

3.

Berryessa Union School District

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

BERRYESSA DISTRICT ADVISORY COUNCIL MEETING MINUTES: January, 2020					
1.23.2020	6:30 P.N	Л.	BOARD ROOM		
Superintendent	Superintendent Roxane Fuentes, Ed.D.				
Type of meeting	BDAC Regular Meeting				
Chairperson	Jai Srinivasan				
Recording Secretary	Christopher Davis				
Vice Chairperson	Gokcen Ceran (absent)				
Attendees:	C. Davis, J. McCreary, K. Franklin, R. Fuentes, A. Derrick, A. Hung, J. Shull, D. Scott, K.				
	J. Srinivasan, D. Cohen, L. Chattmon, A. O'Leary, H. Rosslee, L. Camacho, K. Higashi				
Attach Sign-In Sheet					
1.	CALL TO ORDER/INTRODUCTIONS: 6:33pm				
2.	APPROVAL OF THE AGENDA				
	Motion: K. Gomez 2 nd : S. Perez (Unanimous)				

OPEN AGENDA ITEM: California School Dashboard 4.1 Dr. Joseph McCreary

APPROVAL OF THE MEETING MINUTES

Motion: A Derrick 2nd: K. Gomez (Unanimous)

Discussion PowerPoint presentation was a thorough overview of the district's overall performance on the Dashboard. The state dashboard measures test scores, graduation rates, suspension rates, chronic absenteeism rates (absent 10% of the school year), English learner progress, and college/

career readiness. It also reports school climate, implementation of standards, basic services, parent engagement, access to broad courses of study. Dr. McCreary's report interpreted the data and answered questions.

OPEN	AGENDA	ITEM:	LCAP	Update

4.2	Dr. Joseph Wedicary
Discussion	PowerPoint presentation was a thorough overview of the LCAP plan. The
presentation began with	a definition of the LCAP and the fact that Berryessa has a new 3-year plan.

The LCAP has a new template to reduce redundancy combine goals, actions and services with annual updates, use tables to report and break out expenditures. The district has exited Differentiated Assistance because of higher overall test scores and reduced rates of suspension. Goals and actions will possibly be revised in collaboration with the county office and also possibly presented at the February school board meeting. The LCAP timeline was presented and also a request was made for members to join the steering committee. First Town Hall meeting for the LCAP is March 4th.



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OPEN AGENDA ITEM: Governor's Proposed Budget						
4.3 Dr. Roxane Fuentes, Mr. Kevin Franklin						
Discussion A "Pocket Budget 2020-21: A summary Analysis of the Governor's Proposed 2020-						
21 State Budget for California's Schools" was distributed to the members of the committee. It provides						
Information from the governor's proposed budget. Dr. Fuentes provided highlights of the new budget.						
Mr. Franklin mentioned the funding level history of the district dating back 2011-12 school year as well as						
gave an overview of the multi-year funding projections. He talked about the impact of declining enrollment						
on the overall budget. The district received one-time dollars for special education this year and the						
state is proposing the same one-time funding this year.						
OPEN AGENDA ITEM:						
4.4 OPEN AGENDA ITEM: Bond Program						
Discussion Mr. Kevin Franklin						
Measure L update was given. The upgrades were mentioned that were made with the \$77 million bond.						
Measure U is a bond measure that will be on the March 3rd ballot for \$98 million. There are still a lot of						
needs across the district that need to be addressed such as updating middle school elective classrooms,						
roofing issues, security, and signage. The district's facilities needs of the are about 4 times the amount						
of the annual budget.						
OPEN DISCUSSION/FUTURE AGENDA ITEMS:						
5.						
Discussion						
Where do the facilities use funds like Sunshine school and Chinese school funding go? (K. Higashi)						
Can we get a solar panels impact report at the next meeting? (K Higashi)						
and a Contract of the contract						
Action Items Person Responsible						
Action recipies						
FUTURE MEETING DATES:						
6.						
March 19, 2020						
May 21, 2020						

Motion: S. Perez Second: R. Fuentes