

# Regular Board Meeting Minutes

## Summit Public Schools Board of Directors

**Thursday, February 18, 2016**

**12:00pm - 2:04 pm**

*Everest Public Charter School*

*Conference Room*

*455 Fifth Avenue, Redwood City, CA 94063*

**Teleconference Locations:**

Summit Public Schools Tahoma

285 Blossom Hill Road

San Jose, CA 95213

Summit Public Schools Denali

495 Mercury Drive

Sunnyvale, CA 94085

Summit Preparatory Charter High School

890 Broadway Street

Redwood City, CA 94063

1. Preliminary

a. The meeting was called to order at 12:00 pm.

b. Roll Call

i. Robert J. Oster, Chairman – present

ii. Steven Humphreys – present

iii. Robert G. O'Donnell – absent

iv. Diane Tavenner – present

v. Andrew Thompson – absent

vi. Blake Warner – present

vii. Meg Whitman – absent

viii. Diego Arambula – present

c. Approval of agenda

i. Blake Warner moved to approve the agenda. Steven Humphreys seconded the motion.

ii. The motion carried unanimously.

d. Approval of SPS Board Meeting Minutes from October 15, 2015.

i. Diego Arambula moved to amend the minutes with the addition of his name to the roll call, marked absent. Bob Oster seconded. The motion carried unanimously.

- ii. Blake Warner moved to approve the minutes. Steven Humphreys seconded the motion. 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. Frank Throckmorton attended. He is a parent of a sixth grader at Summit Denali.

Closed Session: convened at 12:01pm

## 3. Closed Session

- a. Existing Litigation, pursuant to § 54956.9(a): People of the State of California and the City of Sunnyvale vs. Summit Public Schools
- b. Student discipline
- c. Personnel, pursuant to § 54956.7

Reconvene to Open Session: The meeting was reconvened to Open Session at 1:10 pm.

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

The Board discussed the update on Existing Litigation, pursuant to § 54956.9(a): People of the State of California and the City of Sunnyvale vs. Summit Public Schools. No action was taken.

The Board discussed expulsion of three students. Diego Arambula motioned to approve the expulsions. Blake Warner seconded. The motion carried unanimously.

The Board discussed personnel, pursuant to § 54956.7. No action was taken.

## 5. Items Scheduled for Discussion: SPS Conflict of Interest Code

The Board was updated on the SPS Conflict of Interest Code. No action was taken.

## 6. Items Scheduled for Discussion: SPS Board Meeting Dates

The Board discussed potential meeting dates. No action was taken.

## 7. 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.

- Study Trips
- Resolution to approve loan from CSGF to Summit Tam
- Presentation of Educator Effectiveness Spending Plan
- K2 Interim 1 Approval
- Auditor Selection Approval
- Tahoma Title 1 Documents

Steven Humphreys moved to approve the consent agenda. Blake Warner seconded the motion. The motion carried unanimously.

8. Items Scheduled for Discussion: Finance Report – Approval of 2015/16 Budget revisions

The CFO provided an overview of the form 990 and reviewed the SPS budgets and actuals through December 2015. No action was taken.

9. Items Scheduled for Discussion: CEO Update

a. Overview of all Eleven Schools

The CEO provided an overview of Summit’s currently open and soon-to-be opened schools, focusing on leadership, facility, charter, accountability, and support.

b. Washington Update

The CEO provided an update on SPS Washington Schools

c. Growth Update

The CEO provided an update on SPS growth

10. Items Scheduled for Discussion: Student Performance

The CEO reviewed student survey results and provided an overview of student NWEA MAP results.

11. The meeting was adjourned at 2:04 pm.