



# SUMMIT PUBLIC SCHOOLS

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

**Thursday, January 16th, 2020**

**8:00-10:00am**

*SPS Home Office*

*780 Broadway St*

*Redwood City, Ca 94063*

### **Teleconference Location(s):**

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	

## Preliminary

- The meeting was called to order at 8:03am
- 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
  - Diego Arambula moved to approve the agenda. Bob Oster seconded the motion.
  - The motion to approve the agenda carried unanimously.

### **ROLL CALL VOTE**

#### **Board of Directors**

- |                    |         |             |
|--------------------|---------|-------------|
| ● Robert Oster     | Action: | yes         |
| ● Steven Humphreys | Action: | yes         |
| ● Andrew Thompson  | Action: | yes         |
| ● Blake Warner     | Action: | yes         |
| ● Meg Whitman      | Action: | not present |
| ● Diego Arambula   | Action: | yes         |

- Approval of the December 12th, 2019 SPS California Board of Directors meeting minutes
- Bob Oster moved to approve the minutes. Steve Humphreys seconded the motion.
- The motion to approve the minutes carried unanimously.

### **ROLL CALL VOTE**

#### **Board of Directors**

- |                    |         |             |
|--------------------|---------|-------------|
| ● Robert Oster     | Action: | yes         |
| ● Steven Humphreys | Action: | yes         |
| ● Andrew Thompson  | Action: | yes         |
| ● Blake Warner     | Action: | yes         |
| ● Meg Whitman      | Action: | not present |
| ● Diego Arambula   | Action: | yes         |

## Communications

- During Public Comment on items to be discussed during closed session, three individuals spoke on the closure of Summit Rainier.

### **Closed Session: convened at 8:16am**

- 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
- iii. Negotiating Parties: East Side Union High School District
- ix. Under Negotiation: Price, Terms of Payment
- o **Conference with Labor Negotiators (§54957.6)**
  - i. Agency designated representatives: Diane Tavenner
  - ii. Employee organization: Unite Summit
- o **Conference with Legal Counsel – Anticipated Litigation**
  - i. Significant exposure to litigation pursuant to § 54956.9(b)
  - ii. Cases: 2

**Reconvene to Open Session: The meeting was reconvened to Open Session at 8:48am.**

- Public Report on Action Taken in Closed Session

Bob Oster, Chair of the California Summit Public Schools Board provided a report on the actions taken during closed session. Mr. Oster reported that the Board took the following actions during closed session.

1. Appointed a bargaining committee to engage with the employee organization Unite Summit. The committee members are:
  - a. Diane Tavenner (CEO)
  - b. Kelly Garcia (Chief of Staff)
  - c. Jimmy Zuniga (Executive Director at Everest)
2. Additionally, Mr. Oster reported that the Board authorized Diane Tavenner to include additional representatives and/or counsel during bargaining sessions as needed
3. Mr. Oster reported that the Board directed the bargaining committee to prepare a draft bargaining proposal, inclusive of community input, for the Board to consider at a future Board meeting

**Communications**

- Oral Communications
  - o During Public Comment, three individuals spoke on Item #13 - Resolution Authorizing the Closure of SPS: Rainier, Conditions Precedent, and Other Related Matters .

**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.

- Agenda Item 9a- College Trip Approvals

**ROLL CALL VOTE**

<b>Board of Directors</b>	
• Robert Oster	Action: yes
• Steven Humphreys	Action: yes
• Andrew Thompson	Action: yes
• Blake Warner	Action: yes
• Meg Whitman	Action: not present
• Diego Arambula	Action: yes

