



SUMMIT PUBLIC SCHOOLS

Summit Public Schools California Board of Directors Special Board Meeting Minutes

**Monday, December 6th, 2021
3:00-4:00pm**

Agenda Item 1- Call to Order and Roll Call

- The meeting was called to order at 3:03pm.
- Roll Call
 - Andy Thompson- present
 - Anisha Munshi- present
 - Blake Warner - present
 - Robert Oster - present
 - Diego Arambula- not present
 - Steven Humphreys - present

Agenda Item 2- Approval of Agenda

- Bob Warner moved to approve the agenda. Blake Warner seconded the motion.
- The motion to approve the agenda was carried unanimously.

Roll Call Vote: Andy Thompson, yay; Anisha Munshi, yay; Blake Warner, yay; Robert Oster, yay
Diego Arambula, not present; Steven Humphreys, yay

Agenda Item 3- Communications/Public Comment

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

Blake Warner motioned to move the meeting along and reopen Public Comment when members of the public would like to provide public comment. Bob Oster seconded the motion. The motion to approve the agenda was carried unanimously.

Roll Call Vote: Andy Thompson, yay; Anisha Munshi, yay; Blake Warner, yay; Robert Oster, yay
Diego Arambula, not present; Steven Humphreys, yay

Agenda Item 4- Proposed Action to Approve Teleconference Board Meetings in Response to COVID-19 Pursuant to Assembly Bill 361 (2021) Request for approval for Resolution declaring Local State of Emergency

Diane Tavenner, Chief Executive Officer at Summit Public Schools, proposed action to Approve Teleconference Board Meetings in Response to COVID-19 Pursuant to Assembly Bill 361 (2021) Request for approval for Resolution declaring Local State of Emergency

Steven Humphreys moved to approve the Proposed Action, Blake Warner seconded the motion. The motion was approved unanimously.

Roll Call Vote: Andy Thompson, yay; Anisha Munshi, yay; Blake Warner, yay; Robert Oster, yay
Diego Arambula, not present; Steven Humphreys, yay

Agenda Item 5- Educator Effectiveness Block Grant

Ed Lee, Chief Financial Officer at Summit Public Schools and Caitlyn Herman, Chief Academic Officer presented the Educator Effectiveness Block Grant Plan for Summit Public Schools.

No action was taken.

Agenda Item 6- Closed Session: Convened at 3:30pm

- a. Employee Performance Evaluation – Chief Executive Officer (Gov. Code section 54957)

Agenda Item 7- Reconvened to Open Session at 3:41pm

Agenda Item 8- Public Report on Action taken during Closed Session

- Bob Oster, Board Chair of Summit Public School reported that during the closed session the Board took no action during the closed session and has nothing to report out.

Agenda Item 9- Adjournment

Bob Oster motioned to adjourn the meeting. Steven Humphreys seconded the motion. The motion was approved unanimously.

Roll Call Vote: Andy Thompson, yay; Anisha Munshi, yay; Blake Warner, yay; Robert Oster, yay
Diego Arambula, not present; Steven Humphreys, yay

The meeting adjourned at 3:42pm.