

AGENDA

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, CA 94022
Room 35

May 6, 2019
6:00 pm

Regular Board 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 at the discretion of the Board Chairperson, 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, at the discretion of the Board Chairperson, 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
Ben Byon	(6/30/21)	_____	_____
Andrea Eyring	(6/30/19)	_____	_____
Joe Hurd	(6/30/21)	_____	_____
David Jaques	(6/30/20)	_____	_____
Francis La Poll	(6/30/21)	_____	_____
Clara Roa	(6/30/20)	_____	_____
Ann Waterman Roy	(6/30/19)	_____	_____
Trenna Sutcliffe	(6/30/20)	_____	_____
Rich Ying	(6/30/19)	_____	_____

C. APPROVAL OF AGENDA

Motion by: _____

Seconded by: _____

Vote: _____

II. 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 – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)**
2. **Public Employee Performance Evaluation (Section 54957)**
Founding Superintendent

III. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION – 7:00 pm

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.

IV. COMMUNICATIONS

A. ORAL COMMUNICATIONS: Non-agenda items: no individual presentation shall be for more than three (3) minutes, at the discretion of the Board Chairperson, 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

V. 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 April 4, 2019 Board meeting
2. **Minutes** Approval of the Minutes from the April 8, 2019 Special Board meeting
3. **Minutes** Approval of the Minutes from the April 22, 2019 Special Board meeting
4. **Minutes** Approval of the Minutes from the April 23, 2019 Special Board meeting
5. **Minutes** Approval of the Minutes from the April 29, 2019 Special Board meeting
6. **Check Register** Approval of the March 2019 Check Register

APPROVAL OF CONSENT AGENDA

Motion by: _____
 Seconded by: _____
 Vote: _____

VI. INFORMATION/ACTION ITEMS

1. Mission Moments – Chinese Language Teachers’ Association of California 44th Mandarin Speech Contest Winners

Of the forty BCS students who participated in this year’s Mandarin Speech Contest in a variety of categories, twenty-four of them placed (first place – 9 students; 2nd place – 5 students; Honorable Mention – 10 students). Yi Feng and Ariel Song, BCS Mandarin Specialists, will introduce first place recipients Sara Fligor and Allison Mitloff who will share their winning speeches.

As a model of educational innovation, BCS inspires children, faculty and staff to reach beyond themselves to achieve full potential. ~ BCS Mission (8 minutes)

2. BCS World Language Program

Wanny Hersey, Founding Superintendent, will share preliminary plans for expanding the BCS World Language Program. (7 minutes)

3. Prop 39 Update

Andrea Eyring, Prop 39 Chair, will review BCS’s response to the LASD’s Preliminary Offer for 2019-2020 Prop 39 facilities. (15 minutes)

4. LCAP (1st Reading)

Melissa Christie, Assistant Principal, will present the BCS 2018-2019 Local Control Accountability Plan for stakeholders and public review and input. (15 minutes)

5. Ad Hoc Nomination Team

David Jaques, Chair of the Superintendent’s Team, will provide an update on the team’s progress to fill the upcoming board positions. (5 minutes)

6. Staff Appreciation Week

BCS Staff Appreciation Week will be taking place from May 13 – 17, 2019. The Board will determine how they will be participating in this annual celebration. (5 minutes)

VII. CLOSED SESSION

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1. **Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)**
2. **Public Employee Performance Evaluation (Section 54957)**
 Founding Superintendent

VIII. 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.

IX. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

Date	Anticipated Topics & School Events (subject to change)
May 6, 2019	Board Meeting - Room 35, North Campus 6:00 pm
May 7, 2019	5th Grade Family Life Information Night – MPR, North Campus 6:30 pm-8:00 pm
May 8, 2019	Last Day of Spring Co-Curriculars (South Campus)
May 8, 2019	Last Day of Spring Extra-Curriculars (North Campus)
May 9, 2019	Last Day of Spring Extra-Curriculars (South Campus)
May 9, 2019	Wizard of Oz Musical Performance (North Campus, Grades K-3) MPR, North Campus 7:00 pm - 9:30 pm
May 10, 2019	Last Day of Spring Co-Curriculars (North Campus)
May 10, 2019	Wizard of Oz Musical Performance (North Campus, Grades K-3) MPR, North Campus 7:00 pm - 9:30 pm
May 11, 2019	Wizard of Oz Musical Performance (North Campus, Grades K-3) MPR, North Campus 2:00 pm – 4:30 pm
May 11, 2019	Wizard of Oz Musical Performance (North Campus, Grades K-3) MPR, North Campus 7:00 pm - 9:30 pm
May 15, 2019	Open House – North Campus 6:00 pm – 8:00 pm
May 16, 2019	Open House – South Campus 6:00 pm – 8:00 pm
May 17, 2019	Middle School End of Year Celebration – North Campus 6:00 pm -8:00 pm
May 20 – 23, 2019	SBAC Testing (Grades 3-5)
May 21, 2019	Annual 7 th Grade Poetry Slam – MPR, North Campus 6:00 pm – 8:30 pm
May 22, 2019	Start of 3 rd Intersession (7 th Grade)
May 22, 2019	BBC New Family Forum #3 – MPR, North Campus 7:00 pm – 8:30 pm
May 27, 2019	Memorial Day
May 28, 2019	Start of 3 rd Intersession (8 th Grade)
May 29, 2019	Eighth Grade Culmination Presentations – North Campus 9:00 am – 11:00 am
May 29, 2019	Dance Performance – MPR, North Campus 6:00 pm – 8:00 pm
May 30, 2019	All pending invoices for year-end processing – Due to Edtec
May 30, 2019	All uncleared checks six months and older need to be resolved
May 30, 2019	Dance Performance – MPR, North Campus 6:00 pm – 8:00 pm
June 3, 2019	Board Meeting - Room 35, North Campus 6:00 pm
June 6, 2019	Spring Choral Concert - First United Methodist Church of Palo Alto 6:30 pm - 8:30 pm
June 8, 2019	Summer Kick-Off Ice Cream Social (AKA Volunteer Fair) – North Campus 1:00 pm 3:00 pm
June 10, 2019	Field Day (North, K-5) – North Campus 8:40 am – 10:40 am

June 11, 2019	Field Day (South, K-5) – North Campus 8:40 am – 10:40 am
June 12, 2019	8th Grade Culmination – Blach MPR, 6:30pm
June 14, 2019	Last Day of School - Students
June 17, 2019	Last Day of School – Teaching Staff
June 30, 2019	2019-2020 Budget – Due to County
June 30, 2019	Local Control and Accountability Plan (LCAP) – Due to County
June 30, 2019	Education Protection Act (EPA) – Due to County

X. ADJOURNMENT

The meeting was adjourned at .