**Discussion, Information and Action Items:**

10	Approve actions previously taken during the October 10, 2019 and December 12, 2019 meeting of the Board of Directors																		
10a	<p>Resolution to Approve the minutes from the June 20, 2019 meeting of the Summit Public Schools Board of Directors</p> <p>Bob Oster moved to approve the minutes, Steve Humphreys seconded the motion. The motion to approve the minutes carried unanimously.</p> <p style="text-align: center;"><b><u>ROLL CALL VOTE</u></b></p> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: fit-content;"><p style="text-align: center;"><b>Board of Directors</b></p><table><tr><td>• Robert Oster</td><td>Action:</td><td>yes</td></tr><tr><td>• Steven Humphreys</td><td>Action:</td><td>yes</td></tr><tr><td>• Andrew Thompson</td><td>Action:</td><td>yes</td></tr><tr><td>• Blake Warner</td><td>Action:</td><td>yes</td></tr><tr><td>• Meg Whitman</td><td>Action:</td><td>not present</td></tr><tr><td>• Diego Arambula</td><td>Action:</td><td>yes</td></tr></table></div>	• Robert Oster	Action:	yes	• Steven Humphreys	Action:	yes	• Andrew Thompson	Action:	yes	• Blake Warner	Action:	yes	• Meg Whitman	Action:	not present	• Diego Arambula	Action:	yes
• Robert Oster	Action:	yes																	
• Steven Humphreys	Action:	yes																	
• Andrew Thompson	Action:	yes																	
• Blake Warner	Action:	yes																	
• Meg Whitman	Action:	not present																	
• Diego Arambula	Action:	yes																	
10b	<p>Resolution to Approve the Consent Agenda from the October 10, 2019 meeting of the Board of Directors (approve in a single motion):</p> <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><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> <p>Bob Oster moved for approval, Diego Arambula seconded the motion. The motion to approve the Consent Agenda from October 10, 2019 carried unanimously.</p> <p style="text-align: center;"><b><u>ROLL CALL VOTE</u></b></p>																		

**Board of Directors**

- Robert Oster Action: yes
- Steven Humphreys Action: yes
- Andrew Thompson Action: yes
- Blake Warner Action: yes
- Meg Whitman Action: not present
- Diego Arambula Action: yes

10c

Resolution to Approve Updated Student Technology/Internet Safety Policy - this item was first considered October 10, 2019

Bob Oster moved for approval, Diego Arambula seconded the motion.

The motion to approve the Updated Student Technology/Internet Safety Policy carried unanimously.

**ROLL CALL VOTE**

**Board of Directors**

- Robert Oster Action: yes
- Steven Humphreys Action: yes
- Andrew Thompson Action: yes
- Blake Warner Action: yes
- Meg Whitman Action: not present
- Diego Arambula Action: yes

10d

Resolution to Approve Revised School Budgets for the 2019-20 School Year - - this item was first considered December 12, 2019

Bob Oster moved for approval, Steve Humphreys seconded the motion.

The motion to approve the Revised School Budgets for the 2019-20 School Year carried unanimously.

**ROLL CALL VOTE**

**Board of Directors**

- Robert Oster Action: yes
- Steven Humphreys Action: yes
- Andrew Thompson Action: yes
- Blake Warner Action: yes
- Meg Whitman Action: not present
- Diego Arambula Action: yes

10e

Resolution to Approve the minutes from the October 10, 2019 meeting of the Summit Public Schools Board of Directors (*corrected*) - this item was first considered December 12, 2019

Bob Oster moved for approval, Diego Arambula seconded the motion.

The motion to approve the minutes from the October 10, 2019 meeting of the Summit Public Schools Board of Directors (*corrected*) carried unanimously.

**ROLL CALL VOTE**

**Board of Directors**

- Robert Oster Action: yes
- Steven Humphreys Action: yes
- Andrew Thompson Action: yes
- Blake Warner Action: yes
- Meg Whitman Action: not present
- Diego Arambula Action: yes

10f

Resolution to Approve the Consent Agenda (Consent Agenda items, approved in a single motion - this item was first considered December 12, 2019

- Approval of Field Trip Proposal for Summit: Shasta Basketball Teams
- Approval of Field Trip Proposal for Expeditions
- Data Update: Local Control Funding Formula Priority Areas
- Policy Renewal: Homeless Students - Enrollment Rights and Services
- 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
- Proposal to Authorize a Temporary Transfer from Summit Home Office to Summit: Tamalpais and Summit: Denali

Bob Oster moved for approval, Diego Arambula seconded the motion.

