

# MINUTES

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

November 6, 2017

7:00 pm

### Regular Board Meeting

#### I. PRELIMINARY

##### A. **CALL TO ORDER**

Meeting was called to order by John Phelps, Board Chair, at 7:00pm.

##### B. **ROLL CALL**

		Present	Absent
Andrea Eyring	(6/30/19)	<u>  x  </u>	<u>      </u>
Joe Hurd	(6/30/18)	<u>  x  </u>	<u>      </u>
David Jaques	(6/30/18)	<u>  x  </u>	<u>      </u>
Francis La Poll	(6/30/18)	<u>      </u>	<u>  x  </u>
John Phelps	(6/30/18)	<u>  x  </u>	<u>      </u>
Clara Roa	(6/30/20)	<u>  x  </u>	<u>      </u>
Ann Waterman Roy	(6/30/19)	<u>  x*  </u>	<u>      </u>
Trenna Sutcliffe	(6/30/20)	<u>  x  </u>	<u>      </u>
Rich Ying	(6/30/19)	<u>  x*  </u>	<u>      </u>

\*arrived at 7:03pm

##### C. **APPROVAL OF AGENDA**

A motion to approve the agenda was made by Joe Hurd, seconded by David Jaques and passed by a vote of 6-0.

#### II. COMMUNICATIONS

##### A. ORAL COMMUNICATIONS:

No one wished to address the Board.

##### B. For Information: Principal/Administrator's Report

Vice Principal Jen Anderson-Rosse shared the following:

- 7<sup>th</sup> and 8<sup>th</sup> graders just completed a three-week Intersession. New activities, such as cooking, were added to the program.
- The Walkathon, held on October 28<sup>th</sup>, was well attended despite the last-minute date change.
- "Zombie Apocalypse", the Fall play (grades 1 -3) was led by Jocelyn Picket and Katelyn Miller.
- The county-wide Steam Practicum will be held at BCS tomorrow. The focus will be on how to implement Project Based Learning units.
- Both North and South campuses Halloween parades were a success.

- C. For Information: Board/Staff Discussions
- Andrea Eyring attended the Walkathon and thanked the BBC for their work.
  - Andrea Eyring and Ann Waterman Roy attended “Zombie Apocalypse”. Both remarked on the numerous performing arts opportunities for our young students.
  - Joe Hurd, Francis La Poll and Andrea Eyring met with Los Altos School District representatives to discuss the five-year agreement.

### III. CONSENT AGENDA ITEMS

The Superintendent/Principal recommends approval of all consent agenda items.

1. **Minutes** - Approval of the Minutes from September 11, 2017, October 2, 2017, and October 16, 2017 Board meetings.

A motion to approve consent agenda items was made by Ann Waterman Roy, seconded by Trenna Sutcliffe and passed **8-0**.

### IV. INFORMATION/ACTION ITEMS

#### 1. **Highlights from China Trip**

Lisa Stone, Joseph Starke, Maddie Lee, Ethan Chang and Ryan Agdassi reported on the 8<sup>th</sup> grade China trip

- Students presented what they learned about the Chinese culture.
- Hosts went out of their way to accommodate students.
- Highlights included visits to a panda research center, a moon bear sanctuary, schools in Chengdu and Dujiangyan, a cooking class and cultural home visits with student buddies.

#### 2. **BSC 2016-17 CAASPP Results**

Vice Principal Jen Anderson-Rosse provided an overview of BCS’s 2016-17 results:

- CAASPP Test administered in grades 3 – 8 and includes 4 test areas in English Language Arts/Literacy and 3 test areas in Math.
- Results available to the public on CDE School Dashboard.
- BCS’ results increased in ELA, while Math held current or decreased slightly.
- BCS outperformed all LASD schools in all categories (ELA, Math, English Learner, Students with Disabilities) and in all grades.
- An important BCS parameter is “We don’t teach to the test”, so these results are accomplished through a robust Project-based learning environment and integrated curricula at every grade level.
- BCS’ customized middle school math program supports understanding and math achievement in grades 7/8.
- Jen also reported on the new CAST California Science Test
  - New, computer-based test to replace CST
  - Next Generation Science Standards aligned
    - Spring 2017 - pilot test
    - Spring 2018 - field test
    - Spring 2019 - operational test

**V. CLOSED SESSION**

The Board moved to Closed Session at 8:02pm 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 10:16pm. The Board of Directors report no action was taken in closed session.

**VII. FUTURE AGENDA ITEMS**

The Board will consider items for future Board Meeting Agendas.

<b>Date</b>	<b>Anticipated Topics &amp; School Events (subject to change)</b>

**VIII. ADJOURNMENT**

The meeting was adjourned at 10:18pm.