

## 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