

# AGENDA

## BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

September 12, 2016  
7:00 pm

### Regular Board Meeting

#### I. PRELIMINARY

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

Meeting was called to order by John Phelps, Board Chair, at 7:03 pm.

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

		Present	Absent
Jennifer Carolan	(6/30/17)	_____	__x__
Tom Dennedy	(6/30/17)	__x*__	_____
Andrea Eyring	(6/30/19)	__x__	_____
Joe Hurd	(6/30/18)	__x__	_____
David Jaques	(6/30/18)	__x__	_____
Francis La Poll	(6/30/18)	_____	__x__
John Phelps	(6/30/18)	__x__	_____
Ann Waterman Roy	(6/30/19)	__x__	_____
Rich Ying	(6/30/19)	_____	__x__

\* Tom Dennedy left at 9:58 pm.

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

A request was made to move Section III Consent Agenda Items to the end of the meeting, after Closed Session. A request to pull Consent Agenda Item III.1, Approval of the Minutes from the June 6, 2016 Board Meeting was also made.

A motion to approve the agenda, as amended, was made by Andrea Eyring, seconded by David Jaques, and passed with a vote of 6-0.

#### II. COMMUNICATIONS

##### A. ORAL COMMUNICATIONS

- No one wished to address the Board.

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

Interim Principal Susan von Felten reported on the following:

- It was a successful opening of the school year with the first Friday assemblies setting the tone including a great POW/WOW, reviewing school expectations, and singing the BCS Fight Song.

- The staff is working on data reporting; CELDT testing taking place; getting all information into CALPADS
- Interim Principal von Felten is having fun getting to know the kids and families.

Assistant Principal Jennifer Anderson-Rosse reported on the following:

- All three Back To School Nights were well attended and very successful.
- The staff reviewed the CAASPP results at their staff meeting and will delve into individual data when we have access. These will be one of the pieces of data used to set the students' personal goals for the year.
- The SCCOE/BCS 2016-2017 STEAM Practicum was launched last Thursday. The practicum is sold out this year with over 40 educators from throughout the county participating and a wait list.

Assistant Principal Alison Schwartzbaum reported on the following:

- Book Fairs are taking place at both campuses: the North campus book fair opened today; the South campus book fair will take place during the Walkathon. Any funds raised will be dedicated to the libraries at both site.

Superintendent Wanny Hersey reported on the following:

- A huge thank you to the BBC for helping kick off a fabulous new year, holding events for new parents and middle school parents during the past couple of weeks in addition to hosting grade level picnics in the summer and many other things: First day coffee, New Parent Orientation, Yard Duty Training, New Family Reception, Middle School Orientation, and many more!
- There will be four Chinese teachers from our sister schools in Chengdu coming to visit BCS from November 7 – 11, 2016
- Mary Kalita is performing in *Little Shop of Horrors* and Jocelyn Pickett is in *Legally Blonde*; Jeff Clarke is co-directing *Assassins*
- Thank you to David Jaques and Joe Hurd for speaking at the Back To School Nights.
- Superintendent Hersey is supporting the SCCOE by serving on their Chief Academic Officer interview panel.

D. For Information: Board/Staff Discussions

David Jaques reported that he attended all three Back To School Nights and appreciated the level of energy and enthusiasm from the staff members.

Joe Hurd commended Laura Gwosden, Vivian Lufkin, and Gerri Bock for their speeches at the Back To School Nights. He also attended and spoke at the New Family Orientation.

Ann Waterman Roy shared that she appreciated hearing the teachers' excitement at Back To School Night and particularly the reasons they shared why they chose to be at BCS.

Tom Dennedy reported that Brooke Bishara & Dorothy An have volunteered be the BCS representatives and have been attending weekly meetings as well as will host an info table at the Fall Family Dinner.

Andrea Eyring shared that she attended the Middle School Back To School Night, the Middle School Social, and the New Family Reception. She also attended the Quarterly Meeting with LASD.

### III. INFORMATION/ACTION ITEMS

#### 1. **BCS Joint Legislative Resolution**

Superintendent/Principal Wanny Hersey shared the Joint Resolution from Senator Jerry Hill and Assemblyman Rich Gordon in recognition of BCS's 2016 California Gold Ribbon Award for its personalized learning program.

**2. BCS 2015-2016 CAASPP Results**

Superintendent/Principal Wanny Hersey provided a preliminary overview of BCS's 2015-2016 results. BCS continued to be the top scoring school in the district. A comprehensive report will be presented once all the test data is released by the CDE.

**3. Facilities and Settlement Agreement with LASD Update**

Member Andrea Eyring reported that she and the BCS administrators met with Marlene Shafran and Randy Kenyon from LASD for the first quarterly meeting of the year. For the most part, the work at the South Campus is completed. At the North Campus, the work on the middle school walkway has not commenced. The meetings between the Egan and Blach Principals with BCS administrators have gone well.

**4. Principal Search**

Superintendent/Principal Wanny Hersey reported BCS has retained the services of the firm, Hazard, Young, Attea & Associates Executive Search to conduct the Principal search. Barbara Young and William Levinson have started interviewing BCS constituent groups in order to gain a comprehensive understanding of the school's culture and needs.

**5. Board Retreat**

The Board proposed various topics for its next retreat:

- Governance
- Replication
- Finances

**IV. CLOSED SESSION**

The Board convened to 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)**  
Superintendent/Principal

**V. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION**

The meeting was reconvened to open session at 10:20 pm. John Phelps, Board Chair, reported that no action had been taken.

**VI. CONSENT AGENDA ITEMS**

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

- 1. Minutes** Approval of the Minutes from the June 6, 2016 Board meeting  
A motion to remove consent agenda item #1 was made by Andrea Eyring, seconded by Ann Waterman Roy, and passed by a vote of 5-0.
- 2. Minutes** Approval of the Minutes from the August 1, 2016 Special Board meeting  
A motion to approve consent agenda item #2 was made by Ann Waterman Roy, seconded by David Jaques, and passed by a vote of 5-0.
- 3. Minutes** Approval of the Minutes from the August 15, 2016 Board meeting  
A motion to approve consent agenda item #3 was made by Ann Waterman Roy, seconded by David Jaques, and passed by a vote of 5-0.
- 4. Check Register** Approval of the BCS August 2016 Check Register  
A motion to remove consent agenda item #4 was made by Andrea Eyring, seconded by Joe Hurd, and passed by a vote of 5-0.

- 5. 15-16 Unaudited Actuals** Approval of the 2015-2016 BCS Unaudited Actuals  
A motion to approve consent agenda item #5 was made by Andrea Eyring, seconded by David Jaques, and passed by a vote of 5-0.

**VII. ADJOURNMENT**

The meeting was adjourned at by John Phelps, Board Chair, at 10:30 pm.