



# SUMMIT PUBLIC SCHOOLS

California Board of Directors

## Regular Board Meeting

October 22nd, 2020

12:00-4:00pm

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### UPDATE: LIMITATIONS ON IN-PERSON PUBLIC PARTICIPATION PURSUANT TO COUNTY HEALTH ORDERS

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 Health Officer](#), 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 this 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 Board meeting in person at the Summit Public Schools Home Office (780 Broadway in Redwood City, California) 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.

If you have any questions or need any assistance in participating in the SPS Board meeting, please contact Valeria Torres at [vtorres@summitps.org](mailto:vtorres@summitps.org) or 650-544-5754.

This Summit Board meeting is accessible by conference call through the following link:

<https://summitps.zoom.us/j/99716664648>

or

**Dial in number:** +16699006833, **Meeting ID:** [99716664648](https://summitps.zoom.us/j/99716664648)

## 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](mailto:info@summitps.org)

To assist participation in our meetings, the following guidelines are provided:

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.

1. 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](mailto:info@summitps.org).

2. “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. Linked [here](#) is the online Request to Speak Form.

3. 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.

4. 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.

5. 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.

6. The total time allotted to public comment on non-agenda items during regular meetings of the Board shall not exceed fifteen (15) minutes. Pursuant to the Government Code, the Board will not receive public comment on non-agenda items during special meetings of the Board.

7. 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](mailto: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**

<b>Name</b>	<b>Present</b>	<b>Not Present</b>
<i>Bob Oster</i>	Present	Not Present
<i>Diego Arambula</i>	Present	Not Present

<i>Blake Warner</i>	Present	Not Present
<i>Steven Humphreys</i>	Present	Not Present
<i>Andy Thompson</i>	Present	Not Present
<i>Meg Whitman</i>	Present	Not Present

## Agenda Items

<b>Item Number</b>	<b>Agenda Item</b>	<b>Time</b>
1	<b>Call to Order / Roll Call</b>	12:00pm
2	<b>Approval of Agenda</b>	12:01-12:02pm
3	<b>Approval of Minutes</b> <ol style="list-style-type: none"> <li>1. June 25, 2020 SPS California Regular Board meeting minutes</li> <li>2. September 14, 2020 SPS California Special Board meeting minutes</li> <li>3. September 29, 2020 SPS California Special Board meeting minutes</li> </ol>	12:02-12:04pm
4	<b>Public Comment</b> <i>On closed session agenda items. This period is reserved for speakers whose items are on the closed session agenda</i>	12:04-12:20pm
5	<b>Closed Session</b> <ol style="list-style-type: none"> <li>1. Conference with Labor Negotiators (§54957.6) Agency designated representatives: Diane Tavenner; Employee organization: Unite Summit/CTA/NEA</li> <li>2. Public Employment Evaluation: Chief Financial Officer (§54957(b)(1))</li> </ol>	12:20-1:20pm
6	<b>Reconvene to Open Session</b>	Immediately Following Closed Session – Approximately at 1:20pm
7	<b>Public Report out on Closed Session (if any)</b>	1:20-1:22pm
8	<b>Public Comment</b>	1:22-1:32pm

	<i>On non closed session agenda items. This period is reserved for speakers whose items are on the non-closed session agenda</i>	
8	<b>Consent Agenda</b> <ol style="list-style-type: none"> <li>1. Recommended action to approve San Mateo County SELPA Local Plans, 2020-2023 for <ul style="list-style-type: none"> <li>- Summit Preparatory Charter High School</li> <li>- Everest Public High School</li> </ul> </li> <li>2. Recommended action to approve Summit Public School: K2 Fiscal year 2019-2020 Unaudited Actuals and submission to CCCOE</li> <li>3. Recommended action to approve Summit Public School:Tamalpais Fiscal year 2019-2020 Unaudited Actuals and submission to WCCUSD</li> <li>4. Recommended action to approve Education Protection Account for 2020-2021</li> <li>5. Recommended action to approve the Designation of League Representatives to California Interscholastic Federation</li> </ol>	1:32-1:35pm
9	<b>Schools Update</b> <ol style="list-style-type: none"> <li>1. Current school experience</li> <li>2. Future expectations</li> </ol>	1:35-2:15pm
10	<b>Recommended action to approve Updates to Summit Public Schools Independent Study Policy and Certain Other Matters Related Thereto</b>	2:15-2:30pm
11	<b>Recommended action to approve Summit Public Schools 2020-2021 Revised Budget</b>	2:30-3:00pm
12	<b>Adjournment of Summit Public Schools Board of Directors meeting</b>	3:00pm

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