



SUMMIT PUBLIC SCHOOLS

California Board of Directors

Regular Meeting

Thursday, June 17th, 2021
12:00-4:00pm

Agenda Items

Item Number	Agenda Item	Time	Page #
1	Call to Order / Roll Call	12:00-12:02	8-9
2	Approval of Agenda	12:02-12:03	8-9
3	Approval of a) April 15, 2021 SPS California Board of Directors Regular meeting minutes b) May 27, 2021 SPS California Board of Directors Special Meeting Minutes	12:03-12:05	10-15
4	Public Comment - closed session agenda items	12:05-12:15	16
5	Closed session a. Closed Session – Conference with Labor Negotiators - Collective Bargaining (Gov. Code section 54957.6) b. Closed Session – Conference with Legal Counsel – Existing Litigation (<i>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</i>) (Gov. Code section 54956.9(d)(1)) c. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2))	12:15-1:15	17

6	Open session	1:15-1:17	18
7	Report out on action taken during closed session (if any)	1:17-1:20	18
8	Public Comment on non-closed session agenda items	1:20-1:35	19
9	Consent Agenda a. Adoption of San Mateo SELPA Policies and Procedures b. Agreement for Charter School Retirement Reporting Services to STRS c. Inform: 21-22 Adopted Budgets Financial Reports for Summit Public School: Shasta, Summit Preparatory Charter High School, Everest Public High School, Summit K2, Summit Tamalpais, Summit Tahoma, Summit Denali d. Proposal to Add Authorized Signers to School Accounts at the San Mateo County Office of Education e. Proposed Update to and Review of Student and Family Resources and Policies	1:35-1:38	20-132
10	Schools Report a. Local Assessment Update b. Public Hearing for Local Control and Accountability Plans <ul style="list-style-type: none"> ● Presentation of Plans c. Recommended action to approve Local Control and Accountability Plan for: <ul style="list-style-type: none"> ● Summit Preparatory Charter High School ● Everest Public High School ● Summit Public School: Denali ● Summit Public School: Shasta ● Summit Public School: K2 ● Summit Public School: Tamalpais ● Summit Public School: Tahoma d. Inform Item: California School Dashboard, Local Indicator Data Submission	1:38-2:08	133-209 *Please note that the LCAPs are available through this link, https://drive.google.com/drive/folders/1wMrBf1Ku_JX_Mdz5c7T0bl0soMlbqZyc?usp=sharing and on our website
11	Personnel Actions a. Consideration and possible action to approve	2:08-2:28	210-244

	<p>CFO and COO Compensation effective July 1, 2021</p> <p>b. Appointment/Employment of Chief Financial Officer</p> <p>c. Appointment/Employment of Chief Operating Officer</p>		
12	<p>Facility Actions</p> <p>a. Discussion and possible action to approve funding for Summit Public School: Tahoma Improvements</p>	2:28-2:38	245-249
13	<p>Program Spotlight</p> <p>a. Concrete Next Steps</p>	2:38-2:58	250-264
14	<p>Finance Report</p> <p>a. Finance Report</p> <p>b. Recommended action to approve SY 22 Summit Public Schools budget and individual schools budget</p> <ul style="list-style-type: none"> ● Summit Public School: Shasta ● Summit Preparatory Charter High School ● Everest Public High School ● Summit Public School: Denali ● Summit Public School: Tahoma ● Summit Public School: K2 ● Summit Public School: Tamalpais 	2:58-3:18	265-323
15	<p>Board Governance</p> <p>a. Ad Hoc Nominating Committee</p> <p>b. Recommended Term Renewal for Board of Directors</p> <p>c. Recommended action to approve School Year 22 Board meeting calendar</p>	3:18-3:48	324-327
16	<p>Adjournment of the Summit Public Schools Board of Directors meeting</p>	4:00pm	328

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.

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" 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/93959684488> or

Dial in number: +16699006833,, Meeting ID: 939 5968 4488

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. During the sections of the meeting designated for public comment, the Board Chair, President or their designee will, subject to the time limitations described below, recognize public speakers who have submitted a "Request to Speak" form.

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. Please keep your devices muted when you are not speaking (including during staff presentations). All attendees will have the option to unmute themselves only when recognized by the Board Chair, President, or their designee.

11. To facilitate orderly discussion, the Board Chair or President may elect to recognize speakers during periods in which the Board Chair has called for public comment periods only.

12. 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.

13. 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 Executive Director and/or 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.

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