

MINUTES

BULLIS CHARTER SCHOOL BOARD OF DIRECTORS

September 09, 2024
6:00 pm

Primary Location:

102 West Portola Avenue, Los Altos, CA 94022 (North Campus), Room 50

Teleconference Location:

1124 Covington Road, Los Altos, CA 94024 (South Campus), Room 8

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by Rudolph Araujo, Interim Board Chair, at 6:00pm.

B. **CALL ROLL**

	Present	Absent
Dorothy An	x	
Andrea Eyring	x	
Rudolph Araujo	x	
Rob Chang		
Claudine Del Rosario	x*	
Shrut Kirti		x
Louise Beryl	x	
Mani Partheesh		x

*Claudine Del Rosario arrived at 6:49pm

II. REPORT OUT OF CLOSED SESSION

The Interim Board Chair, Rudolph Araujo, reported that no actions were taken at the September 3, 2024 board meeting closed session.

III. PUBLIC COMMENT

The Interim Board Chair opened the meeting for public comment. No comments were made.

IV. BOARD & STAFF COMMENTS / REPORTS

A. **Report from the Superintendent/Principal, Maureen Israel**

- Superintendent Israel thanked Dorothy for the Fall Family Dinner.
- Superintendent Israel updated the board on the Grades 2-5 Play and the Middle School Musical.
- Principal Coffee Chats: TK/K and Grade 6 have happened already, and other grade levels are coming up. Marina Shepherd is running a session on bullying prevention with families.
- Principal's Awards for TK-K and Middle School Character Awards on Friday.
- Co-Curriculars are coming soon, and Extracurriculars start next week.
- First Data Day coming up on September 20.
- Fifth Graders going to Camp Campbell the first week in October.

B. Board Member Reports

- Rudolph commended the team on the success of the Fall Family Dinner.

V. CONSENT AGENDA

- A. Personnel** Approval of September 2024 Personnel Report
- B. Minutes** Approval of August 28, 2024 Minutes
- C. Check Register** Approval of July 2024 Check Register

****Item V.B. was pulled from agenda due to being mislabeled on agenda.****

****Item V.C. was pulled for discussion.****

A motion to approve agenda items V.A. and V.C. was made by Andrea Eyring and seconded by Rob Chang.

	AYE	NAY	ABSTAIN	ABSENT
Dorothy An	x			
Andrea Eyring	x			
Rudolph Araujo	x			
Rob Chang	x			
Claudine Del Rosario				x
Shrut Kirti				x
Louise Beryl	x			
Mani Partheesh				x

VI. CLOSED SESSION

The Board went into closed session at 6:07pm to discuss the following items:

- A. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (two potential matters)**
- B. Public Employee Performance Evaluation (Gov. Code §54957) - Superintendent/Principal**

VII. CONVENE OPEN SESSION/REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 7:34pm. The Interim Board Chair, Rudolph Araujo, reported that no actions were taken.

VIII. REGULAR AGENDA FOR DISCUSSION AND ACTION

- A. Brown Act Training**
YMC staff provided yearly Brown Act Training to Board members.

****Item VIII.C. (English Learner Classification Criteria) was moved to here.****

B. Unaudited Actuals

EdTec presented unaudited actuals from the 2023-24 school year to the Board

A motion to approve unaudited actuals as presented by EdTec was made by Louise Beryl and seconded by Claudine Del Rosario.

	AYE	NAY	ABSTAIN	ABSENT
Dorothy An				x
Andrea Eyring	x			
Rudolph Araujo	x			
Rob Chang	x			
Claudine Del Rosario	x			
Shrut Kirti				x
Louise Beryl	x			
Mani Partheesh				x

C. English Learner Reclassification Criteria

The Board reviewed and considered new English Learner reclassification criteria.

A motion to new English Learner reclassification criteria was made by Andrea Eyring and seconded by Rob Chang.

	AYE	NAY	ABSTAIN	ABSENT
Dorothy An	x			
Andrea Eyring	x			
Rudolph Araujo	x			
Rob Chang	x			
Claudine Del Rosario	x			
Shrut Kirti				x
Louise Beryl	x			
Mani Partheesh				x

D. Introduction to Proposition 39

The Board received information on the Proposition 39 process.

E. Consideration of BCS Position on LASD’s School Facilities Bond Measure (EE)

The Board reviewed and discussed Bond Measure EE.

One member of the public provided comment on item VIII.E.

A motion to oppose the Bond Measure EE due to the reasons discussed was made by Rob Chang, Louise Beryl seconded.

	AYE	NAY	ABSTAIN	ABSENT
Dorothy An				x
Andrea Eyring	x			
Rudolph Araujo	x			

Rob Chang	x			
Claudine Del Rosario	x			
Shrut Kirti				x
Louise Beryl	x			
Mani Partheesh				x

IX. FUTURE AGENDA ITEMS

- Board Retreat date
- Middle school programs

X. ADJOURNMENT

The meeting was adjourned at 9:02pm.