

AGENDA

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

**102 West Portola Avenue, Los Altos, CA 94022
Room 41**

**November 5, 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.

Agendas are available to all audience members at the door to the meeting.

“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.”

“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.

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.

When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

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

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

II. PUBLIC COMMENT

III. CLOSED SESSION

The Board will meet in closed session to discuss the following items:

A. Public Employee Performance Evaluation (Gov. Code §54957)
Interim Superintendent

B. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)

IV. CONVENE OPEN SESSION

A. REPORT OUT OF CLOSED SESSION

V. PUBLIC COMMENT

VI. BOARD COMMENTS / REPORTS

A. Superintendent/Administrator Reports

B. Board/Staff Reports

VII. CONSENT 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 October 7, 2019 Board meeting

B. Minutes

Approval of Minutes from the October 9, 2019 Board meeting

C. Check Register

Approval of the BCS July 2019 Check Register

D. Check Register

Approval of the BCS August 2019 Check Register

E. Check Register

Approval of the BCS September 2019 Check Register

F. CalSTRS Retirement Reporting Agreement

Approval of the Charter School Retirement Reporting Agreement with SCCOE for 2019-20

VIII. INFORMATION/ACTION ITEMS

A. 6th Grade Intersession

BCS staff and students will share what they have learned and how they have grown as a result of participating in their first intersession.

B. Open Enrollment Parent Information Nights

Staff will present on these upcoming events for prospective families.

C. BCS 2018-2019 CAASPP Results

Assistant Principal Melissa Christie will provide an overview of BCS's 2018-2019 results.

D. Update on Superintendent Search

The Board will hear an update on the status of the search from Edgility Consulting.

IX. CLOSED SESSION

The Board will meet in Closed Session to discuss the following items:

- A. **Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)**

X. REPORT OUT OF CLOSED SESSION

XI. ADJOURNMENT

Upcoming BCS Events/Activities	
Date(s)	Event
November 7 - November 10	Drama Performances (Gr. 4-5) - <i>Alice in Wonderland Jr.</i>
November 11	Veteran's Day (NO SCHOOL)
November 14 - November 16	Drama Performances (Gr. 1-3) - <i>The Skokie Detective Charter School</i>
November 21	Open Enrollment Parent Information Night (Grs. K-5), 7pm @ Egan MPR
November 25 - November 29	Thanksgiving Recess (NO SCHOOL)
December 3	Winter Choral Concert, 6:30pm @ First United Methodist Church of Palo Alto
December 9	Regular Board Meeting
December 11	Open Enrollment Parent Information Night (Grs. 6-8), 7pm @ North MPR
December 12 - December 14	Middle School Musical - <i>Oliver!</i>
December 17 - December 18	General Music Winter Concerts, 6pm @ Blach MPR
December 23 - January 3	Winter Recess (NO SCHOOL)
January 9	Open Enrollment Parent Information Night (Grs. K-5), 7pm @ Blach MPR