

AGENDA

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

Primary Meeting Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 41

Two-Way Teleconference Location *[pursuant to Ed. Code §47604.1(c)(1)(B)]:*

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

February 3, 2020

6:00 pm

Regular Board Meeting

INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PUBLIC

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 “Public Comment.”

“Public Comment” 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 public-requested item.

With regard to items that are on the agenda, you may specify that agenda item on your blue request to speak 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.

Members of the public 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) - Founding Superintendent**
- B. Public Employee Performance Evaluation (Gov. Code §54957) - Interim Superintendent**
- C. Public Employment (Gov. Code §54957) - Executive Director**
- D. Conference with Legal Counsel - Anticipated Litigation (Gov. Code §54956.9(d)(2) & (4).)**

IV. CONVENE OPEN SESSION - 7:00 pm

- 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 January 6, 2020 Board meeting
- B. **Minutes** Approval of Minutes from the January 27, 2020 Special Board meeting
- C. **Check Register** Approval of the BCS December 2019 Check Register

VIII. INFORMATION/ACTION ITEMS

- A. **Los Altos Emergency Preparedness and Response**
Ann Hepenstal, Emergency Preparedness Coordinator for the City of Los Altos, will present the Board with a briefing on the City of Los Altos emergency planning and response capabilities along with a discussion of how the BCS community can play a role.
- B. **Strategic Planning**
Dr. Lindsey Gunn, The Cambrian Group, will present to the Board on the strategic planning process including best practices and recommendations for next steps.
- C. **2020-2021 Board Nominating Committee**
Dorothy An, chair of the Superintendent’s Committee, will update the Board on the process for nominating board members to fill open spots for the 2020-2021 school year.

IX. CLOSED SESSION

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X. ADJOURNMENT

Upcoming BCS Events/Activities	
Date(s)	Event
February 10	Intersession #2 Begins (Middle School)
February 11	English Language Advisory Committee (ELAC) Meeting @ 3:15, Room 19 (South)
February 17-21	Mid-Winter Recess (NO SCHOOL)
February 26	Parent Education Night (Hosted by BBC) @ 6:30pm, North MPR
March 2	Regular Board Meeting @ 6pm
March 7	BPESF Spring Benefit, Crown Plaza Palo Alto