

AGENDA

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

**102 West Portola Avenue, Los Altos, CA 94022
Multi-Purpose Room**

**October 1, 2018
7:00 pm**

Regular Board Meeting

Board member Joe Hurd will be participating via teleconference from:
Norumbega Conference Room, Boston Marriott Newton Hotel
2345 Commonwealth Avenue, Auburndale, MA 02466-1733

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 at the discretion of the Board Chairperson, 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, at the discretion of the Board Chairperson, 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, at the discretion of the Board Chairperson, 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.

C. 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 September 10, 2018 Board meeting

- 2. **Minutes** Approval of the Minutes from the September 24, 2018 Special Board meeting
- 3. **Check Register** Approval of the August 2018 Check Register

APPROVAL OF CONSENT AGENDA

Motion by: _____
 Seconded by: _____
 Vote: _____

IV. INFORMATION/ACTION ITEMS

1. Mission Moments – Student Agency & Leadership

Bullis Charter School offers a collaborative, experiential learning environment that emphasizes individual student growth. As a model of educational innovation, BCS inspires children, faculty and staff to reach beyond themselves to achieve full potential. Using a global perspective to teach about the interconnectedness of communities and their environments, the BCS program nurtures mutual respect, civic responsibility and a lifelong love of learning.

BCS alumni Clarissa Chen and Ananya Ventrakaman and students Anika Mehrotra, Aarthi Venkatraman, and Liam Kimhi will share how the BCS program has nurtured and developed their agency and leadership skills.

2. Presentation from Los Altos School District Trustees

The Los Altos School District (“LASD”) Trustees will share their views with the BCS Board on the following matters and questions:

A. Topic #1: Status, Process and Plans for the Proposed 10th Site North of El Camino Real (the “10th Site”)

- 1. What is the current status of the 10th Site purchase?
 - a. Is the Federal site the confirmed location?
- 2. What is LASD’s specific process and timetable to approve and build out the 10th Site?
- 3. How does LASD plan to engage the BCS Board and BCS Community in planning for future facilities, whether at the 10th Site or elsewhere?
- 4. What is the current best thinking about potential layout of a building on the 10th Site (e.g., square footage, number of classrooms, amount of outdoor space, layout)?
 - a. What is the maximum number of students that the 10th Site could accommodate and still have interior and outdoor space and facilities that are equivalent to other LASD schools?
 - b. Assuming LASD offers the 10th site to BCS, when could BCS meet with the architect?
- 5. Assuming LASD offers BCS the 10th Site, what’s the facilities plan for BCS between now and when the 10th Site building is completed?

B. Topic #2: Alternatives to Purchasing the 10th Site, Including More Efficient Use of Existing LASD Land

- 1. Why is LASD purchasing the 10th Site vs. using existing LASD land?
 - a. What data or analysis suggests that school enrollment will grow in the short or long term?
 - b. If there is analysis showing growth, is there further analysis showing that this growth could not be accommodated using LASD’s existing land?

2. What specific scenarios for using existing LASD land have the LASD Trustees analyzed?
3. What are the assumptions behind considering/not considering building on existing LASD land?
4. Has LASD engaged with the Creative Facilities Solutions group in a public LASD meeting?
5. What is the process and timing for LASD to implement Plan B if the 10th Site purchase falls through?
6. Assuming LASD offers BCS the 10th Site, what is the process and timing for LASD to implement Plan B if BCS is too large to occupy the 10th Site?
 - a. How will LASD fulfill BCS' remaining facilities needs?
7. Are there any alternative parcels under purchase consideration?

C. Topic #3: Community Impact

1. Is a neighborhood school for the NEC community a priority for LASD?
 - a. If so, what will LASD do to meet the NEC community's needs if LASD decides to place BCS on the 10th Site?
 - b. For example, would LASD redraw attendance boundaries so all NEC students can attend a school close by?
2. Assuming LASD purchases and offers BCS the 10th Site, what Measure N funds will be left for facility needs at other LASD schools after a new school for BCS is built?
3. Assuming LASD offers BCS the 10th Site, what is the projected traffic impact, both for BCS parents going to the 10th Site and LASD NEC parents transporting their students across El Camino Real to other LASD schools?

3. Presentation from Jill Jene, BCS Representative to the 10th Site Committee

Jill Jene will provide an update to the BCS Board regarding the 10th Site Committee membership, meeting format, output and related matters.

4. Presentation from Margaret Abe-Koga, Mountain View City Councilmember and 10th Site Committee Participant

Margaret Abe-Koga will share her views with the BCS Board regarding Mountain View residents' perspectives on the 10th Site and other relevant matters.

5. Finance Committee Members

Andrea Eyring, Treasurer, will bring to the board a recommendation of the 2018-2019 Finance Committee members for formal appointment.

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)
October 1, 2018	Board Meeting – North Campus 7:00 pm
October 4, 2018	FLG & On-Line Portfolio Parent Info Night – North MPR 7:00 - 8:00 pm
October 9, 2018	FLG Parent Conferences – North and South Campus
October 13, 2018	Walk-A-Thon – South Campus 9:00 am – 2:00 pm
October 13, 2018	BCS Open Enrollment Lottery – MPR North Campus 2:00 - 4:00 pm
October 17, 2018	FLG Parent Conferences - North and South Campus
October 18, 2018	Family Math Night (K-5) - North MPR 5:30 - 7:30 pm
October 25, 2018	How to Empower Divergent Learners – North MPR – 7:00-9:00 pm
October 28, 2018	Board Member Celebration – 4:00 pm – 7:00 pm
November 5, 2018	Board Meeting – North Campus 7:00 pm
November 8, 2018	"Broadway Showstoppers" (North 1-3 Advanced Drama Studio) North Campus MPR – 7:00 pm – 9:00 pm
November 9, 2018	Board Retreat - Taaffee House 9 am - 4:00 pm
November 9, 2018	"Broadway Showstoppers" (South 1-3 Advanced Drama Studio) North Campus MPR – 7:00 pm – 9:00 pm
November 10, 2018	"Heroes and Villains: A Musical Theatre Revue" (North 4-5 Advanced Drama Studio) North Campus MPR – 2:00 pm – 4:00 pm

VIII. ADJOURNMENT

The meeting was adjourned at