

MINUTES

BOARD OF DIRECTORS BULLIS CHARTER SCHOOL

102 West Portola Avenue, Los Altos, Ca 94022

July 23, 2018
7:00 pm

Special Board Meeting

Member Joe Hurd will participate via teleconference from: 15 Nahomon St., Vineyard Haven, [MA](#) 02568

I. PRELIMINARY

A. **CALL TO ORDER**

Meeting was called to order by Ann Waterman Roy, Acting Board Chair at 7:06 pm.

B. **ROLL CALL**

		Present	Absent
Ben Byon	(6/30/21)	<u> x </u>	<u> </u>
Andrea Eyring	(6/30/19)	<u> x </u>	<u> </u>
Joe Hurd	(6/30/21)	<u> x* </u>	<u> </u>
David Jaques	(6/30/20)	<u> x </u>	<u> </u>
Francis La Poll	(6/30/21)	<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> </u>	<u> x </u>

* Joe Hurd participated via teleconference

** Francis La Poll arrived at 7:52pm

C. **APPROVAL OF AGENDA**

Andrea Eyring moved to approve the agenda. With a second from David Jaques, the motion passed with a 7-0 vote.

		Aye	Nay
Ben Byon	(6/30/21)	<u> x </u>	<u> </u>
Andrea Eyring	(6/30/19)	<u> x </u>	<u> </u>
Joe Hurd	(6/30/21)	<u> x </u>	<u> </u>
David Jaques	(6/30/20)	<u> x </u>	<u> </u>
Francis La Poll	(6/30/21)	<u> </u>	<u>absent</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> </u>	<u>absent</u>

II. COMMUNICATIONS

A. ORAL COMMUNICATIONS:

No one wished to address the board

III. CONSENT AGENDA ITEMS

- 1. Minutes** Approval of the Minutes from the July 9, 2018 Special Board meeting
Andrea Eyring moved to approve the consent agenda. With a second from Trenna Sutcliffe, the motion passed with a 5-0-2 vote (David Jaques & Joe Hurd abstained).

		Aye	Nay
Ben Byon	(6/30/21)	___x___	_____
Andrea Eyring	(6/30/19)	___x___	_____
Joe Hurd	(6/30/21)	_____	abstain
David Jaques	(6/30/20)	_____	abstain
Francis La Poll	(6/30/21)	_____	absent
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

IV. INFORMATION/ACTION ITEMS

AB 699 (2017), related to immigration and citizenship status, recently became law and requires that all local education agencies (LEA, including charter schools) in California adopt policies drafted by or similar to those written by the Attorney General. The Board considered the following six policies (#1 - #6) for adoption.

- 1. Board Policy: Education Records and Student Information**

The board discussed the proposed policy. Andrea Eyring suggested amending a few words for clarity. Andrea Eyring moved to approve the proposed policy as amended. With a second from Trenna Sutcliffe, the motion passed with a 7-0 vote.

		Aye	Nay
Ben Byon	(6/30/21)	___x___	_____
Andrea Eyring	(6/30/19)	___x___	_____
Joe Hurd	(6/30/21)	___x___	_____
David Jaques	(6/30/20)	___x___	_____
Francis La Poll	(6/30/21)	_____	absent
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

- 2. Board Policy: Harassment, Discrimination, Intimidation and Bullying Prevention Policy
Complaint with the Safe Place to Learn Act**

The board discussed the proposed policy. Andrea Eyring suggested amending a few words for clarity. David Jaques moved to approve the proposed policy as amended. With a second from Trenna Sutcliffe, the motion passed with a 7-0 vote.

		Aye	Nay
Ben Byon	(6/30/21)	___x___	_____
Andrea Eyring	(6/30/19)	___x___	_____
Joe Hurd	(6/30/21)	___x___	_____
David Jaques	(6/30/20)	___x___	_____
Francis La Poll	(6/30/21)	_____	absent
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

3. Board Policy: Immigration Enforcement Policy

The board discussed the proposed policy. Trena Sutcliffe moved to approve the proposed policy. With a second from Andrea Eyring, the motion passed with a 7-0 vote.

