

Regular Board Meeting Minutes Summit Public Schools Board of Directors School Board Committee

**Thursday, Oct 27, 2016
12:17pm - 2:00pm**

*Summit Home Office
900 Island Drive
Suite 203
Redwood City, CA 94065*

Teleconference Location(s):
Summit Public Schools Denali 495
Mercury Drive
Sunnyvale, CA 94085

1. Preliminary
 - a. The meeting was called to order at 12:17 pm.
 - b. Roll Call
 - i. Robert J. Oster, Chairman - present
 - ii. Steven Humphreys - present
 - iii. Robert G. O'Donnell - present
 - iv. Diego Arambula - present
 - v. Kristen McCaw - present
 - vi. Isabelle Parker - present
 - vii. Andrew Goldin - present
 - c. Approval of agenda
 - i. Robert Oster moved to approve the agenda, amended to include public comment. Steven Humphreys seconded the motion.
 - ii. The motion carried unanimously.
 - d. This was the first School Board Committee meeting. There were no minutes to approve.
2. Communications
 - a. Oral Communications
 - i. 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.

- ii. Frank Throckmorton attended the meeting. He commented on the Chief of Schools Academic and Culture update.

Closed Session: convened at 12:18pm

3. Closed Session

- a. Student Discipline
- b. Real Property Negotiations pursuant to § 54956.8.
- c. Existing Litigation: The People of Sunnyvale vs. Summit Public Schools, pursuant to § 54956.9(a).

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:15pm.

4. Public Report on Action Taken in Closed Session

- a. Andrew Goldin, Chief of Schools, provided an overview of current student discipline recommendations.
 - i. Isabelle Parker, Chief Financial and Operations Officer, requested a motion to approve Student Discipline recommendations. Steven Humphreys motioned to approve. Robert Oster seconded. The motion carried unanimously.
- b. The Board Committee discussed real property negotiations pursuant to § 54956.8. No action was taken.
- c. The Board Committee discussed existing litigation: The People of Sunnyvale vs. Summit Public Schools, pursuant to § 54956.9(a). No action was taken.

5. Consent Agenda

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 CEO recommends approval of all consent agenda items.

- Approval of Education Protection Account
- Approval of Summit Public Schools Health and Wellness Policy

Robert Oster motioned to approve the consent agenda. Robert O'Donnell seconded the motion. The motion carried unanimously.

6. Items Scheduled for Discussion: Student Enrollment

Andrew Goldin, Chief of Schools, provided an overview of current student enrollment totals. No action was taken.

Items Scheduled for Discussion:

7. Items Scheduled for Discussion: Review Authorizer Financial Reports

Isabelle Parker, Chief Financial and Operations Officer, reviewed the September 2016 financial statements and proposed school budget revisions. Robert Oster motioned to approve the reports. Robert O'Donnell seconded. The motion carried unanimously.

8. Items Scheduled for Discussion: Chief of Schools Culture and Academic Program Update

Andrew Goldin, Chief of Schools, provided an overview of current academic and cultural programs. No action was taken.

9. Items Scheduled for Discussion: Approve proposed 2016 - 2017 meeting dates

The Board Committee discussed the proposed meeting dates. Robert O'Donnell motioned to approve the January 5, 2016 meeting date. Steven Humphreys seconded. The motion carried unanimously. The Board Committee tabled discussion of further meeting dates.

10. Robert Oster motioned to adjourn the meeting. Robert O'Donnell seconded. The motion carried unanimously. The meeting adjourned at 2:00pm.