

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

**Thursday January 5, 2017**

**12:05pm - 2:00pm**

*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 12:05 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
  - viii. Jason Solomon - present
- c. Approval of agenda
  - i. Steven Humphreys moved to approve the agenda. Robert O'Donnell seconded seconded the motion.
  - ii. The motion carried unanimously.
- d. Approval of SPS Board Meeting Minutes from October 27, 2016.
- e. Steven Humphreys moved to approve the minutes. Robert O'Donnell seconded the motion.
- f. The motion carried unanimously.

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. No members of the public were present.

Closed Session: convened at 12:08pm

### 3. Closed Session

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

Reconvene to Open Session: The meeting was reconvened to Open Session at 12:56pm.

### 4. Public Report on Action Taken in Closed Session

The Board received an update from on the current status of Existing Litigation pursuant to § 54956.9(a): People of Sunnyvale vs. Summit Public Schools. Robert Oster motioned to recommend to the Summit Public Schools Board to approve the appeal. Robert O'Donnell seconded. The motion carried unanimously.

The Board reviewed student discipline recommendations. Robert Oster moved to approve the student discipline recommendation. Diego Arambula seconded. The motion carried unanimously.

Isabelle Parker, Chief Financial and Operations Officer, provided an update on real property negotiations. 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 Summit Public Schools: Summit Preparatory High School Memorandum of Understanding

Steven Humphreys motioned to approve the Memorandum of Understanding. Robert O'Donnell seconded the motion. The motion carried unanimously.

### 6. Items Scheduled for Discussion: Chief Financial Officer Update

- November Financials

Items Scheduled for Discussion: Chief of Schools Update

- Survey Data
- Model Overview

7. Items Scheduled for Discussion: Approval of Provisional Internship Permits

Robert Oster motioned to approve the Variable Term Waiver. Steven Humphreys seconded the motion. The motion carried unanimously.

Robert Oster motioned to approve the Provisional Internship Permit. Steven Humphreys seconded. The motion carried unanimously.

8. Items Scheduled for Discussion: Chief of Schools Update

Andrew Goldin, Chief of Schools, provided an update on faculty survey data and the current Summit academic model. No action was taken.

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