



SUMMIT PUBLIC SCHOOLS

California Board of Directors

Regular Board Meeting

February 18, 2021

12:00-4:00pm

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](#), Federal, State, and local guidance recommends "social distancing" (i.e. avoid group gatherings unless completely necessary) to help mitigate the spread of COVID-19. Summit Public Schools's Board of Directors meetings will be conducted via video-conferencing, in response to COVID-19, until further notice.

Please note:

- Members of the Board of Directors and Summit Public Schools' officers will 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 via teleconference via the link or phone number 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 or 650-544-5754.

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

<https://summitps.zoom.us/j/98505213523>

or

Dial in number: +16699006833, **Meeting ID:** 98505213523

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:

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.

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 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 designee. The Board will direct the designee 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

Name	Present	Not Present
<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
<i>Anisha Munshi</i>	Present	Not Present

Agenda Items

Item Number	Agenda Item	Time
1	Call to Order / Roll Call	12:00-12:02pm
2	Approval of Agenda	12:03-12:04pm
3	Approval of December 11, 2020 SPS California Board of Directors meeting minutes	12:04-12:05pm
4	Public Comment <i>On closed session agenda items and Brown Act Training and Conflict of Interest Training. This period is reserved for speakers who wish to speak concerning items on the closed session agenda and the Brown Act and Conflict of Interest Training.</i>	12:06-12:25pm
5	Brown Act Training and Conflict of Interest Training	12:26-1:25pm
6	Closed Session <ol style="list-style-type: none"> 1. Conference with Legal Counsel – Anticipated Litigation: <ol style="list-style-type: none"> a. Initiation of litigation pursuant to Government Code Section 54956.9(c): One Case 2. Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1 matter). 	1:26 - 1:46pm 1:47 - 2:45pm
7	Reconvene to Open Session	Immediately Following Closed Session – Approximately at 2:45 pm
8	Public Report out on Closed Session (if any)	2:46-2:50pm

9	<p>Public Comment</p> <p><i>On non closed session agenda items. This period is reserved for speakers whose items are on the non-closed session agenda</i></p>	2:51-3:05pm
10	<p>Consent Agenda</p> <ol style="list-style-type: none"> 1. Request for approval of Auditor Selection for 20-21 (Clifton Allen Larson) 2. Recommended Action to Approve a School Plan for Student Achievement (SPSA) for each Summit School <ol style="list-style-type: none"> 1. Summit Denali 2. Summit Shasta 3. Summit Prep 4. Summit Everest 5. Summit Tamalpais 6. Summit Tahoma 7. Summit K2 	3:06-3:10pm
11	Schools Update	3:11-3:30pm
12	CFO Report	3:31-3:45pm
13	<p>Board Composition</p> <p>Recommended Action to Approve Ad Hoc Nominating Committee for Board of Directors</p>	3:46-4:00pm
14	Adjournment of Summit Public Schools Board of Directors Regular Board 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