



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors Special Board Meeting Minutes

Tuesday, September 29th, 2020
10:00-11:00am

Agenda Item 1: Preliminary

- The meeting was called to order at 10:02am.
- Roll Call
 - **California Summit Public Schools**
 - Steven Humphreys - present
 - Blake Warner - not present
 - Robert Oster - present
 - Diego Arambula- present
 - Andrew Thompson- present
 - Meg Whitman- not present
- Agenda Item 2: Approval of agenda
 - Steven Humphreys moved to approve the agenda. Andrew Thompson seconded the motion.
 - The motion to approve the agenda carried unanimously.

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

Agenda Item 3: Communications

- During Public Comment, no member of the public requested to speak or submitted public speaker forms
- Fourteen members of the public were present
- No non- agenda items were discussed

Agenda Item 4: Closed Session: Convened at 10:05am

- Closed Session
- I. Conference with Labor Negotiators (\$54957.6),
- Agency designated representatives: Diane Tavenner
 - Employee organization: Unite Summit/CTA/NEA

Agenda Item 5: Reconvened to Open Session at 10:36am

Agenda Item 6: Public Report on Action taken during Closed Session

- no action was taken during closed session

Agenda Item 7: Communications

- During Public Comment, no member of the public requested to speak or submitted public speaker forms
- No non- agenda items were discussed

Agenda Item 8: Item Scheduled for Recommended Action to Approve: 2020-2021 Learning Continuity and Attendance Plans

Kate Gottfredson, Director of Government Affairs, recommended the approval of the 2020-2021 Learning Continuity and Attendance Plans.

Robert Oster moved to approve the recommendation. Diego Arambula seconded the motion. 2020-2021 Learning Continuity and Attendance Plans were approved unanimously.

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

Agenda Item 8: Adjournment of Meeting

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

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

The meeting adjourned at 10:41am.