

**BERRYESSA DISTRICT ADVISORY COUNCIL MEETING MINUTES: November 8, 2018**

11.8.2018

6:30 P.M.

BOARD ROOM

Superintendent Superintendent Roxane Fuentes, Ed.D.

Type of meeting BDAC Regular Meeting

Chairperson Elise Boyd

Recording Secretary Christopher Davis, Ed.S

Vice Chairperson Gokcen Ceran

Attendees:

Attach Sign-In Sheet

1. CALL TO ORDER/INTRODUCTIONS:

2. APPROVAL OF THE AGENDA

Motion:\_\_\_\_\_Kim Gomez\_\_ 2<sup>nd</sup>:\_\_\_\_\_Adrienne O'Leary\_\_\_\_\_

3. APPROVAL OF THE \_\_\_\_October\_18, 2018\_\_\_\_MEETING MINUTES

Motion:\_\_\_\_\_Heidi Roslee\_\_\_\_\_ 2<sup>nd</sup>:\_\_\_\_\_Gokcen Ceran\_\_\_\_\_**OPEN AGENDA ITEM: MTSS (Multi-Tiered Systems of Support)**

4.1 Dr. Joseph McCreary

Discussion

The County Office granted money to BUSD for MTSS for \$25,000 divided over 3 years. The MTSS committee is comprised of 12 staff members who were selected from across the district for 8-days of training between January and May. This year, MTSS information is just going out to the entire teaching staff.

The following video from (<https://www.youtube.com/watch?v=TdTV0i9N124>) which gives an overview of MTSS.

There are three tiers involved in the MTSS program:

**Tier 1**- All youth is interspersed with all adults in a school. All staff are fostering care and connections and supporting all youth in the school.

**Tier 2**- Groupings of youth that are being supported by 1-2 adults at a time

**Tier 3**- (Intensive) Individual students that are receiving support from individualized teams of adults

MTSS is defined as, “an integrated, comprehensive framework that aligns academic, behavioral, and social-emotional learning in a fully integrated system of support for the benefit of all students. MTSS offers the potential to create needed systematic change through intentional design and redesign of services and supports to quickly identify and match to the needs of all students.”

Dr. Fuentes shared that the program has a goal to support students’ social emotionally and academically. The program helps to organize and align resources within and outside of the district to be able to support students in need.

Dr. MrCreary spoke of Goals 1, 2, 3, and 4 of the LCAP and its mention the support systems under MTSS at all of the school sites.

**OPEN AGENDA ITEM: Superintendent Update**

4.2	Dr. Roxane Fuentes
Discussion	
	<p>Three BUSD board members were up for reelection and all were re-elected to 4-year terms. At the December meeting, they will be reseated and take oath of office. The December board meeting will be the first interim budget presentation. The governor’s workshop on state funding will be in December or January, and later the May budget revise.</p> <p>Dr. Fuentes visited schools during their harvest festivals, fairs, and dances across the district.</p> <p>Dr. Fuentes attended the teacher of the year Claudia Fountain recognized at county celebration.</p> <p>Dr. Fuentes solicited suggestions for expanding BDAC representation from the committee: Heidi Rosslee -Make BDAC welcoming to all by advertising that all are welcome to attend, on the school website.</p> <p>Emilie Bard- Providing food and childcare may be a way to attract others.</p>

**OPEN DISCUSSION/FUTURE AGENDA ITEMS: BDAC Meeting Minutes:**

5.		
Discussion	None	
Action Items	Person Responsible	

**FUTURE MEETING DATES:**

6.	
	January 17, 2019
	March 14, 2019
	May 16, 2019

**ADJOURNMENT:**

7.	Meeting adjourned at 7:27
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