



SUMMIT PUBLIC SCHOOLS

Board of Directors Regular Meeting

Thursday, June 25, 2020

12:00-4:00pm

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](#), [Executive Order N-29-20](#) 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 June 25, 2020 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 using the teleconference system.

Public Options for Attending the Meeting

All members of the public are welcome to attend the Summit Board meeting via teleconference. Summit Public Schools uses a teleconference system to grant attendees the ability to view, speak, and listen during the meeting.

This Summit Board meeting is also accessible by
conference call,

<https://summitps.zoom.us/j/95509989188>

or

Dial in number: 1 669 900 6833

Meeting ID: 955 0998 9188

Preliminary

- The meeting was called to order at 12:04pm
- 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
 - Steve Humphreys moved to approve the agenda. Blake Warner 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 May 6th, 2020 SPS California Board of Directors meeting minutes and May 18th, 2020 California Board of Directors special meeting minutes
 - Blake Warner moved to approve the minutes. Bob Oster 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

Numbers	Items
4	<p>Public Comment: Closed Session Items <i>This period is reserved for public comment on the closed session items only.</i></p> <p>One person spoke during this period for public comment reserved for closed session items</p>
5	<p>Closed Session convened at 12:15pm</p> <p>I. Public Employee Employment(Gov .Code § 54957(b)), Titles: Chief Executive Officer, Chief Financial Officer, Chief Operating Officer, Chief Information Officer</p>

	<p>II. Conference with Labor Negotiators (Gov. Code § 54957.6) Agency designated representatives: Diane Tavenner, Kelly Garcia, and Jimmy Zuniga Employee organization: Unite Summit/CTA/NEA</p>																					
6	<p>Open Session reconvened at 12:46pm <i>Report out on any actions taken during closed session (if any)</i></p> <p>No action was taken during closed session</p>																					
7	<p>Public Comment <i>This period is reserved for public comment on non-closed session agenda items only.</i></p> <p>During this period, 14 individuals spoke on non closed session agenda items.</p>																					
8	<p>Public Comment <i>This period is reserved for public comment on non-agenda items</i></p> <p><i>During this period, 4 individuals spoke on non- agenda items.</i></p>																					
9	<p>Consent Agenda</p> <p>Steven Humphreys moved to approve the consent agenda. Bob Oster seconded the motion. The motion to approve the consent agenda carried unanimously.</p> <p style="text-align: center;"><u>ROLL CALL VOTE</u></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3" style="text-align: center;">Board of Directors</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">● Robert Oster</td> <td style="text-align: center;">Action:</td> <td style="text-align: center;">yes</td> </tr> <tr> <td style="text-align: center;">● Steven Humphreys</td> <td style="text-align: center;">Action:</td> <td style="text-align: center;">yes</td> </tr> <tr> <td style="text-align: center;">● Andrew Thompson</td> <td style="text-align: center;">Action:</td> <td style="text-align: center;">yes</td> </tr> <tr> <td style="text-align: center;">● Blake Warner</td> <td style="text-align: center;">Action:</td> <td style="text-align: center;">yes</td> </tr> <tr> <td style="text-align: center;">● Meg Whitman</td> <td style="text-align: center;">Action:</td> <td style="text-align: center;">not present</td> </tr> <tr> <td style="text-align: center;">● Diego Arambula</td> <td style="text-align: center;">Action:</td> <td style="text-align: center;">yes</td> </tr> </tbody> </table>	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
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9a	<p>Recommended Action to Approve Agreements for Charter School Retirement Reporting Services between Summit and SCCOE</p>																					
9b	<p>Recommended Action to Approve 2020-2021 Summit K2 Adopted Budget and submission to CCCOE</p>																					

9c	Recommended Action to Approve 2020-2021 Summit Tamalpais Adopted Budget and submission to WCCUSD																					
9d	Recommended Action to Approve Restatement of Summit Public Schools' Staff Retirement Plan																					
	Discussion Item, Information Item, and Action Item																					
10	<p>Recommended Action to Approve California Department of Education School Year 20 Operations Reports for: Summit Preparatory Charter High School Everest Public High School Summit Public School: Tahoma Summit Public School: Denali Summit Public School: K2 Summit Public School: Tamalpais Summit Public School: Shasta</p> <p>Steven Humphreys moved to approve the CDE Operations Report for SY 20. Diego Arambula seconded the motion. The motion to approve the CDE Operations Report for SY 20 carried unanimously.</p> <p style="text-align: center;"><u>ROLL CALL VOTE</u></p> <table border="1" data-bbox="467 1089 1427 1398" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th colspan="3" style="text-align: center;">Board of Directors</th> </tr> </thead> <tbody> <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> </tbody> </table>	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
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11	<p>Board governance <i>Recommended action to approve: Renewal Term for Board of Directors Chair Robert Oster and Director Andy Thompson</i></p> <p>Blake Warner moved to approve Bob Oster's term renewal. Steven Humphreys seconded the motion. The motion to approve Bob Oster's term renewal carried unanimously.</p> <p style="text-align: center;"><u>ROLL CALL VOTE</u></p>																					

	<div style="border: 1px solid black; padding: 10px; margin-bottom: 10px;"> <p style="text-align: center;">Board of Directors</p> <ul style="list-style-type: none"> ● 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 </div> <p>Blake Warner moved to approve Andy Thompson's term renewal. Diego Arambula seconded the motion. The motion to approve Andy Thompson's term renewal carried unanimously.</p> <p style="text-align: center;"><u>ROLL CALL VOTE</u></p> <div style="border: 1px solid black; padding: 10px;"> <p style="text-align: center;">Board of Directors</p> <ul style="list-style-type: none"> ● 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 </div>
12	<p>CEO Report</p> <p>Diane Tavenner, CEO of Summit Public Schools provided an End of the Year summary, and an update on graduation and an overview of the primary week with leadership.</p> <p>No action was taken.</p>
13	<p>Report of the Chief Financial Officer</p> <p>Joyce Montgomery, Chief Financial Officer provided a Financial Update</p> <p>No action was taken</p>
14	<p>Recommended action to approve: Summit Public Schools SY 21 Organizational Budget</p> <p>Steven Humphreys moved to approve the SY 21 Organizational Budget. Blake Warner seconded the motion. The motion to approve the SY 21 Organizational Budget carried unanimously.</p>

	<p style="text-align: center;"><u>ROLL CALL VOTE</u></p> <div style="border: 1px solid black; padding: 10px; margin: 10px auto; width: 80%;"> <p style="text-align: center;">Board of Directors</p> <ul style="list-style-type: none"> ● 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 </div>
15	<p>Adjourn Summit Public Schools California Board of Directors Meeting</p> <p>Meeting adjourned at 2:37pm</p>

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