



Pathway to the Future

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

<b>BERRYESSA DISTRICT ADVISORY COUNCIL MEETING MINUTES: May 16, 2019</b>	
5.16.2019	6:30 P.M.
	BOARD ROOM
Superintendent	Superintendent Roxane Fuentes, Ed.D. (not present)
Type of meeting	BDAC Regular Meeting
Chairperson	Joe McCreary (Chair for tonight). Ellese Boyd (not present)
Recording Secretary	Dr. Christopher Davis
Vice Chairperson	Gokcen Ceran
Attendees:	
Attach Sign-In Sheet	
1.	CALL TO ORDER/INTRODUCTIONS: 6:35 p.m.
2.	APPROVAL OF THE AGENDA
	Motion: Joe Hermann. 2 <sup>nd</sup> : Donna Glanville (Unanimous)
3.	APPROVAL OF THE MEETING MINUTES
	Motion: Donna Glanville 2 <sup>nd</sup> : Joe Hermann
<b>OPEN AGENDA ITEM: Local Control and Accountability Plan (LCAP)</b>	
4.1	Dr. Joseph McCreery
<p>The goals of the presentation of the LCAP to the BDAC committee are: 1. to review the outcomes of the previous LCAP meetings; 2. Review LCAP goals and updated actions/services; and 3. Provide time to answer any questions/concerns. The committee has a wide swath of participants from the Berryessa community. The LCAP has 4 goals: Goal #1- Ensure a safe and productive learning environment for all students; Goal #2- Improve student achievement by providing Common Core State Standards (CCSS) instruction with strategic use of technology for proficiency in Communication, Collaboration, Critical Thinking, and Creativity; Goal #3- Provide professional development for all staff; Goal #4- Increase parent and community involvement and education.</p>	
<p>Dr. McCreery reported that there is no new funding for the LCAP this year. Items will be rolled over from last year's report for 2019-2020 school year. The 2020-2021 school year will be the start of a new LCAP cycle and a new 3-year LCAP. This year's LCAP committee reviewed the LCAP to complete the annual update to assess how much progress was made this year. A new indicator was added to the LCAP entitled chronic absenteeism. The LCAPs budget component requires that there is an explanation of expenditures and circumstances influencing how much was paid for each expenditure. The different sections of the LCAP that are currently under review by the committee are: The 2017 -2020 Plan Summary and Budget Overview; The Annual Update (2018-2019); Stakeholder Engagement; Goals, Actions, &amp; Services (2017-2020); Demonstration of Increased Services for Unduplicated Pupils; and The ESSA Addendum.</p>	
<p>The LCAP overview will be written soon and the entire document will be presented to the Board of Trustees June 4, 2019.</p>	
<b>OPEN DISCUSSION/FUTURE AGENDA ITEMS:</b>	
5.	
Discussion	

