

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

August 18, 2008
7:00 pm

Regular Meeting

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by Ken Moore, Board Chair at 7:04 p.m.

B. **ROLL CALL**

		Present	Absent
Don Aoki	(6/30/09)	<u> X </u>	<u> </u>
Peter Evans	(6/30/10)	<u> X </u>	<u> </u>
Andrea Eyring	(6/30/10)	<u> X </u>	<u> </u>
Anne Marie Gallagher	(6/30/11)	<u> </u>	<u> X </u>
Katia Kamangar	(6/30/11)	<u> X* </u>	<u> X </u>
Francis La Poll	(6/30/09)	<u> X </u>	<u> </u>
Ken Moore	(6/30/10)	<u> X </u>	<u> </u>

* Katia Kamangar arrived at 8:17 pm.

C. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Peter Evans, seconded by Francis La Poll, and passed on a vote of 5-0.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

No one from the audience wished to address the Board.

B. For Information: Principal/Administrator's Report

Superintendent/Principal Hersey, reported on a variety of school activities including:

- Staff Development completed this week. The staff was engaged in 10 days of training, which included first aid and disaster preparedness training.
- The Grade Level Picnics were a success through the support of families and staff who attended and hosted the events.
- STAR testing results have arrived. The staff will look more in depth at the results to set goals for the upcoming year. Marie Stuart will present a report of the results to the Board at a later date.
- Joan Mellea gave an update of the 2008-2009 enrollment at BCS. Of the 329 students, 297 are in district and 32 are out of district. 90% of our enrollment is in district.

- C. For Information: Board/Staff Discussions
No one from the Board and staff wished to discuss items of mutual interest.

III. CONSENT AGENDA ITEMS

- 1. Minutes** Approval of Minutes from the August 4, 2008 Board meeting.

APPROVAL OF CONSENT AGENDA (Item 1)

Consent item #1 was passed by a 5-0 vote on a motion to approve by Andrea Eyring seconded by Peter Evans.

IV. INFORMATION/ACTION ITEMS

1. Presentation of 2008-2009 Bullis Charter School Staff

The 2008-2009 Bullis Charter School staff gave a brief introduction to the Board. Returning staff members reflected on their educational development over the summer and the ample staff development opportunities afforded them and new staff members shared reasons why they chose to work at BCS.

Vic Moreno explained his resignation to the Board. He was offered a position as the Assistant Wrestling Coach at Stanford University.

Following the presentation of the staff, a brief reception was held. Superintendent/Principal Hersey acknowledged Allison Atkins for providing a beautifully decorated cake for everyone to enjoy.

2. MPR Capital Expenses

Don Aoki reported on payment alternatives to cover the capital expenses for the MPR. Francis La Poll will check to see if BCS can expense the MPR over 1 year.

3. Charter Revision Update

Superintendent/Principal Hersey has been working with individual staff members from the county to revise the charter. She plans on submitting a revision next week.

The Board requested that a survey to gauge interest in the middle school be generated. A team will be formed to discuss the details of the survey. Superintendent/Principal Hersey will work with the Action Plan Team to work on this and other outreaches to the community in parallel to the charter revision.

4. Proposition 39

Andrea Eyring reported on the progress of the 2008-2009 Prop. 39 negotiations. BCS has received 4 ½ new portables. The blacktop will be resurfaced and additional blacktop space will be added. The entranceway to the field will be enlarged and the trash enclosure will be moved under the tree.

5. Proposition 39

The Prop. 39 Committee suggests that we provide upfront expectations and needs for 2009-2010. A Prop. 39 Committee will be reconvened. Peter Evans (chair) and Andrea Eyring will continue to serve on the committee. The third position will remain open until the next Board meeting.

V. CLOSED SESSION

The Board adjourned to Closed Session to consider and/or take action upon any of the following items:

1. Public Employee Employment (G.C. 54957)

Title: Teacher, Associate Teachers

2. Anticipated Litigation (1 Case) (G.C. 54956.9)

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 10:29 pm. Ken Moore, Board Chair, reported that no action had been taken.

VII. CONSENT AGENDA ITEMS

The Superintendent/Principal recommends approval of all consent agenda items.

2. **Personnel** Approval of August 18, 2008 Personnel Report.

A motion was made to approve the consent agenda was made by Francis La Poll, seconded by Peter Evans and passed on a vote of 4-0-2 (Peter Evans and Katia Kamangar abstained).

VIII. FUTURE AGENDA ITEMS

- Proposition 39
- Grades 7/8

IX. ADJOURNMENT

The meeting was adjourned by Ken Moore, Board Chair, at 10:30 pm.