		Aye	Nay
Ben Byon	(6/30/21)	<u> x </u>	
Andrea Eyring	(6/30/19)	<u> x </u>	
Joe Hurd	(6/30/21)	<u> x </u>	
David Jaques	(6/30/20)	<u> x </u>	
Francis La Poll	(6/30/21)	<u> </u>	absent
Clara Roa	(6/30/20)	<u> x </u>	
Ann Waterman Roy	(6/30/19)	<u> x </u>	
Trena Sutcliffe	(6/30/20)	<u> x </u>	
Rich Ying	(6/30/19)	<u> </u>	absent

4. Board Policy: Immigration Enforcement Policy Related to the Detention or Deportation of a Student's Family Member

The board discussed the proposed policy. David Jaques moved to approve the proposed policy. With a second from Ben Byon, the motion passed with a 7-0 vote.

		Aye	Nay
Ben Byon	(6/30/21)	<u> x </u>	
Andrea Eyring	(6/30/19)	<u> x </u>	
Joe Hurd	(6/30/21)	<u> x </u>	
David Jaques	(6/30/20)	<u> x </u>	
Francis La Poll	(6/30/21)	<u> </u>	absent
Clara Roa	(6/30/20)	<u> x </u>	
Ann Waterman Roy	(6/30/19)	<u> x </u>	
Trena Sutcliffe	(6/30/20)	<u> x </u>	
Rich Ying	(6/30/19)	<u> </u>	absent

5. Board Policy: Registration of Visitors/Guests

The board discussed the proposed policy. Andrea Eyring suggested amending a few words for clarity. David Jaques moved to approve the proposed policy as amended. With a second from Ben Byon, the motion passed with a 7-0-1 vote.

		Aye	Nay
Ben Byon	(6/30/21)	<u> x </u>	
Andrea Eyring	(6/30/19)	<u> x </u>	
Joe Hurd	(6/30/21)	<u> x </u>	
David Jaques	(6/30/20)	<u> x </u>	
Francis La Poll	(6/30/21)	<u> </u>	abstain
Clara Roa	(6/30/20)	<u> x </u>	
Ann Waterman Roy	(6/30/19)	<u> x </u>	
Trena Sutcliffe	(6/30/20)	<u> x </u>	
Rich Ying	(6/30/19)	<u> </u>	absent

6. Board Policy: Suicide Prevention Policy

The board discussed the proposed policy. Andrea Eyring suggested amending a few words for clarity. Joe Hurd moved to approve the proposed policy as amended. With a second from Francis La Poll, the motion passed with an 9-0 vote.

		Aye	Nay
Ben Byon	(6/30/21)	<u> x </u>	
Andrea Eyring	(6/30/19)	<u> x </u>	
Joe Hurd	(6/30/21)	<u> x </u>	
David Jaques	(6/30/20)	<u> x </u>	
Francis La Poll	(6/30/21)	<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> </u>	absent

7. Board Goals 2018-2019

The Board began discussion on its potential goals for the 2018-2019 school year. Acting Board Chair Ann Waterman Roy encouraged members to think about possible topics raised and prioritize which are most important for the board to engage with this school year. No action was taken.

V. CLOSED SESSION

The Board held a 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

RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 9:25pm. Acting Board Chair Ann Waterman Roy reported that no action was taken in closed session.

VII. INFORMATION/ACTION ITEMS

1. Possible Approval of Employment Agreement for Founding Superintendent

Acting Board Chair provided an oral report of compensation to Founding Superintendent under the proposed new Employment Agreement.

David Jaques moved to approve the proposed Employment Agreement with an amendment to strike one sentence (in term #1 on the first page: strike the second sentence in the second paragraph), which he felt was too detailed to include in the agreement. Trenna Sutcliffe seconded the motion, and the motion passed with an 8-0 vote.

		Aye	Nay
Ben Byon	(6/30/21)	<u> x </u>	
Andrea Eyring	(6/30/19)	<u> x </u>	
Joe Hurd	(6/30/21)	<u> x </u>	
David Jaques	(6/30/20)	<u> x </u>	
Francis La Poll	(6/30/21)	<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> </u>	absent

VIII. ADJOURNMENT

The meeting was adjourned by Acting Board Chair Ann Waterman Roy at 9:31 pm.