

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

**June 4, 2018
7:00 pm**

Regular Board Meeting

Member Andrea Eyring will be participating via teleconference from:
2371 Ho'ohu Road #506, Koloa, HI 96756

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by John Phelps, Board Chair, at 7:04 pm.

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**_	_____

*Andrea Eyring participated via teleconference

** Rich Ying arrived at 7:10 pm

C. APPROVAL OF AGENDA

Agenda item IV.3 – The ending year for Joe Hurd’s term is incorrect and should be 2021.

A motion to approve the agenda, as amended, was made by Joe Hurd, seconded by David Jaques, and passed by a vote of 7-0.

		AYE	NAY
Andrea Eyring	(6/30/19)	_x_	_____
Joe Hurd	(6/30/18)	_x_	_____
David Jaques	(6/30/18)	_x_	_____
Francis La Poll	(6/30/18)	_____	absent
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)	_____	absent

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS

No one wished to address the board.

B. For Information: Principal/Administrator's Report

This is a presentation of information that has occurred since the previous Board meeting.

Principal/Director Cynthia Bricton shared the following:

- Congratulations to Laura Menezes, Ernesto Mazar-Kindelan, and David Belles for a wonderful Instrumental Concert Menezes, Belles, EMK,
- Open House was held at both sites with K-5 Art Shows put on by Amy Felder and Andrew Lipson.
- 7th grade Poetry Slam was a great success thanks to Ted Grinewich-Yonashiro and Jackie Kaiser
- 8th grade Culmination Presentations were outstanding; every student presented to a panel comprised of parents, administrators, and community members
- Two fabulous Dance Performances were made possible by Mary Kalita, who taught the Dance Teams and Joseph Stark who taught the 8th graders to waltz.
- Wonderful Drama & Music showcases were put on for every class by Jocelyn Pickett, Katelyn Miller, Miriam Factora, and Ernest Mazar-Kindelan.
- Congratulations to Miriam Factora and David Belles for another spectacular Spring Choir Concert.
- End of year assembly will be held on Friday with the class of 2014 coming back and our students will be “clapping them out” of high school!

Assistant Principal Jennifer Anderson-Rosse shared the following:

- End of Year Continuum meetings are taking place for staff members – opportunity for them to celebrate their own growth and to share progress on their professional goals with a focus on student learning.
- Eight students will be receiving Biliteracy Pathway awards.

Assistant Principal Billy Martin shared the following:

- He is also meeting with teachers on their Continuum. He has never had this experience working with the BCS Continuum and is enjoying reviewing the teachers' goals with them and seeing how they're impacting student learning.

Founding Superintendent Wanny Hersey shared the following:

- The 2018 BCS Invitational Junior Olympics will be taking place on Saturday, June 2 at Foothill College. We are expecting over 750 competitors from 7 schools. Olympians Ashton Eaton, Brienne Theisen-Eaton, Keisha Baker-Kirtz, Kent Mitchell, and Dana Kirk will be on hand to award medals.
- Attended all three classes' student-production of “A Midsummer Night's Dream” at the Bus Barn Theatre. Each is different but all are wonderful.
- The 8th grade App Design pitch will be taking place on Wednesday at Googleplex
- The 8th grade Culmination Celebration will be taking place on Thursday at 1:30 pm.

D. For Information: Board/Staff Discussions

David Jaques reported that he served on a panel for the 8th grade culmination presentation and heard 5 students, with very different personalities, do a phenomenal job presenting five very different presentations.

Joe Hurd reported he attended almost the full gamut of year-end events: choir concert, Junior Olympics, Poetry Slam; dance show: all these examples of the incredible amount of work by staff. He also noted and appreciated that in the last 3 weeks of school, the students have been working on traditional “academic” areas but still fulfilling educational improvements like drama, poetry slam, sports, etc. and not just doing a lot of testing.

Trenna Sutcliffe reported that she also attended a number of activities noting that at them all, she witnessed tremendous passion and school spirit. At the Junior Olympics, students were supporting each other and meeting students from other schools. The Spring Choir Concert was not only absolutely incredible to listen to but it was also visually stimulating. Requested that one or two of the pieces be placed on the website.

