1. Call to Order

President Di Salvo called the meeting to order at 5:36 p.m.

a. Roll Call

Member(s) Present:
Grace Mah, Area 1
Michael Chang, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Craig Mann, Area 6

Member(s) Absent:
Julia Hover-Smoot, Area 7

b. Adoption of Agenda

President Di Salvo requested to have Consent Action Item 6.B. Request Approval of Purchase Order Exceeding $100,000 tabled to the next board meeting. He also requested to have Information Item 8.A. Disclosure and First Reading of the Santa Clara County Office of Education and Bullis Charter School Contract for the Period July 1, 2012 — June 30, 2017 tabled to a future meeting.

MOTION #2096-1 by member Mann to adopt agenda with requested amendments. Member Chang seconded the motion and it carried 6-0-1 with Vice President Hover-Smoot absent.

c. Pledge of Allegiance

President Di Salvo led the pledge of allegiance.

2. Employee of the Month Recognition: Sandra Janisch, Paraeducator—Special Education

Member Beauchman introduced Sandra Janisch, April’s Employee of the Month. He noted Sandra’s contributions, presented a plaque and an engraved pen in recognition of her work. Carolina Lluria, Principal of the Santa Teresa Special Education Cluster, spoke about Sandra’s sixth sense ability with her students and her calming spirit. Sandra thanked everyone for the recognition and felt honored to be recognized. She stated that her son is the inspiration for everything she does.
3. Public Comments of Persons Desiring to Address the Board or to Present Petitions

The following citizens from the Los Altos School District spoke about their concerns regarding Bullis Charter School:

- Ms. Sharon Clay
- Ms. Cameron Hamblin

4. County Superintendent Report

- SJ/SV 2020 (standing item)
- Attendance and Enrollment for Community Schools, Feb. 29 through March 21, 2012
- Head Start Monthly Reports to the Board
- Letter, March 22, 2012, Andrew Bales, RE: ArtSPark
- Mental Health Initiative Report

5. Correspondence

- Email, March 19, 2012, Dave Cortright, Subject: “RE: A couple of charter school questions”
- Email, March 25, 2012, Dave Cortright, Subject: “This is why LASD can’t mete out some percentage of the parcel tax to BCS”
- Email, March 26, 2012, Dave Cortright, Subject: “Re: This is why LASD can’t mete out some percentage of the parcel tax to BCS”
- Email, April 1, 2012, Tammy Logan, Subject: Charter School Lotteries
- Email, April 2, 2012, Rita Estrada Rosenfeld, Subject: Bullis Charter School 2007 FCMAT Review
- Email, April 2, 2012, Francis, Subject: Re: Input/BCS Strategic Plan
- Email, April 2, 2012, San Yoo, Subject: Re: We need your leadership TODAY …
- Email, April 3, 2012, Craig Mann, Subject: Re: We need your leadership TODAY …
- Email, April 3, 2012, Mark Goines, Subject: RE: We need your leadership TODAY …
- Email, April 3, 2012, Kathleen Justice-Moore and Steve Moore, Subject: Thank you from a BCS Family
- Email, April 3, 2012, Vickie Lee, Subject: Bullis Charter School (Parent of Special Ed kids)
- Email, April 3, 2012, Tanya Raschke, Subject: With gratitude
- Email, April 3, 2012, Alex and Buffy Poon, Subject: Thank you
- Email, April 3, 2012, Grace Yang, Subject: Why we attend BCS
6. Consent Action Items

a) Request Approval of Minutes of Regular Board Meeting of March 21, 2012 (#2095)

b) Request Approval for the Submission of a Non-Competitive Head Start COLA, Training and Technical Assistance and Supplemental Expansion Grant Application
d) Request Approval of Purchase Order Exceeding $100,000
e) Request Approval to Submit Non-Competitive Grant for Increasing the After School Regional Lead’s Capacity to Support After School Programs

MOTION #2096-2 by member Song to approve Consent Action Items 6A, and 6C through 6E. Member Mah seconded the motion and it carried 6-0-1 with Vice President Hover-Smoot absent.

7. Study Action Items

a. Consider Request for Material Revision to the Admissions Lottery in the Communitas Charter High School Petition

Dr. Lucretia Peebles, Directors of Charter Schools Department, introduced the material revision request. Theodore Timpson, Founder and Board President, explained the material revision request and answered questions from the board.

MOTION #2096-3 by member Song that the Board approve the material revision to the Admissions Lottery in the Communitas Charter petition. Member Beauchman seconded the motion and it carried 6-0-1 with Vice President Hover-Smoot absent.

8. Information Items


MOTION #2096-4 by member Mah to table Information 8.A. to a future meeting and allow for discussion on the action to table. Member Song seconded the motion.

Board members discussed their action to table the “Disclosure and First Reading of the Santa Clara County Office of Education and Bullis Charter School Contract for the Period July 1, 2012 – June 30, 2017.”

MOTION #2096-4 carried with a 6-0-1 vote with Vice President Hover-Smoot absent.
b. Board Committee Reports

Dr. Weis
- Provided a summary on the Joint Legislative Advisory Committee (JLAC) meeting held on April 4 (President Di Salvo and members Beauchman and Mah attended the JLAC meeting)

c. County Board of Education Member Reports

Joseph Di Salvo
- Attended the School Funding and Voter Engagement Workshop
- Attended the Silicon Valley Leadership Group’s Regional Economic Summit

Grace Mah
- Attended a Breaking the Cycle of Poverty event
- Attended the Silicon Valley Leadership Group’s Regional Economic Summit
- Attended Project Cornerstone’s Volunteer Celebration event

Leon Beauchman
- Attended the Silicon Valley Leadership Group’s Regional Economic Summit

9. FUTURE AGENDA ITEMS
- ARRA, April 18 (Joseph Di Salvo)
- Recognize substitute teachers for each program, June (Joseph Di Salvo)
- Whistle Blower Policy—City of San Jose, After Policy Subcommittee meeting (Joseph Di Salvo)
- Bullis MOU First Reading, May 2 (Joseph Di Salvo)
- SCCOE’s role in re-engaging dropouts back into school, August 8 (Joseph Di Salvo)
- Meeting with the County Board of Education and the County Board of Supervisors to discuss School Linked Services and SV2020, August 8 (Joseph Di Salvo)

10. ADJOURNMENT

The meeting adjourned at 6:45 p.m.

Respectfully submitted,

[Signature]

Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary