



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: May 18, 2017		
5.18.2017	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, D. Johnson, W. Ector, A. Derrick, J. Anderson, K. Higashi, K. Stewart, J. Shull, C. Storz, L. Grenier,	
Attach Sign-In Sheet	L. Chattmon, N. Henderson, R. Morrison, K. Gomez, P. Bates, C. Davis,	
1.	CALL TO ORDER/INTRODUCTIONS: Lonell Chattmon @ 6:38 p.m. -Superintendent Will Ector introduced and welcomed Darrien Johnson, Assistant Superintendent Human Resources.	
2.	APPROVAL OF THE AGENDA	
	Motion: Nola Henderson 2 nd : Jan Anderson	
3.	APPROVAL OF THE March 16, 2017 MEETING MINUTES	
	Motion: Robin Morrison 2 nd : Carla Storz	
OPEN AGENDA ITEM: BART UPDATE		
4.1	Nicolas Townes - VTA	
Discussion	Valley Transportation Authority & Bay Area Rapid Transit	
Mr. Nicolas Townes, VTA Community Outreach Liason, presented on the BART expansion Phase 1 & Phase 2		
-BART Silicon Valley History		
-VTA/BART Partnership		
-BART System Expansion to Silicon Valley - Phase I -Ridership projections -Station Mode of Access		
-Project timelines -Construction updates		
-Public Safety Notice: Installation and Energization of Third Rail in Berryessa		
-WEB: vta.org/bart -FB: @bartsv -TW: @bartsv		
-Email: vtabart@vta.org		
-Hotline: 408-934-2662		
Nicolas.townes@vta.org		
OPEN AGENDA ITEM: LCAP UPDATE		
4.2	Dr. Joe McCreary	
Discussion		
LCAP Presentation by Dr. McCreary		
-Executive Summary 100 pages		
-Review of survey results		
-Review of accomplishments & action items		
-Review of student achievement		
-Review of LCAP Goals		
-Data Dashboard = accountability for parents		
-Current greatest District needs		



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OPEN AGENDA ITEM: SUPERINTENDENT UPDATES		
4.3	Superintendent Will Ector	
Discussion		
Superintendent Ector discussed the following:		
-Art & Wine Festival		
-Berryessa International Charter School Petition		
-Noble Student Incident		
OPEN AGENDA ITEM:		
4.4	[Presenter]	
Discussion	None	
OPEN DISCUSSION/FUTURE AGENDA ITEMS:		
5.		
Discussion		
Action Items		
-Distribute VTA Presentation to the BDAC Committee	Person Responsible	Completed
-Distribute VTA Public Safety Notice to Schools	Kim Gomez	5-19-17
-Provide BDAC Committee with Draft of LCAP	Kim Gomez	5-19-17
	Joe McCreary	
FUTURE MEETING DATES:		
6.		
	October 12, 2017	
	November 16, 2017	
	January 18, 2018	
	March 15, 2018	
	May 17, 2018	
ADJOURNMENT:		
7.	Lonell Chattmon @ 8:10 p.m.	