

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

September 22, 2014
7:00 pm

Special Meeting

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by John Phelps, Board Chair 7:05pm..

B. **ROLL CALL**

		Present	Absent
Jennifer Carolan	(6/30/16)	<u> x* </u>	<u> </u>
Tom Dennedy	(6/30/17)	<u> x </u>	<u> </u>
Peter Evans	(6/30/15)	<u> x </u>	<u> </u>
Andrea Eyring	(6/30/16)	<u> x </u>	<u> </u>
Francis La Poll	(6/30/15)	<u> </u>	<u> x </u>
John Phelps	(6/30/15)	<u> x </u>	<u> </u>
Sang Yoo	(6/30/16)	<u> x </u>	<u> </u>

*Jennifer Carolan arrived at 7:09pm

C. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Peter Evans, seconded Andrea Eyring, and passed by a vote of 5-0.

II. 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: Principal/Administrator's Report
Principal Ms. Lee reported out on the Fall Family Dinner and the BBC meeting that resulted in a committee being formed to work on parking lot safety. Assistant Principal, Ms. Schwartzbaum spoke about the No Bully Parent Education Night.

D. For Information: Board/Staff Discussions
Jennifer Carolan spoke about the Fall Family Dinner and what a great event it was.

Peter Evans spoke to the great communication that is going on through The Bear Essentials and Jennifer Carolan agreed that it is a highlight.

Peter Evans spoke about the new parent coffee and Board members signed up to attend the new parent coffee

Ted Dennedy spoke about the Father Daughter dance and how well it went

III. INFORMATION/ACTION ITEMS

1. Overview of the Middle School Sports Program

Alison Schwartzbaum, Assistant Principal, gave an overview of the Middle School Sports Program and a discussion was held about student access to the program and whether students have to choose sports vs. choir and other programs. It was suggested that a survey be given to students to determine if they feel they have to choose between activities

2. LASD Facilities Master Plan Advisory Committee

The Board was updated on the Facilities Master Plan Advisory Committee's activities. Jill Jene and Tanya Raschke represented the Committee and gave the board an update

The Board adjourned to Closed Session at 8:08 pm.

IV. CLOSED SESSION

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

1. Public Employee Employment (G.C. 54957)

Title: Fablab Assistant

2. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

Bullis Charter School vs. Los Altos School District
Case No. 109CV144569

3. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

Bullis Charter School vs. Los Altos School District
Case No. 112CV232187

4. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

Bullis-Purissima Elementary School vs. Los Altos School District
Case No. 113CV245684

5. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)

Bullis-Purissima Elementary School vs. Los Altos School District
Case No. 113CV255506

V. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 10:42 pm. The Board of Directors reported out that there was no action taken in closed session

VI. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

VII. ADJOURNMENT

The meeting was adjourned at 10:46 pm.