

# MINUTES

Approved  
March 20, 2012

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

February 11, 2012  
8:30 am

### Special Meeting

#### I. PRELIMINARY

##### A. **CALL TO ORDER**

Meeting was called to order by Ken Moore, Board Chair, at 8:43 am.

##### B. **ROLL CALL**

		Present	Absent
Peter Evans	(6/30/13)	<u>  x  </u>	<u>      </u>
Andrea Eyring	(6/30/13)	<u>  x  </u>	<u>      </u>
Anne Marie Gallagher	(6/30/14)	<u>  x  </u>	<u>      </u>
Janet Medlin	(6/30/14)	<u>  x  </u>	<u>      </u>
Francis La Poll	(6/30/12)	<u>  x  </u>	<u>      </u>
Ken Moore	(6/30/13)	<u>  x  </u>	<u>      </u>
John Phelps	(6/30/12)	<u>  x  </u>	<u>      </u>

##### C. **APPROVAL OF AGENDA**

A request to re-insert the “Communications” section for this meeting was made.

A motion to approve the agenda, as amended, was made by Peter Evans seconded by Francis La Poll and passed on a vote of 7-0.

#### II. COMMUNICATIONS

##### A. ORAL COMMUNICATIONS

Doug Smith, LASD Board of Trustee, shared that he had hoped to see the confidentiality agreement, which would allow LASD and BCS board members to engage in a dialogue without litigation, on the board agenda. He expressed he was personally troubled that there are people who view this as a PR stunt since he doesn’t have the time or inclination to manage the media.

Ken Moore explained that at the time the agenda for this meeting needed to be posted, there had not been a final draft of the agreement for the BCS Board to consider. Chairman Moore shared that the BCS Board is willing to have dialogue with the LASD Board without entering into such an agreement. Francis La Poll clarified that he was supportive of confidentiality as well as letting the public know that the board are talking, but requests that joint statements are made so that it will not be necessary for one person to try to characterize what another person is saying. John Phelps shared the concern that constructive dialog could be impeded if one party were to mischaracterize the content of the discussions. Anne Marie Gallagher suggested that the LASD's trustees’ insistence on a legal agreement as a precondition to any discussions was not consistent with their claims of openness in "doing the people's business."

**III. CLOSED SESSION**

The Board adjourned to 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. S198465

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

The meeting was reconvened to open session at 11:20 am. Board Chair, Ken Moore, reported that no action had been taken.

**V. ADJOURNMENT**

The meeting was adjourned by Ken Moore, Board Chair, at 11:20 am.