

## MINUTES

### BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

November 7, 2016  
8:00 pm

#### Regular Board Meeting

#### I. PRELIMINARY

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

Meeting was called to order by John Phelps, Board Chair, at 8:01 pm.

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

		Present	Absent
Jennifer Carolan	(6/30/17)	_____	_____
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__	_____

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

A request was made to remove Agenda Item IV.2 to a later meeting as Jessica Lura went home sick.

A motion to approve the agenda, as amended, was made by Andrea Eyring, seconded by Ann Waterman Roy, and passed with a vote of 7-0.

#### II. COMMUNICATIONS

##### A. ORAL COMMUNICATIONS

No one wished to address the Board.

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

Superintendent Hersey reported on the following:

- Open Enrollment for the 2017-2018 school year opened on November 1, 2016 and will end on February 3, 2017.
- Four teachers from the BCS sister schools in Chengdu arrived this morning and will be visiting BCS this week. They are being hosted by the Zhang/Bao and Shi/Zhang families. Today, they had a tour of Google and Stanford University, hosted by the Fan/Zhou family. During the school day, they will be taking part in classes at both the North and South

campuses as well as participating in the teacher cohort of the SCCOE/BCS STEAM Practicum. In the evenings, they will be spending time with different BCS families who will take them shopping, touring, and out for dinner.

- The Leadership Team continued their staff development last Sunday with Landmark Consulting.
- Several PBLs recently ended including:
  - 7<sup>th</sup> grade Intersessions: Applied Arts, Woodworking, Sewing, Engineering Challenge;
  - 6<sup>th</sup> grade – “Be An Informed Voter”;
  - 2<sup>nd</sup> Grade – “How Might We Protect Leatherback Turtles from the Threats It Faces Throughout Its Life Cycle”
- The first Administrative cohort session of the SCCOE/BCS STEAM Practicum took place last week.
- BCS was featured in the recent NAESP (National Association of Elementary School Principals) magazine. The article highlighted BCS’s use of making and technology to develop students’ creativity.

C. For Information: Board/Staff Discussions

- Member Ann Waterman Roy shared that she is looking forward to submitting the enrollment paperwork for her 2<sup>nd</sup> child.

**III. CONSENT AGENDA ITEMS**

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

**1. Addition of Rich Ying to the Finance Committee**

**2. Personnel Report** Approval of the November 7, 2016 Personnel Report

**APPROVAL OF CONSENT AGENDA**

A motion to approved the consent agenda was made by Andrea Eyring, seconded by David Jaques, and passed by a vote of 7-0.

**IV. INFORMATION/ACTION ITEMS**

**1. China Trip Highlights**

Teachers Rebecca Young, Amy King, and Joseph Stark as well as students Yvonne Li and Kathrina Welborn provided an overview of the 8<sup>th</sup> grade non-program trip. Some of the highlights included the visits to the three BCS sister schools in Chengdu and Dujiangyang, the unique opportunities to work with scientists and interact with the pandas at the Panda Base and Panda Valley, and the special lecture and tour given by Jill Robinson, founder of Animals Asia at the Moon Bear Sanctuary.

Kathrina Welborn and her father, Chris, announced that as a token of their appreciation for this once-in-a-lifetime experience, Kathrina was donating the money she earned working over the summer to Animals Asia and Chris was matching her donation.

**2. Strategic Initiatives Report**

This item was removed from the agenda.

**3. Principal Search**

Superintendent Wanny Hersey reported she will be meeting with the recruiters from the executive search firm tomorrow to review the slate of recommended finalists for the Principal position. The next step in the process will be to bring the finalist(s) out to interview and spend some time at BCS.

**V. 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

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

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

**VII. ADJOURNMENT**

The meeting was adjourned at by John Phelps, Board Chair, at 10:12 pm.