

**AGENDA** (Corrected, see \* on V.L.)

**BOARD OF DIRECTORS  
BULLIS CHARTER SCHOOL**

**102 West Portola Avenue, Los Altos, CA 94022**

**Room 41**

**September 9, 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 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
David Jaques	(6/30/20)	_____	_____
Clara Roa	(6/30/20)	_____	_____
Trenna Sutcliffe	(6/30/20)	_____	_____
Ben Byon	(6/30/21)	_____	_____
Joe Hurd	(6/30/21)	_____	_____
Francis La Poll	(6/30/21)	_____	_____
Dorothy An	(6/30/22)	_____	_____
Andrea Eyring	(6/30/22)	_____	_____
Thomas Yih	(6/30/22)	_____	_____

**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:

- A. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)**
- B. 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 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: Superintendent/Administrator Reports  
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 recommends approval of all consent agenda items.

- A. **Minutes** Approval of Minutes from the May 6, 2019 Board meeting
- B. **Minutes** Approval of Minutes from the May 6, 2019 Special Board meeting
- C. **Minutes** Approval of Minutes from the June 3, 2019 Board meeting
- D. **Minutes** Approval of Minutes from the June 24, 2019 Board meeting
- E. **Minutes** Approval of Minutes from the June 25, 2019 Special Board meeting
- F. **Minutes** Approval of Minutes from the August 5, 2019 Board meeting
- G. **Minutes** Approval of Minutes from the August 13, 2019 Special Board meeting
- H. **Minutes** Approval of Minutes from the August 19, 2019 Board meeting
- I. **Check Register** Approval of the BCS May 2019 Check Register
- J. **Check Register** Approval of the BCS June 2019 Check Register
- K. **Check Register** Approval of the BCS July 2019 Check Register
- L. **Unaudited Actuals** Approval of the Unaudited Actuals for the 2018-2019 school year\*

*\* The original version of the agenda identified this as for the 2019-2020 school year*

**APPROVAL OF AGENDA**

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

VI. **INFORMATION/ACTION ITEMS**

- A. **Update on Superintendent Search**  
Ann Waterman Roy will provide an update on the search for a new Superintendent.
- B. **Facilities Update**  
Andrea Eyring will update the Board on the status of new facilities for this school year.
- C. **LASD Community Engagement Process**  
Francis LaPoll, member of the LASD Community Engagement Project Team, will give an update on the project team’s work and opportunities for Board and parent engagement.
- D. **2020 Board Retreat**  
Board Chair to confirm date and location for the 2020 Board Retreat and create an ad hoc sub-committee to work on retreat topics and an agenda.
- E. **Finance Committee Membership**  
Andrea Eyring, Finance Committee Chair, will provide a recommendation for and Board will vote to approve changes to the Finance Committee membership.

**VII. CLOSED SESSION**

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

- A. **Public Employee Performance Evaluation (Section 54957)**  
Interim Superintendent
- B. **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. ADJOURNMENT**

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

<b>Upcoming BCS Events/Activities</b>	
<b>Date(s)</b>	<b>Event</b>
September 10	Back to School Night - South
September 11	Back to School Night - North
September 14	New Family Reception
September 17	Back to School Night - Middle School
September 20	Fall Family Dinner
September 30 – October 4	5 <sup>th</sup> Grade @ Walker Creek Outdoor School
October 3	FLGs & Online Portfolio Parent Info Night
October 7	Regular Board Meeting
October 9	FLG Conference Day #1
October 11	“Opera a la Carte” Assembly (North Campus)
October 17	FLG Conference Day #2
October 18	“Opera a la Carte” Assembly (South Campus)
October 21 – November 6	Middle School Intersession #1
October 23	English Language Advisory Committee (ELAC) Meeting
October 24	Parent Education Night
November 4	Regular Board Meeting
November 7-10	Drama Performances (Gr. 4-5, Both Campuses)
November 14-16	Drama Performances (Gr. 1-3, Both Campuses)