

SPS Board of Directors Regular Board Meeting (Thursday, February 17, 2022)

Members present

Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys

Meeting called to order at 12:01pm

1. Call to Order

Procedural: A. Roll Call

2. Approval of Meeting Agenda

Action: A. Approval of February 17, 2022 Summit Public Schools Board of Directors meeting agenda
Staff recommends that the board approve the February 17, 2022 meeting agenda

Motion by Steven Humphreys, second by Robert Oster.

Final Resolution: Motion Carries

Yea: Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys

3. Public Comment

Procedural: A. Public Comment

No members of the public present.

Bob Oster motioned to move to the next agenda item, Anisha Munshi seconded the vote.

Final Resolution: Motion Carries

Yea: Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys

4. Proposed Action to Approve Teleconference Board Meetings in Response to COVID-1 Pursuant to Assembly Bill 361 (2021) Request for Approval for Resolution declaring Local State Emergency

Motion by Blake Warner, second by Anisha Munshi.

Final Resolution: Motion Carries

Yea: Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys

5. Consent Agenda

Action (Consent): A. Request for approval of December 6, 2021 Special Board of Directors meeting minutes

Resolution: Staff recommends the approval of consent agenda items

Staff recommends the approval of consent agenda items

Motion by Steven Humphreys, second by Blake Warner.

Final Resolution: Motion Carries

Yea: Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys

Action (Consent): B. Request for approval of December 9, 2021 Regular Board of Directors meeting minutes

Resolution: Staff recommends the approval of consent agenda items

Staff recommends the approval of consent agenda items

Motion by Steven Humphreys, second by Blake Warner.

Final Resolution: Motion Carries

Yea: Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys

Action (Consent): C. Request for approval of December 14, 2021 Special Board of Directors meeting minutes

Resolution: Staff recommends the approval of consent agenda items

Staff recommends the approval of consent agenda items

Motion by Steven Humphreys, second by Blake Warner.

Final Resolution: Motion Carries

Yea: Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys

Action (Consent): D. Request for approval of Auditor Selection for 2021-2022 (Clifton Larson Allen)

Resolution: Staff recommends the approval of consent agenda items

Staff recommends the approval of consent agenda items

Motion by Steven Humphreys, second by Blake Warner.
Final Resolution: Motion Carries
Yea: Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys

Action (Consent): E. Request for approval of School Accountability Report Card (SARC)
Resolution: Staff recommends the approval of consent agenda items

Staff recommends the approval of consent agenda items

Motion by Steven Humphreys, second by Blake Warner.
Final Resolution: Motion Carries
Yea: Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys

Action (Consent): F. Field Trip Proposals
Resolution: Staff recommends the approval of consent agenda items

Staff recommends the approval of consent agenda items

Motion by Steven Humphreys, second by Blake Warner.
Final Resolution: Motion Carries
Yea: Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys

6. Closed Session

A. Closed Session – Conference with Labor Negotiators - Collective Bargaining (Gov. Code section 54957.6), Agency designated representatives: Diane Tavenner, Kelly Garcia, and Jimmy Zuniga Employee organization: Unite Summit/CTA/NEA

B. Closed Session – Employee Performance Evaluation - Chief Executive Officer (Gov. Code section 54957)

C. Closed Session – Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2))Case(s): 1 matter

7. Open Session, 2:03pm

Bob Oster, Chair of the Summit Public Schools Board of Directors reported that no actions were taken during Closed Session.

8. Program Spotlight

Kelly Garcia, Chief of Schools and Jackie Wilson, Dean of Culture and Instruction at Summit Tamalpais provided the Program Spotlight presentation on Leading and Navigating in a changing context, provided mid- year reflections and an update on February Professional Development.

No action was taken.

9. Talent

A. Overall State of Summit Talent

Felix Li, Chief Operating Officer provided an update on the overall state of Summit Talent.

No action was taken.

B. Compensation and Benefits Consensus Process

Claudia Sanchez, Director of Talent Operations provided and update on the Compensation and Benefits Consensus Process.

No action was taken.

C. Unite Summit Negotiations

Diane Tavenner, CEO of Summit Public Schools provided an update on the Unite Summit Negotiations.

No action was taken.

10. Finance

A. A-G Completion Improvement Grant Program Plan Presentation

Ed Lee, Chief Financial Officer and Caitlyn Herman, Chief Academic Officer provided a presentation to the board on the A-G Completion Improvement Grant Program Plan.

No action was taken.

B. December Financial Report

Ed Lee, Chief Financial Officer provided a December Financial Report to the board.

No action was taken.

C. Bond Update

Ed Lee, Chief Financial Officer provided a Bond Update to the board.

No action was taken.

11. Schools

A. Local Control and Accountability Plan Supplement Template, Outcome Data and Expenditure and Implementation Data

Kate Gottfredson, Chief of Public Affairs provided the Local Control and Accountability Plan Supplement template, Outcome data and Expenditure and Implementation data to the board.

No action was taken.

12. Governance

A. Ad- Hoc Nominating Committee

Kate Gottfredson, Chief of Public Affairs and Steven Humphreys, Board Member and Member of the Ad-Hoc Nominating Committee provided an update to the board.

No action was taken.

B. Board document management system

Kate Gottfredson, Chief of Public Affairs provided an update on the board document management system.

No action was taken.

13. Adjournment of the Summit Public Schools Board of Directors meeting

Action: A. Motion to Approve Adjournment

Staff recommends that the board motions to approve adjournment

Motion by Blake Warner, second by Robert Oster.

Final Resolution: Motion Carries

Yea: Anisha Munshi, Blake Warner, Robert Oster, Steven Humphreys