AGENDA

BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

June 3, 2013
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. 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
Peter Evans	(6/30/13)	_____	_____
Andrea Eyring	(6/30/13)	_____	_____
Joe Hurd	(6/30/14)	_____	_____
Janet Medlin	(6/30/14)	_____	_____
Francis La Poll	(6/30/15)	_____	_____
Ken Moore	(6/30/13)	_____	_____
John Phelps	(6/30/15)	_____	_____

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

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 the Minutes from the May 6, 2013 Board meeting
2. Minutes	Approval of the Minutes from the May 20, 2013 Board meeting.
3. Check Register	Approval of the April 2013 Check Register
4. **Resolution #26-6-13**	Approval of Resolution regarding the Education Protection Account

APPROVAL OF CONSENT AGENDA

Motion by:_____
Seconded by:_____
Vote:_____

IV. INFORMATION/ACTION ITEMS

1. **5th Grade Project-Based Learning/Design-Thinking Unit**
   The 5th grade teaching team will share their Green Design PBL unit and explain its impact on student engagement and performance as well as how it aligns with the teachers' performance-based compensation Continuum and common core state standards.
   Discussion only

   Motion by: _____
   Seconded by: _____
   Vote: _____

2. **BCS Board Configuration and Bylaws**
   The Board will discuss amending the BCS Bylaws to increase the maximum size of the Board of Directors to nine (9) persons, and to set the length of Board member terms.
   The Board will take action, as needed.
   Discussion/Action

   Motion by: _____
   Seconded by: _____
   Vote: _____

3. **Ad Hoc Board Nominating Committee**
   Francis La Poll will provide a report from the committee.
   Discussion only

   Motion by: _____
   Seconded by: _____
   Vote: _____

4. **Board Meeting Calendar**
   The Board will discuss and determine the summer board meeting dates for the 2013-2014 school year.
   Discussion/Action

   Motion by: _____
   Seconded by: _____
   Vote: _____

V. CLOSED SESSION

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

1. **Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)**
   Bullis Charter School vs. Los Altos School District
   Case No. 109CV144569

2. **Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)**
   Bullis Charter School vs. Los Altos School District
   Case No. 112CV232187

3. **Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)**
   Los Altos School District v. Bullis Charter School
   Case No. 113CV245000

4. **Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)**
   Bullis-Purissima Elementary School vs. Los Altos School District
   Case No. 113CV245575

5. **Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)**
   Bullis-Purissima Elementary School vs. Los Altos School District
   Case No. 113CV245684

6. **Public Employee Employment (G.C. 54957)**
   Title: Principal, Assistant Principal, Fabrication Lab Director

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

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. 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.

5. Personnel Report Approval of the June 3, 2013 Personnel Report.

APPROVAL OF CONSENT AGENDA

Motion by:_____
Seconded by:_____
Vote:_____

VIII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

IX. ADJOURNMENT

The meeting was adjourned at .