



SUMMIT PUBLIC SCHOOLS

California Board of Directors

Regular Board Meeting

April 15, 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](#), 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

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

<https://summitps.zoom.us/j/94728399822> or

Dial in number: +16699006833, Meeting ID: 947 2839 9822

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.

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:

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 Speaker 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 the Senior Director of Schools. The Board will direct the Senior Director of Schools 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
Andy Thompson	Present	Not Present
Anisha Munshi	Present	Not Present
Blake Warner	Present	Not Present
Bob Oster	Present	Not Present
Diego Arambula	Present	Not Present
Meg Whitman	Present	Not Present
Steven Humphreys	Present	Not Present

Agenda Items

Item Number	Agenda Item	Time
1	Call to Order / Roll Call	12:00-12:02pm
2	Approval of Agenda	12:02-12:03pm
3	Approval of February 18, 2021 Summit Public Schools California Regular Board meeting minutes	12:03-12:05pm
4	Public Comment On closed session agenda items. This period is reserved for speakers whose items are on the closed session agenda	12:05-12:20pm
5	Closed Session <ul style="list-style-type: none"> a. Conference with Labor Negotiators (Gov. Code section 54957.6) Agency designated representatives: Diane Tavenner; Employee organization: Unite Summit/CTA/NEA b. Public Employee Appointment (Gov. Code section 54957) Title: Chief Financial Officer c. Public Employee Appointment (Gov. Code section 54957) Title: Chief Operating Officer d. Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9(d)(1): Rocketship Education; University Preparatory Academy; Perseverance Preparatory, Inc.; Summit Public Schools; and Kipp Bay Area Schools dba Kipp Public Schools Northern California, as Petitioners/Plaintiffs, v. San Jose Unified School District, et al. as Respondents/Defendants. e. Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (1 matter). 	12:20-1:20pm
6	Reconvene to Open Session	Immediately following Closed Session- Approximately at 1:20pm
7	Report out on action taken during closed session (if any)	1:21-1:24pm
8	Public Comment On non closed session agenda items. This period is reserved for speakers whose items are on the non-closed session agenda	1:24-1:39pm

9	Consent Agenda <ul style="list-style-type: none"> a. Inform: Second Interim Financial Reports for Summit Preparatory Charter High School, Summit: Everest, and Summit: Shasta b. Approval: Second Interim Financial Budget Reports for Summit: K2 c. Approval: Second Interim Financial Budget Reports for Summit: Tamalpais d. Approval: Second Interim Financial Budget Reports Summit: Denali and Summit: Tahoma e. Ratification of School Plan for Student Achievement (SPSA) for Summit Denali 	1:39-1:42pm
10	Schools Report School Building Reopenings	1:42-2:02pm
11	Personnel Actions <ul style="list-style-type: none"> a. Discussion and Request for Approval for School Year 2021-22 Teacher Salary Scale 	2:02-2:12pm
12	Facility Actions <ul style="list-style-type: none"> a. Discussion and Request for Approval of Contribution for Bond Redemption 	2:12-2:30pm
13	Program Spotlight Expeditions Redesign Project	2:30-2:50pm
14	Ad-Hoc Nominating Committee Update on Summit Public Schools Board of Directors nominating process	2:50-3:20pm
15	Finance Report <ul style="list-style-type: none"> a. Chief Financial Officer Financial Update 	3:20-3:40pm
16	Adjournment of the Summit Public Schools Board of Directors 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