

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

October 6, 2008
7:00 pm

Regular Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Ken Moore, Board Chair at 7:03 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> X </u>	<u> </u>
Katia Kamangar	(6/30/11)	<u> X </u>	<u> </u>
Francis La Poll	(6/30/09)	<u> X </u>	<u> </u>
Ken Moore	(6/30/10)	<u> X </u>	<u> </u>

* Peter Evans arrived at 7:04 pm

C. APPROVAL OF AGENDA

A motion to approve the agenda was made by Francis La Poll, seconded by Anne Marie Gallagher, and passed on a vote of 7-0.

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:

- 5th Grade returned from Outdoor Education. The staff was informed that BCS has a strong reputation for having extremely well-mannered and intelligent students.
- This year there are 2 levels of BTSA support being provided. Lisa Stone, who is the support provider, will be working with 4 teachers who are in the 2nd year of the program as well as 2 teachers who are in their 1st year.
- The Walk-a-Thon will take place on October 25th.
- The Halloween parade will be on October 31st at 1:45 pm.
- The 7/8 Grade presentation on October 2nd was well-attended and positively received. A second meeting will be held tomorrow, October 7th, at 7pm.

- The charter revision has been submitted and will be on the agenda on October 15 at the SCCOE Board Meeting.
- The SCCOE Distinguished School Celebration will be on October 15. The celebration will be hosted by the new Superintendent, Dr. Charles Weis.
- Superintendent Dr. Charles Weis will be visiting BCS on November 19 at 9:00 am.
- Wanny Hersey will be out of town October 17-27.

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 September 22, 2008 Board meeting.
2. **Check Register** Approval of September 2008 Check Registers.

APPROVAL OF CONSENT AGENDA (Items #1-#2)

Consent items #1 and #2 were passed by a 7-0 vote on a motion to approve by Andrea Eyring, seconded by Anne Marie Gallagher.

IV. INFORMATION/ACTION ITEMS

1. “Kid Town” Presentation

First grade students (Elena Atluri, Annalisa Federighi, Naveen Mirapuri, Nicolas Monsalve, Georgia Nieh, Madeline Park, and Justin Reed) and teachers, Ms. Jessica Lura and Ms. Sandy Tran, presented this project-based unit and explained how it is integrated into the regular classroom program as well as how it extends the grade level state standards.

Kid Town and Fun Town’s learning objectives: Goods and services are exchanged for money. Both producers and consumers are necessary in a town. The ability to sell a product is impacted by price.

California Standards addressed: Economic concepts and math (value of coins). Writing in complete sentences and reading comprehension.

2. STAR Report

Assistant Superintendent/Principal Marie Stuart presented the results of the 2007-2008 STAR Report. The California Standards Tests is given to grades 2-11 and provides information solely on how students perform to the CA standards. During the last staff meeting, the teachers and staff identified goals and made recommendations for the students, class, and grade levels based on these results.

3. Proposition 39

The Board discussed the progress of the 2008-2009 Prop. 39 negotiations with the Los Altos School District. Andrea Eyring reported on items still needing to be resolved: field usage, the servery, trash enclosure, and the custodial office.

Peter Evans submitted the Prop. 39 request for 2009-2010 on September 30th.

4. Strategic Planning

The Board reviewed and discussed the input from the community, staff, Strategic Planning Team, and Superintendent/Principal Hersey for the 2009-2010 school year. The following goals were adopted for the 2009-2010 school year:

STRATEGY I:

9. Science, Math & Technology.

Other: Continue with Mandarin Program implementation; possible implementation of 7/8 Grades program

STRATEGY II:

3. Identify a site to lease or purchase for BCS.
1. Develop a plan to comfortably house BCS at its full enrollment as we are housed at the Egan site. Andrea Eyring will be chairing an ad hoc committee and will be responsible for forming a team.

STRATEGY IV:

4. Develop a process and kick-off an effort to win a prestigious, national-level school award within 3 years.
7. Establish a new annual Family Orientation Program, to help welcome, inform, and engage new families, particularly parents, and new teachers, during their first weeks in the BCS community.
1. Convert the BCS public web site to one that can be kept up-to-date with minimal effort by multiple people, without needing to know HTML, and with a review process.

Other: WASC Accreditation

STRATEGY V:

2. Develop metrics for Student Proficiency.
5. Develop metrics for Constituent Satisfaction.

STRATEGY VI:

4. Increase family participation and satisfaction by establishing a formal system of volunteer recruitment to support school programs and activities.

V. CLOSED SESSION

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

- 1. Public Employee Performance Evaluation (Section 54957)**
Superintendent/Principal

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 10:31 p.m. Ken Moore, Board Chair, reported that no action had been taken.

VII. FUTURE AGENDA ITEMS

- Board Retreat

VIII. ADJOURNMENT

The meeting was adjourned by Ken Moore, Board Chair, at 10:33 p.m.