Ann Waterman Roy reported that she served as a panelist at the 8th grade culmination presentations and came away wanting her 2nd grader and Kindergartener to talk to some of the 8th graders.

Clara Roa shared she also served as a panelist at the 8th grade culmination presentation and noted how the students’ personal FLGs really instilled independence for their learning. Even though some students had only been at BCS for 7th and 8th grade, they expressed they were so grateful to be at BCS.

Andrea Eyring reported that the next quarterly meeting with LASD will be held on June 13, 2018.

John Phelps served as a panelist at the 8th grade culmination presentation as well. He was so impressed that that these students have decided to take charge of their own education and were competing against themselves, challenging themselves to continually move forward.

III. CONSENT AGENDA ITEMS

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

1. Minutes Approval of the Minutes from the May 7, 2018 Board meeting

Corrections: Clara Roa was absent; John Phelps was present

Item IV. 4. Expiration of Joe Hurd’s term should read: June 30, 2021

Trenna Sutcliffe moved to approve the May 7, 2018 Board meeting minutes, as amended. The motion was seconded by Joe Hurd and passed by a vote of 7-0-1 (Clara Roa abstained).

		AYE	NAY
Andrea Eyring	(6/30/19)	_x_	_____
Joe Hurd	(6/30/18)	_x_	_____
David Jaques	(6/30/18)	_x_	_____
Francis La Poll	(6/30/18)	_____	absent
John Phelps	(6/30/18)	_x_	_____
Clara Roa	(6/30/20)	abstain	_____
Ann Waterman Roy	(6/30/19)	_x_	_____
Trenna Sutcliffe	(6/30/20)	_x_	_____
Rich Ying	(6/30/19)	_x_	_____

2. Minutes Approval of the Minutes from the May 14, 2018 Special Board meeting

Trenna Sutcliffe moved to approve the May 14, 2018 Special Board meeting minutes. The motion was seconded by Joe Hurd and passed by a vote of 7-0-1 (Rich Ying abstained).

		AYE	NAY
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>	absent
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)	abstain	<u> </u>

3. Cash Register Approval of the April 2018 Check Register

Trenna Sutcliffe moved to approve the April 2018 Check Register. The motion was seconded by Joe Hurd and passed by a vote of 8-0.

		AYE	NAY
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>	absent
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>

IV. INFORMATION/ACTION ITEMS

1. 8th Grade Culmination Presentations

Founding Superintendent Hersey shared that this culmination unit was developed because the typical year-end portfolios that usually focused on writing was insufficient for a mission-driven school like BCS which also teaches and expect students exemplify the priorities of the BCS Strategic Objectives such as global citizenship, life-long love of learning, civic responsibility, character development, working to potential and 21st century skills including Collaboration, Communication, Creativity, and Critical Thinking.

Allison Huang, Akil Rammohan, Theo Rode, and Hannah Wu shared their 8th grade Culmination Presentations, examples of what every 8th grade student, at the end of his/her BCS educational journey, is required to speak to and share artifacts on regarding how they exemplify the attributes delineated in the BCS Mission.

Andrea Eyring commended the students for how they have encompassed the mission of BCS naturally into the way they are thinking. She also commended the teachers for ensuring that students have the skills to be successful future workers and global leaders.

Joe Hurd encouraged the students to come back and tell us how the foundation BCS has invested in you affects them in the future.

Ann Waterman Roy thanked the students for inspiring her by sharing how they worked for something they are passionate about and not just what the teachers told them to do or doing something just for a grade.

Trenna Sutcliffe praised the students’ ability to self-reflect as well as their outstanding personal qualities and traits.

Wanny Hersey reinforced to the students that they now have a true sense of themselves, their own strengths and weaknesses and to not allow others to make them feel any less or more than what they know they are, and they also have experience using a process to overcome personal challenges and meet goals.

John Phelps told the students, “The world needs people like you!”