The motion to approve the consent agenda items first considered on Decemebr 12, 2019 carried unanimoulsy.

**ROLL CALL VOTE**

**Board of Directors**

- |                    |         |             |
|--------------------|---------|-------------|
| • Robert Oster     | Action: | yes         |
| • Steven Humphreys | Action: | yes         |
| • Andrew Thompson  | Action: | yes         |
| • Blake Warner     | Action: | yes         |
| • Meg Whitman      | Action: | not present |
| • Diego Arambula   | Action: | yes         |

10g

Resolution to Approve Audited Financial Statements for Fiscal Year 2018-19, including Form 990 - this item was first considered December 12, 2019

Bob Oster moved for approval, Diego Arambula seconded the motion.

The motion to approve the audited Financial Statements for Fiscal Year 2018-19, including Form 990, items first considered on December 12, 2019 carried unanimously.

**ROLL CALL VOTE**

**Board of Directors**

- |                    |         |             |
|--------------------|---------|-------------|
| • Robert Oster     | Action: | yes         |
| • Steven Humphreys | Action: | yes         |
| • Andrew Thompson  | Action: | yes         |
| • Blake Warner     | Action: | yes         |
| • Meg Whitman      | Action: | not present |
| • Diego Arambula   | Action: | yes         |

11

Approve Unconditional Commitment to Brown Act Compliance

Steve Humphreys motioned for approval. Bob Oster seconded the motion.

The motion to approve the approval of Unconditional Commitment to Brown Act Compliance carried unanimously.

**ROLL CALL VOTE**

	<div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: fit-content;"> <p style="text-align: center;"><b>Board of Directors</b></p> <ul style="list-style-type: none"> <li>● Robert Oster                      Action:                      yes</li> <li>● Steven Humphreys                  Action:                      yes</li> <li>● Andrew Thompson                  Action:                      yes</li> <li>● Blake Warner                        Action:                      yes</li> <li>● Meg Whitman                         Action:                      not present</li> <li>● Diego Arambula                     Action:                      yes</li> </ul> </div>
12	<p>Approve Form of the Proposed SPS: Tahoma Facility Use Agreement</p> <p>The approval form for the Proposed SPS: Tahoma Facility Use Agreement was removed from the agenda</p>
13	<p>Adopt Resolution Authorizing the Closure of SPS: Rainier, Conditions Precedent, and Other Related Matters</p> <p>Bob Oster moved for approval, Steve Humphreys seconded the motion.</p> <p>The motion to adopt the Resolution Authorizing the Closure of SPS: Rainier, Conditions Precedent, and Other Related Matters carried unanimously.</p> <p style="text-align: center;"><b><u>ROLL CALL VOTE</u></b></p> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: fit-content;"> <p style="text-align: center;"><b>Board of Directors</b></p> <ul style="list-style-type: none"> <li>● Robert Oster                      Action:                      yes</li> <li>● Steven Humphreys                  Action:                      yes</li> <li>● Andrew Thompson                  Action:                      yes</li> <li>● Blake Warner                        Action:                      yes</li> <li>● Meg Whitman                         Action:                      not present</li> <li>● Diego Arambula                     Action:                      yes</li> </ul> </div>
14	<p>Unite Summit Presentation of their bargaining proposal</p> <p>Evan Anderson and Sarah Rivas, representatives of Unite Summit spoke and sunshined the Unite Summit bargaining proposal.</p> <p>No action was taken.</p>

Bob Oster motioned to adjourn the meeting. Steve Humphreys seconded. The motion carried unanimously. The meeting adjourned at 9:20am