



California Board of Directors

Regular Board Meeting

Thursday, March 19, 2020
12:00-4:00pm

Summit Public Schools Home Office I Husky Conference Room
780 Broadway St
Redwood City, CA 94063

Summit Public Schools recognizes that our community includes students, staff, family members, and directors who are in some of the highest risk categories of the [COVID-19 Virus](#). In accordance with Governor Newsom's [State of Emergency Proclamation](#), [Executive Order N-25-20](#) and recommendations from county health officials, including the [County of San Mateo](#), Summit Public Schools recommends "social distancing" (i.e. avoid group gatherings unless completely necessary) to help mitigate the spread of COVID-19. Please note:

- Members of the Board of Directors and Summit Public Schools' officers plan to participate in the March 19, 2019 meeting via teleconference.
- Members of the public will be able to observe and offer public comment through our teleconference and videoconference system at their preferred location.
- Summit Public Schools will continue our established practice of receiving public comment from speakers at the Home Office and speakers using the teleconference system.
- Summit Public Schools' Home Office (780 Broadway, Redwood City, California) will be accessible for the duration of the meeting in the event you are unable to attend the meeting remotely subject to further guidance from the State or County of San Mateo.

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.

Public Options for Attending the Meeting

All members of the public are welcome to attend the Board meeting in person at Summit Public School's 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.

<p>SPS Home Office: Snow Leopard room 780 Broadway St Redwood City, CA 94063</p>	<p>This Summit Board meeting is also accessible by conference call, https://summitps.zoom.us/j/858100536 or Dial in number: +16699006833 Meeting ID: 858 100 536</p>
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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

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.
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. If you would like to fill one out only, you can do so through this [link](#).
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 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 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

Board of Directors

• Diego Arambula	Present:	Not Present:
• Steven Humphreys	Present:	Not Present:
• Robert Oster	Present:_____	Not Present: _
• Andy Thompson	Present:	Not Present:
• Blake Warner	Present:_____	Not Present: _
• Meg Whitman	Present:_____	Not Present:

Agenda Items

	<u>Agenda Item</u>	<u>Time</u>
1	Call to Order / Roll Call	12:00-12:02pm

2	Approval of Agenda	12:02-12:03pm
3	Approval of Minutes	12:03-12:05pm
4	Public Comment- Non Agenda and Closed Session Items	12:05-12:25pm
5	<p>Closed Session</p> <p>I. Conference With Labor Negotiators, Government Code § 54957.6</p> <ul style="list-style-type: none"> ● Agency designated representatives: Diane Tavenner, Kelly Garcia, and Jimmy Zuniga ● Employee organization: Unite Summit/CTA/NEA <p>II. Conference with Legal Counsel – Anticipated Litigation</p> <ul style="list-style-type: none"> ● Significant exposure to litigation pursuant to § 54956.9(b) ● Cases: <p>III. Conference with Real Property Negotiators (Gov. Code section 54956.8)</p> <ul style="list-style-type: none"> ● Property: 285 Blossom Hill Rd, San Jose, CA 95123 ● Agency Negotiation: Diane Tavenner; Josh Lotstein ● Negotiating Parties: East Side Union High School District ● Under Negotiation: Price/Terms of Payment <p>IV. Public Employee Appointment/Employment Pursuant to Government Code 54957</p>	12:25-1:25pm
6	<p>Open Session</p> <p>Report out on actions taken during closed session (if any)</p>	1:25-1:30pm
7	Public Comment- Agenda Items	1:30-1:45pm
Discussion, Information, and Action Items		
8	Consent Agenda	1:45-1:50pm
8a	Approve Low Performing Student Block Grant Plan	
8b	Approve Independent Auditor (CliftonLarsonAllen LLP) Contract for the Fiscal Year ended June 30, 2020	
8c	Approve of the 2019-20 Second Interim Report - SPS: Tamalpais	
8d	Approve of the 2019-20 Second Interim Report - SPS: K2	
9	Discussion and possible action to adopt Summit's initial bargaining proposal.	1:50-1:55pm

10	Unite Summit presentation regarding modification of the initial Unite Summit bargaining proposal	1:55-2:10pm
11	Brown Act Training	2:10-3:10pm
12	Superintendent/CEO report	3:10-3:25pm
13	Report of the Chief Financial Officer	3:25-3:35pm
14	Consideration and possible action to approve Compensation Policy, including Teacher Salary Scale	3:35-3:40pm
15	Consideration and possible action to approve Local Agency Executive Compensation effective July 1, 2020	3:40-3:45pm
16	Consideration and possible action to approve Resolution Concerning Measures to address organizational and educational impacts of the COVID-19 virus	3:45-3:50pm
16	Discussion, Board Schools Tour proposal	3:50-3:55pm
17	Board meeting calendar, including LCAP update	3:55-4:00pm
18	Adjourn Summit Public Schools California Board of Directors Meeting	4:00pm

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