

# AGENDA

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

January 26, 2009  
7:00 pm

### Regular Meeting

#### INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Bullis Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School 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 our School. 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 items 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 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 blue request form and you will be given an opportunity to speak for up to three (3) 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. Citizens may request that a topic related to school business be placed on a future agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

#### Americans with Disabilities

The Bullis Charter School adheres to the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact us at least 48 hours in advance at [info@bullischarterschool.com](mailto:info@bullischarterschool.com). All efforts will be made for reasonable accommodations.

**I. PRELIMINARY**

**A. CALL TO ORDER**

Meeting was called to order by the Board Chair at \_\_\_\_\_.

**B. ROLL CALL**

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

**C. APPROVAL OF AGENDA**

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_

**II. COMMUNICATIONS**

A. ORAL COMMUNICATIONS: 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.

B. For Information: Principal/Administrator's Report  
This is a presentation of information that has occurred since the previous Board meeting.

C. For Information: Board/Staff Discussions  
Board and staff discuss items of mutual interest.

**III. CONSENT AGENDA ITEMS**

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 Superintendent/Principal recommends approval of all consent agenda items.

- 1. **Minutes** Approval of Minutes from the January 12, 2009 Board meeting.
- 2. **Check Register** Approval of the BCS December 2008 Check Register.

**APPROVAL OF CONSENT AGENDA**

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_

**IV. INFORMATION/ACTION ITEMS**

**1. Girls and Technology**

Ms. Hsu and the students from the "Girls & Technology" extra-curricular class will discuss and share some of the materials that they've covered.  
Discussion

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_

**2. Bullis-Purissima Elementary School Foundation**

David Spector, Chair, will provide an update on the 2008-2009 Annual Campaign.  
Discussion/Action

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_

**3. Proposition 39**

The Board will discuss the progress of the 2008-2009 Prop. 39 negotiations with the Los Altos School District and may take action as needed. The Board will be updated on BCS's 2009-2010 Prop. 39 submission.  
Discussion/Action

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_

**4. Facilities Use Agreement 2008-2009**

The Board will discuss the progress of the 2008-2009 FUA negotiations with the Los Altos School District and may take action as needed.  
Discussion/Action

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_

**5. Overhangs**

David Spector will update the Board on the progress of this project.  
Discussion/Action

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_

**6. Financial Update**

Ed Tec and Don Aoki will present the December financial report as well an update on the state budget.

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Vote: \_\_\_\_\_

**V. CLOSED SESSION**

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

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

**VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at \_\_\_\_\_. The Board of Directors will report out any action taken in closed session, if any.

**VII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

**VIII. ADJOURNMENT**

The meeting was adjourned at \_\_\_\_\_.