Special Meeting of the SPS Board of Directors (Thursday, March 17, 2022)

Members present
Diego Arambula, Andrew Thompson, Anisha Munshi, Blake Warner, Robert Oster

Meeting called to order at 9:02am

1. Call to Order

Procedural: A. Roll Call
Meeting began at 9:02am.

2. Approval of March 17, 2022 Special Meeting of the Summit Public Schools Board of Directors meeting agenda

Action: A. Motion for meeting agenda
Staff recommends the approval of the agenda.

Motion by Robert Oster, second by Blake Warner.
Final Resolution: Motion Carries
Yea: Diego Arambula, Andrew Thompson, Anisha Munshi, Blake Warner, Robert Oster

3. Public Comment

Procedural: A. Public Comment
One member of the public provided public comment.

4. Consent Agenda

Action (Consent): A. 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
Resolution: Staff recommends that the board approve the proposed action.

Staff recommends that the board approve the proposed action.

Motion by Robert Oster, second by Anisha Munshi.
Final Resolution: Motion Carries
Yea: Diego Arambula, Andrew Thompson, Anisha Munshi, Blake Warner, Robert Oster
Not Present at Vote: Steven Humphreys

Action (Consent): B. Appointment recommendation of Leslie Liao Zhao to the Summit Public Schools Washington Board of Directors
Resolution: Staff recommends that the board approve the recommendation.

Staff recommends that the board approve the proposed action.

Motion by Robert Oster, second by Anisha Munshi.
Final Resolution: Motion Carries
Yea: Diego Arambula, Andrew Thompson, Anisha Munshi, Blake Warner, Robert Oster
Not Present at Vote: Steven Humphreys

5. Closed Session, began at 9:13am

Discussion: A. Closed Session – Employee Performance Evaluation - Chief Executive Officer (Gov. Code section 54957)
Discussion: B. Closed Session – Employee Performance Evaluation - Chief of Schools (Gov. Code section 54957)

6. Open Session, began at 10:34am

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

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

Action: A. Motion for Adjournment
Staff recommends that the board motions to approve adjournment

Motion by Robert Oster, second by Andrew Thompson.
Final Resolution: Motion Carries
Yea: Diego Arambula, Andrew Thompson, Anisha Munshi, Blake Warner, Robert Oster
Meeting adjourned at 10:34am