

AGENDA

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

May 7, 2018
7:00 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. 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
Andrea Eyring	(6/30/19)	_____	_____
Joe Hurd	(6/30/18)	_____	_____
David Jaques	(6/30/18)	_____	_____
Francis La Poll	(6/30/18)	_____	_____
John Phelps	(6/30/18)	_____	_____
Clara Roa	(6/30/20)	_____	_____
Ann Waterman Roy	(6/30/19)	_____	_____
Trenna Sutcliffe	(6/30/20)	_____	_____
Rich Ying	(6/30/19)	_____	_____

C. APPROVAL OF AGENDA

Motion by: _____
Seconded by: _____
Vote: _____

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
This is a presentation of information that has occurred since the previous Board meeting.

D. For Information: Board/Staff Discussions

III. 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/Principal recommends approval of all consent agenda items.

- 1. Minutes** Approval of the Minutes from the November 3, 2017 Special Board meeting
- 2. Minutes** Approval of the Minutes from the December 4, 2017 Board meeting
- 3. Minutes** Approval of the Minutes from the January 8, 2018 Board meeting
- 4. Minutes** Approval of the Minutes from the April 2, 2018 Board meeting
- 5. Minutes** Approval of the Minutes from the April 16, 2018 Special Board meeting
- 6. Cash Register** Approval of the March 2018 Check Register

APPROVAL OF CONSENT AGENDA

Motion by: _____
Seconded by: _____
Vote: _____

IV. INFORMATION/ACTION ITEMS

1. *My Name, My Identity* Student Art Exhibit Winners

BCS students' artwork were accepted into the *My Name, My Identity* art exhibit that was a part of the 2018 Santa Clara County National Bilingual/Multilingual Learner Advocacy Month Symposium on April 16, 2018. Ten of the twelve winners were BCS students. Amy Felder, BCS Art Specialist, will introduce the students who will share their artwork with the Board.

First Honors

Alyssa Fang (3rd Grade) - *Me and My Imagination*

Second Honors

May Chen (2nd Grade) – *Sunny May*

Matthew Gu (1st Grade) – *My Name, My Family*

Tessa Held (3rd) – *Monster Inc*

Third Honors

Sofia Lee (5th Grade) – *A Petal of a Lifetime*

Riya Mehrotra (3rd Grade) – *Cheerful Riya the Unicorn*

Alexa Zhang (4th Grade) – *Mommy and Me*

Honorable Mention

Lily Chin (Kindergarten) – *My Portrait*

Harshini Nagappan (3rd Grade) – *My Name, My Identity*

Keira Zhang (4th Grade) – *Chinese New Year*

2. Chinese Language Teachers' Association of California 43rd Mandarin Speech Contest Winners

Of the forty-seven BCS students who participated in this year's Mandarin Speech Contest in a variety of categories, twenty-nine of them placed (first place – 9 students; 2nd place – 6 students; 3rd place – 2 students; Honorable Mention – 12 students). Yanfei Tang, BCS Mandarin Specialist, will introduce first place recipients Chloey Fang, Eshwar Vinnakota, and Ava McClatchie who will share their winning speeches.

3. MVLA Bond Measure E

The Board will consider a resolution regarding this initiative.

4. Ad Hoc Board Nomination Team

Andrea Eyring, Chair of the Superintendent's Team, will provide an update and the team's recommendation of candidates to fill the upcoming board positions.

5. Form 990 and Form 199

The Board will review and approve the Bullis-Purissima Elementary School Form 990 and Form 199 for the year ended June 30, 2017.

6. Prop 39 and Open Enrollment Study Team

The Superintendent will form a team to review and consider options for Prop 39 and Open Enrollment.

7. Staff Appreciation Week

BCS Staff Appreciation Week will be taking place from May 14 – 18, 2018. The Board will determine how they will be participating in this annual celebration.

8. BCS LCAP 2018-2019

Cynthia Brietson, Principal/Director of Instructional Services, will present the BCS 2018-2019 Local Control Accountability Plan for stakeholders and public review and input.

V. CLOSED SESSION

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

- 1. Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9(d)(2) and (4).)**
- 2. Public Employee Performance Evaluation (Section 54957)**
Founding Superintendent

VI. 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.

VII. FUTURE AGENDA ITEMS

The Board will consider items for future Board Meeting Agendas.

Date	Anticipated Topics & School Events (subject to change)
May 10, 2018	Annie Jr. – South Campus cast 7:00 pm
May 11, 2018	Annie Jr. – South Campus cast 7:00 pm
May 12, 2018	CMA Adjudication starting at 8:00 am
May 12, 2018	Annie Jr. – South Campus cast 2:00 pm & 7:00 pm
May 14, 2018	7 th Grade Poetry Slam #1
May 15, 2018	7 th Grade Poetry Slam #2
May 16, 2018	Open House – South Campus 6:00 pm
May 16 – June 8	7 th Grade Intersession
May 17, 2018	Open House – North Campus 6:00 pm
May 18, 2018	Instrumental Music Concert 6:00 pm (Blach MPR)
May 21 – June 8	8 th Grade Intersession
May 21 – 25	SBAC Testing Grades 3-5; CogAt Testing – Grade 2
June 1, 2018	Spring Choral Concert – 1 st United Methodist Church 6:30 pm
June 2, 2018	Junior Olympics – Foothill College 8:00 am – 4:00 pm
June 7, 2018	8 th Grade Culmination
June 8, 2018	Last Day of School (students)

VIII. ADJOURNMENT

The meeting was adjourned at _____.