Approved
November 8, 2010

MINUTES

BOARD OF DIRECTORS
BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

October 4, 2010
7:00 pm

Special Meeting

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by Ken Moore, Board Chair at 7:04 pm.

B. ROLL CALL

		Present	Absent
Peter Evans	(6/30/13)	__X*__	_____
Andrea Eyring	(6/30/13)	__X___	_____
Anne Marie Gallagher	(6/30/11)	__X**_	_____
Katia Kamangar	(6/30/11)	__X___	_____
Francis La Poll	(6/30/12)	_____	___X__
Ken Moore	(6/30/13)	__X___	_____
John Phelps	(6/30/12)	__X___	_____

*Peter Evans arrived at 7:07 pm.
**Anne Marie Gallagher arrived at 7:38 pm.

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

Lolly Nivison requested clarification from the Board about whether Bullis' middle school program will be advertised as a 6-8 program or if it will be a K-8 program.

Lolly Nivison would like the school to recognize the difficulties families go through if they decide not to send their student to Washington D.C. or Costa Rica. She would like the teachers, administrators, and students to be sensitive to those students. If families choose to go, Mrs. Nivison suggests that the students hold fundraisers to give the students a better sense of a work ethic. Students should recognize that going on these trips is a privilege.

B. For Information: Principal/Administrator's Report

Assistant Superintendent/Principal Stuart, reported on a variety of school activities including:

- Award-winning author, Matthew Gollub, gave a presentation to our students on Friday, October 1. He brought his stories to life through song, music, and different languages.
- The first installment of the sunshades will begin tomorrow. The top part of the structure will be up on October 16th. Thank you to Dave Carter who has been coordinating this project for the past year.

C. For Information: Board/Staff Discussions

Katia Kamangar has been working on the open enrollment advertisement with Alex Atkins. She needs clarification on how K-8 should be advertised.

Andrea Eyring informed the board that the students will be in the city gym on Wednesday. Bullis is scheduled to use the gym for the next 3 Wednesdays.

III. INFORMATION/ACTION ITEMS

1. LASD resolution concerning allocation of teaching stations to BCS

The Proposition 39 Committee has been working on a resolution with LASD since last May. The final offer that the district originally offered to BCS projected the district at a higher classroom loading than the actual loading for 2010-2011. The 3-year resolution states that facilities will be revisited and modified if there is an increase or decrease of the LASD budget.

Peter Evans made a motion to approve the LASD 10-11-03 resolution with a letter to the district to confirm. With a second from Katia Kamangar, the motion was passed with a vote of 5-0.

IV. CLOSED SESSION

The Board adjourned to Closed Session to consider and/or take action upon any the following items:

1. Public Employee Performance Evaluation (Section 54957)

Superintendent/Principal

V. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 9:04 pm. Board Chair, Ken Moore, reported that no action had been

VI. FUTURE AGENDA ITEMS

- Middle school configuration

VII. ADJOURNMENT

The meeting was adjourned by Board Chair, Ken Moore, at 9:04 pm.