



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors Special Board Meeting Minutes

Monday, September 14th, 2020
3:00-4:30pm

Preliminary

- The meeting was called to order at 3:02pm.
- Roll Call
 - **California Summit Public Schools**
 - Steven Humphreys - present
 - Blake Warner - present
 - Robert Oster - present
 - Diego Arambula- present
 - Andy Thompson- not present
 - Meg Whitman- not present

- Approval of agenda
 - Steven Humphreys moved to approve the agenda. Robert Oster seconded the motion.
 - The motion to approve the agenda carried unanimously.

Roll Call Vote: Steven Humphreys, yay; Blake Warner, yay; Robert Oster, yay; Diego Arambula, yay; Andy Thompson- not present; Meg Whitman- not present

Communications

- During Public Comment on closed session items, one member of the public spoke on Agenda Item 4
- Fourteen members of the public were present
- No non- agenda items were discussed

Closed Session: Convened at 3:09pm

- Closed Session

I. Conference with Labor Negotiators (§54957.6),

- Agency designated representatives: Diane Tavenner
- Employee organization: Unite Summit/CTA/NEA

Reconvened to Open Session at 3:41pm

- Public Report on Action taken during Closed Session
 - no action was taken during closed session

Communications

- No public speaker forms were submitted and no member of the public spoke during this time for

● non- closed session item

Item Scheduled for Presentation and Discussion: Summit Public Schools' Bargaining Proposal (new subjects of meeting and negotiating)

Diane Tavenner, CEO of Summit Public Schools, provided an update of one added provision to the Summit Public Schools Bargaining Proposal

No action was taken.

Item Scheduled for Recommended Action to Approve: Adjustments to Staff Compensation and Benefits

Diane Tavenner, CEO of Summit Public Schools, provided the board with the recommendation to approve the adjustment to Staff Compensation and Benefits, effective this month.

Robert Oster moved to approve the recommendation. Blake Warner seconded the motion. The Adjustment to Staff Compensation and Benefits was approved unanimously.

Roll Call Vote: Steven Humphreys, yay; Blake Warner, yay; Robert Oster, yay; Diego Arambula, yay; Andy Thompson- not present; Meg Whitman- not present

Item Scheduled for Public Hearing and presentation of plan: 2020-21 Learning Continuity and Attendance Plans

Diane Tavenner, CEO of Summit Public Schools, presented the plan and held a public hearing for the 2020-2021 Learning Continuity and Attendance Plans. The final approval for the Learning Continuity and Attendance Plans will be recommended for approval at our upcoming board meeting.

No action was taken.

Communications

- During the board meeting, one member of the public submitted a speaker form outside of the public comment times, and spoke during this time on Agenda Item 10

Robert Oster motioned to adjourn the meeting. Diego Arambula seconded the motion.

Roll Call Vote: Steven Humphreys, yay; Blake Warner, yay; Robert Oster, yay; Diego Arambula, yay; Andy Thompson- not present; Meg Whitman- not present

The meeting adjourned at 3:56pm.