

Berryessa Union School District
Berryessa District Advisory Council (BDAC)
Minutes for January 7, 2010

Members (Officers) Present:

Minda Cerezo, Laneview
Tom Beckrest, Northwood
Lisa Grenier, Ruskin
Lorna Chang, Ruskin
Denise Ybarra-Mijares
Bobbie Infelise, Summerdale
Nora Ho, Ruskin
Craig Hartley, Toyon
Linda Locke, Ed Foundation
Bob LeMasurier (Chair), Vinci Park
Diane Dolci, CSEA
Zoa Fitch, Music Boosters
David Hernandez, Morrill
Daniel Loy, Berryessa Chinese School
David Neighbors, Member at Large

Members (Officers) Absent:

Maria Revet, Brooktree
Susana Chan, Cherrywood
Penni Henry (Vice Chair), Morrill
Matthias Reimann, Noble
Charles Williams, Piedmont
Joe Hermann, CTAB
Cherrywood Day Care
BIALAC
GATE
DELAC

District Administrators:

Marc Liebman, Superintendent
Pam Becker, Asst. Supt., Business Svcs.
Barbara Johnson, Asst. Supt., Education Svcs.
Jack Owens, Asst. Supt., Personnel Svcs.

1. **Call to Order:**

Meeting called to order by Chairperson Bob LeMasurier at 7:00 p.m.

2. **Approval of Minutes:**

Minutes were approved at 7:05 p.m. from the December 3, 2009 meeting with no changes. Motion: Zoa Fitch, Second: Celia Sanchez Approved unanimously.

3. **Approval of Agenda:**

Agenda was approved at 7:09 p.m. with no changes or adjustments.
Motion: Zoa Fitch, Second: Celia Sanchez Approved unanimously.

4. **Open Agenda Items from December Meeting**

4.1 **Update on Technology Project**

The Superintendent updated the Committee on the district technology project. He indicated that the next step currently being implemented is the cross-over from the Novell to Microsoft systems. This step in the process will be completed by the end of March.

4.2 Update on District Budget

Pam Becker updated the committee on budget situation, advised we need to start looking at ways to save the anticipated \$8 million deficit the district is facing. She discussed some of the areas being considered and the work of the district budget committee.

5. Ongoing Topics:

5.1 Sub-Committee Work

Uniform/Common Dress, school closure, and after school programs sub-committees met from 7:35 p.m. – 8:10 p.m. The groups reconvened to discuss progress, including the surveys they intend to put out to staff and parents.

6. New Business:

No new business was raised.

7. Board of Trustees Meeting Update/Feedback:

None.

8. Open Discussion/Future Agenda Topics

None

9. Adjournment

Meeting adjourned 8:25 p.m. Next meeting, February 4, 2010 @ 7:00 p.m.