



Pathway to the Future

Berryessa Union School District
 Berryessa District Advisory Council
 1376 Piedmont Road, San Jose, Ca 95132

BERRYESSA DISTRICT ADVISORY COUNCIL MEETING MINUTES: January 19, 2017		
1.19.2017	6:30 P.M.	BOARD ROOM
Superintendent	Superintendent Will H. Ector	
Type of meeting	BDAC Regular Meeting	
Chairperson	Lonell Chattmon	
Recording Secretary	Nola Henderson	
Vice Chairperson	Nola Henderson	
Attendees:	J.McCreary, A.Derrick,K.Higashi,W.McLay,K.Stewart,G.Jenzen,J.Shull,B.Lee,A.O'Leary,L.Grenier,	
Attach Sign-In Sheet	L.Chattmon,N.Henderson,S.Rao,K.Gomez,M.Lozano,P.Bates	
1.	CALL TO ORDER/INTRODUCTIONS: Lonell Chattmon 6:35 p.m.	
2.	APPROVAL OF THE AGENDA: Lonell Chattmon - <i>With Changes to the Order of Items</i>	
	Motion: Lisa Grenier 2 nd : Ginger Jenzen Approved: Unanimous Vote	
3.	APPROVAL OF THE NOVEMBER 17, 2016 MEETING MINUTES: Lonell Chattmon	
	Motion: Andrew Derrick 2 nd : Katie Steward Approved: Unanimous Vote	
OPEN AGENDA ITEM: Measure L Bond Projects Update		
4.1	Tony Kanastab - Director of Bond Facilities and Modernization	
Discussion	Power Point Presentation and Handout	
*Completed Projects: IT Cabling-11 sites, Playgrounds-all elementary, Paving-8 sites, Furniture-5 sites, Modernization-5 sites, Exterior Painting-10 sites, Solar-all schools, FIS-4 schools.		
*Continuing and Upcoming Projects:		
-Central Kitchen: April 2017 -IT Cabling: 2017 Brooktree, Northwood, Ruskin, Vinci Park		
-Paving: 2017 Brooktree, Cherrywood, Majestic, Piedmont Dropoff		
-Modernization 2017: Laneview, Majestic, Piedmont, Ruskin		
-FIS 2017: Laneview, Majestic, Vinci Park		
2018 Projects: Paving-Laneview & Ruskin		
-Modernization 2018: Brooktree, Cherrywood, Morrill, Toyon		
-FIS 2018: Brooktree, Cherrywood, Morrill, Piedmont, Ruskin, Toyon		
-Questions: Old Furniture removal plan, New Furniture Choices, Line striping, Window Coverings, WiFi Issues at Toyon		
-Request for Question and Answer Period with Mr. Kanastab for next meeting.		
OPEN AGENDA ITEM: LCAP Update		
4.2	Dr. Joe McCreary	
Discussion	Power Point Presentation and Handout	
2017-2018 LCFF & LCAP Timeline & Budget Timeline		
LCFF & LCAP Timeline was approved by the Board on 1-17-17		
-Dr. McCreary is in the process of creating a new LCAP Survey that is more user friendly to gain input for The LCAP Three Year Plan from all stakeholders.		
-Key Dates for Stakeholder Input: March 15-Stakeholder Meetings, May 10-LCAP Draft to Union Groups, May 11-LCAP Draft to DELAC, May 18-LCAP Draft to BDAC, Board Approval-June 20, Final COE Approval: Nov. 8		
-CTAB requests more input in process, CTAB concerned about the shortage of substitutes for PD		
-Question: Given that the budget is developed based upon the State of CA's January numbers, will the Final budget take into account the Governor's May Revise numbers?		



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OPEN AGENDA ITEM: ELA/ELD ADOPTION		
4.3	Dr. Joe McCreary	
Discussion	Power Point Presentation and Handout	
	-The BUSD English Language Arts (ELA) and English Language Development (ELD) curriculum and materials are Antiquated and expired. The need exists to purchase new curriculum and materials in line with the new Standards and common core curriculum.	
	-District Teachers will be piloting two programs	
	-District Teachers will then evaluate the two programs using a scientific approach	
	-One program will be chosen for elementary grade levels, and one for middle school grade levels	
	-The ELA/ELD curriculum program recommendations will be taken to the Board for Approval in April	
OPEN AGENDA ITEM: SUPERINTENDENT UPDATES		
4.4	Superintendent Will Ector - <i>Not Present at this meeting until 7:50 p.m.</i>	
Discussion	A Superintendent update was not provided.	
OPEN DISCUSSION/FUTURE AGENDA ITEMS:		
5.	Dr. Joe McCreary & Lonell Chattmon	
Discussion		
	-Future Agenda Items: Q & A with Tony Kanastab – Director of Bond Facilities; Technology Presentation	
	-Question on Restorative Justice Practices Training for Teachers	
	-Question on the District Budget – will it be updated with the May Revise	
	-Questions for Bond Director as listed under Measure L Bond Update	
Action Items	Person Responsible	
1. Schedule/Reserve a FIS space for next BDAC Mtg.	Kim Gomez	Confirmed Available
2. Ask IT if the phone App is available for use	Kim Gomez/Dave Johnston	Confirmed Working
3. Ask IT about Toyon WiFi /connection problems	Kim Gomez/Dave Johnston	Communicated 1-25-17
4. Request a Technology Presentation for March Mtg.	Kim Gomez	Confirmed Available
5. Request a Bond Q & A Session for March Mtg.	Kim Gomez	Confirmed Available
FUTURE MEETING DATES:		
6.		
	MARCH 16, 2017 @ Summerdale FIS Space: 1100 Summerdale Drive	
	MAY 18, 2017	
ADJOURNMENT: Lonell Chattmon: @7:54 p.m.		
7.		



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