

## Summit Public Schools

### Board of Directors' Meeting Agenda



#### Date/Time

Thursday, October 15, 2015  
12:00pm-3:00 pm

#### Location

Everest Public High School  
455 Fifth Ave.  
Redwood City, CA 94063

#### Public Options for Attending Meeting

All members of the public are welcome to attend the Board meeting in person or via closed circuit video at either of the following locations (closed circuit video will allow each person attending one of the satellite locations to watch/listen to the Board meeting and to fully participate in the meeting as if present in the location of the meeting). Due to space constraints at the Silicon Valley Bank, overflow space in either of the following locations is provided to the public:

Summit Preparatory Charter High School  
890 Broadway Street, Redwood City, CA 94063

Summit Public School: Tahoma  
285 Blossom Hill Rd, San Jose, CA 95127 (Located on the Oak Grove High School Campus, entrance is near 5520 Eagles Ln.)

#### Instructions for Presentation to the Board by Parents and Citizens

Summit Public Schools ("SPS") welcomes your participation at the SPS Board meetings. The purpose of a public meeting of the Board of Directors ("Board") 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. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda item(s) or under the general category of "Oral Communications."
3. "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to five (5) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Anyone may request that a topic related to school business be placed on a future agenda in accordance with the Board guidelines. Once such an item is properly agendized and publicly noticed, the Board can discuss, respond, and possibly act upon such an item.
7. 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 the Director's office.

8. If you have any questions or need any assistance in participating in the SPS Board meeting, please contact Laura Finefrock at [lfinefrock@summitps.org](mailto:lfinefrock@summitps.org) or (415) 652-3558.

## Meeting Guide

<p><b>Call to Order / Approval of Agenda &amp; Minutes</b></p> <ul style="list-style-type: none"> <li>• Robert Oster: Present___ Not Present ___</li> <li>• Steven Humphreys: Present___ Not Present ___</li> <li>• Robert O'Donnell: Present___ Not Present ___</li> <li>• Diane Tavenner: Present___ Not Present ___</li> <li>• Andrew Thompson: Present___ Not Present ___</li> <li>• Blake Warner: Present___ Not Present ___</li> <li>• Meg Whitman: Present___ Not Present ___</li> </ul>
<p><b>Oral Communications:</b> Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.</p>
<p><b>Board Composition</b></p> <ul style="list-style-type: none"> <li>• Nomination of Diego Arambula to the Summit Public Schools Board</li> </ul>
<p><b>Closed Session: SPS (California)</b></p> <ul style="list-style-type: none"> <li>• Existing Litigation, pursuant to § 54956.9(a): People of the State of California and the City of Sunnyvale vs. Summit Public Schools</li> <li>• Real Estate Negotiation for 699 Serramonte Blvd, Daly City, CA; negotiators: Isabelle Parker; other parties: City of Daily City</li> </ul> <p>Reconvene to Open Session: The meeting was reconvened to open session at _____.</p> <p>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every member present).</p>
<p><b>Consent Agenda:</b> All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The director recommends approval of all consent agenda items.</p> <ul style="list-style-type: none"> <li>• Approval of interim and unaudited actuals reports for Summit K2</li> <li>• Approval of addendum to Existing Sequoia FUA's with Everest Public High School and Summit Preparatory Charter High School</li> <li>• Approval of 2015/16 Education Protection Account</li> <li>• Approval of approve Summit Public Schools' Independent Study Policy</li> </ul>
<p><b>Call to Order / Approval of Agenda &amp; Minutes: SPS-WA</b></p>
<p><b>Oral Communications: SPS-WA</b></p>
<p><b>Finance Report</b></p> <ul style="list-style-type: none"> <li>• Approval of 2015/16 Budget revisions</li> </ul>
<p><b>CEO Update</b></p> <ul style="list-style-type: none"> <li>• Overview of all Eleven Schools</li> <li>• Org Chart Updates</li> </ul>
<p><b>Student Performance Update</b></p> <ul style="list-style-type: none"> <li>• Incoming Student Performance</li> <li>• SBAC Performance Update</li> </ul>
<p><b>Approval of WA Articles of Incorporation</b></p>
<p><b>Long-Term Visioning/Planning</b></p>
<p><b>Adjourn SPS</b></p>