

**MINUTES**

Approved  
December 4, 2017

**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)	_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_	_____
Clara Roa	(6/30/20)	_x_	_____
Ann Waterman Roy	(6/30/19)	_x*_	_____
Trenna Sutcliffe	(6/30/20)	_x_	_____
Rich Ying	(6/30/19)	_x*_	_____

\*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 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. BCS 2016-17 CAASPP Results**

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

- o CAASPP Test administered in grades 3 – 8 and includes 4 test areas in English Language Arts/Literacy and 3 test areas in Math.
- o Results available to the public on CDE School Dashboard.
- o BCS’ results increased in ELA, while Math held current or decreased slightly.
- o BCS outperformed all LASD schools in all categories (ELA, Math, English Learner, Students with Disabilities) and in all grades.
- o 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.
- o BCS’ customized middle school math program supports understanding and math achievement in grades 7/8.
- o 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.

Date	Anticipated Topics & School Events (subject to change)

**VIII. ADJOURNMENT**

The meeting was adjourned at 10:18pm.