This period is reserved for speakers whose items are on the open session agenda</i>	8:50-9:10am
9	<b>Consent Agenda</b>	9:11-9:12am
9a	<b>College Trip Approvals</b>	
<b>Discussion, Information, and Action Items</b>		
10	Approve actions previously taken during the October 10, 2019 and December 12, 2019 meeting of the Board of Directors	9:13-9:15am
10a	Resolution to Approve the minutes from the June 20, 2019 meeting of the Summit Public Schools Board of Directors	
10b	Resolution to Approve the Consent Agenda from the October 10, 2019 meeting of the Board of Directors (approve in a single motion): <ul style="list-style-type: none"> <li>Approval of Field Trip Proposal for Expeditions</li> <li>Approval of 2019-2020 Education Protection Account Spending</li> <li>Resolution to Approve and Submit Summit: Tamalpais unaudited budget actuals for the Fiscal Year ended June 30, 2019 to Authorizer</li> </ul>	

	<ul style="list-style-type: none"> <li>• Resolution to Approve and Submit Summit: K2 unaudited budget actuals for the Fiscal Year ended June 30, 2019 to Authorizer</li> <li>• Proposal to Authorize Temporary Transfers from Home Office to Summit: Tamalpais and Summit: Denali</li> </ul>	
10c	Resolution to Approve Updated Student Technology/Internet Safety Policy - this item was first considered October 10, 2019	
10d	Resolution to Approve Revised School Budgets for the 2019-20 School Year - this item was first considered December 12, 2019	
10e	Resolution to Approve the minutes from the October 10, 2019 meeting of the Summit Public Schools Board of Directors ( <i>corrected</i> ) - this item was first considered December 12, 2019	
10f	<p>Resolution to Approve the Consent Agenda (Consent Agenda items, approved in a single motion - this item was first considered December 12, 2019</p> <ul style="list-style-type: none"> <li>• Approval of Field Trip Proposal for Summit: Shasta Basketball Teams</li> <li>• Approval of Field Trip Proposal for Expeditions</li> <li>• Data Update: Local Control Funding Formula Priority Areas</li> <li>• Policy Renewal: Homeless Students - Enrollment Rights and Services</li> <li>• Resolution to Approve 2019-20 First Interim Financial Report for Summit: K2 and Submission to the Authorizer</li> <li>• Resolution to Approve 2019-20 First Interim Financial Report for Summit: Tamalpais and Submission to the Authorizer</li> <li>• Proposal to Authorize a Temporary Transfer from Summit Home Office to Summit: Tamalpais and Summit: Denali</li> </ul>	
10g	Resolution to Approve Audited Financial Statements for Fiscal Year 2018-19, including Form 990 - this item was first considered December 12, 2019	
11	Approve Unconditional Commitment to Brown Act Compliance	9:16-9:20am
12	Approve Form of the Proposed SPS: Tahoma Facility Use Agreement	9:20-9:25am
13	Adopt Resolution Authorizing the Closure of SPS: Rainier, Conditions Precedent, and Other Related Matters	9:25-9:35am

14	Unite Summit Presentation of their bargaining proposal	9:35-10:00am
15	<b>Adjournment</b>	

THE ORDER OF BUSINESS AND TIMINGS MAY BE CHANGED WITHOUT NOTICE:  
Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice, provided that the Board takes action to authorize such change. The timing and schedule listed on the agenda are preliminary estimates only and are subject to change depending on the duration of public comment and discussion around prior items