2. BCS Induction Program

The Board recognized Lisa Stone and Jessica Lura for their work as Support Providers for the ten BCS induction participants who all successfully passed their year.

3. Ad Hoc Board Nomination Team

Andrea Eyring, chair of the ad hoc nomination team, thanked the team members: Rich Ying, Clara Roa, Wanny Hersey, Larua Gwosden, Rachelle Mirkin, and Melanie Hinse, for their contribution, reviewed the selection process, and presented the Ad Hoc Board Nomination Teams’ recommendation of the following candidates to serve as a Director on the BCS Board:

- Ben Byon – Term: July 1, 2018 – June 30, 2021
- Joe Hurd – Term: July 1, 2018 – June 30, 2021
- Francis La Poll – Term: July 1, 2018 – June 30, 2021
- David Jaques – Term: July 1, 2018 – June 30, 2020

David Jaques thanked the Nomination Team for their work and for the great outcome.

John Phelps thanked the Nomination Team for the marvelous job they did keeping the process on track and commended them for the slate of candidates.

Clara Roa shared that it was the first year she participated and appreciated that the process was a very thorough one.

Ann Waterman Roy moved to approve the ad hoc nomination team’s recommendation of the following candidates to serve as a Director on the BCS Board:

- Ben Byon – Term: July 1, 2018 – June 30, 2021
- Joe Hurd – Term: July 1, 2018 – June 30, 2021
- Francis La Poll – Term: July 1, 2018 – June 30, 2021
- David Jaques – Term: July 1, 2018 – June 30, 2020

With a second from Rich Ying, the motion was approved by a vote of 8-0.

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

Incoming Board member Ben Byon shared that it was a privilege to be nominated and accepted the position because he appreciated what BCS represents and is providing for students; he wanted to serve in order to help however he could. Mr. Byon also shared that he has 3 children at BCS and works at Google in Business Development.

Founding Superintendent Wanny Hersey expressed her gratitude to John Phelps and for the tremendous amount of time and contributions he has volunteered over his 9 years on the board and 4 years as Board Chair. She was especially grateful for his guidance and leadership during their weekly meetings and noted the many achievements including National Blue Ribbon School, California Distinguished School, California Gold Ribbon School, P21 Exemplar School, NOA Ocean Guardian School, and many more during his tenure.

John Phelps shared that he has always approached his work at BCS from a place of gratitude.

4. BCS LCAP 2018-2019 – 2nd Reading

Cynthia Bricton, Principal/Director of Instructional Services, presented the draft BCS 2018-2019 Local Control Accountability Plan reviewing the updates based on input from the Board, staff, ELAC members, BBC board and membership, and survey results (parent, staff, and students) and how those were integrated into the new LCAP template.

The Board provided additional input including adding the question stems from the BCS annual surveys and requested this be brought back for approval at the next board meeting.

5. Budget Update

Trevor Skelton, EdTec, reviewed the 2017-2018 Year-To-Date Financials noting:

- Revenues were ~\$200K below budget due to timing
- Expenses were ~\$700K below budget as much of the expenditures will be taking place in May & June
- May budget revision continue to be good for K-12 education
 - \$3B increase to fully fund LCFF two years ahead of schedule
 - 100% gap closure and 3% increase of base rates
 - proposes 2.71% COLA increase, versus previous 2.51%
 - affects programs such as special education and nutrition
 - proposes over \$2B in one-time, discretionary funding (\$343/PY ADA), up about \$50 from January proposal

6. BCS 2018-2019 Budget

Andrea Eyring and Trevor Skelton, EdTec, presented the recommended 2018-2019 Budget from the Finance Committee including:

- input from Board members
- staffing assumptions
- enrollment assumptions
- employer STRS contribution (16.28% in 2018-2019)
- other expense budget changes

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)**
Founding Superintendent

VI. PUBLIC SESSION – REPORT OUT OF CLOSED SESSION

The meeting was reconvened to open session at 11:55 pm. John Phelps, Board Chair, reported that no action had been taken.

VII. ADJOURNMENT

The meeting was adjourned by John Phelps, Board Chair, at 11:57 pm.