

AGENDA

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

July 23, 2018
7:00 pm

Special Board Meeting

Member Joe Hurd will participate via teleconference from: 15 Nahomon St., Vineyard Haven, [MA](#) 02568

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
Ben Byon	(6/30/21)	_____	_____
Andrea Eyring	(6/30/19)	_____	_____
Joe Hurd	(6/30/21)	_____	_____
David Jaques	(6/30/20)	_____	_____
Francis La Poll	(6/30/21)	_____	_____
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.

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 July 9, 2018 Special Board meeting

APPROVAL OF CONSENT AGENDA

Motion by: _____
Seconded by: _____
Vote: _____

IV. INFORMATION/ACTION ITEMS

AB 699 (2017), related to immigration and citizenship status, recently became law and requires that all local education agencies (LEA, including charter schools) in California adopt policies drafted by or similar to those written by the Attorney General. The Board will consider the following six policies (#1 - #6) for adoption.

1. **Board Policy: Education Records and Student Information**
2. **Board Policy: Harassment, Discrimination, Intimidation and Bullying Prevention Policy Complaint with the Safe Place to Learn Act**
3. **Board Policy: Immigration Enforcement Policy**
4. **Board Policy: Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member**
5. **Board Policy: Registration of Visitors/Guests**
6. **Board Policy: Suicide Prevention Policy**
7. **Board Goals 2018-2019**
The Board will begin discussion on its goals for the 2018-2019 school year.

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. **INFORMATION/ACTION ITEMS**

1. **Possible Approval of Employment Agreement for Founding Superintendent**

The Board will provide an oral report of compensation to Founding Superintendent under the proposed new Employment Agreement, and vote on the proposed Employment Agreement.

VIII. **ADJOURNMENT**

The meeting was adjourned at _____.