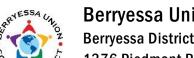
Berryessa Union School District



OL DIS Pathway to the Future Berryessa District Advisory Council

1376 Piedmont Road, San Jose, Ca 95132

BERRYESSA	DISTRICT ADVISORY COUNCIL MEETING MINUTES: January 17, 2019			
1.17.2019	6:30 P.M. BOARD ROOM			
Superintendent	Superintendent Roxane Fuentes, Ed.D.			
Type of meeting	BDAC Regular Meeting			
Chairperson	Elise Boyd			
Recording Secretary	Dr. Christopher Davis			
Vice Chairperson	Gokcen Ceran			
Attendees:				
Attach Sign-In Sheet				
1.	CALL TO ORDER/INTRODUCTIONS: 6:36 p.m.			
2.	APPROVAL OF THE AGENDA			
	Motion: Janet Shull 2 nd : Heidi Rosslee (Unanimous)			
3.	APPROVAL OF THE MEETING MINUTES			
	Motion: Adrienne O'leary 2 nd : Andrew Derrick (Unanimous)			
OPEN AGENDA ITEM: Budget Forecast 2019				
4.1	Dr. Roxane Fuentes, Superintendent			
Discussion	Information shared about first interim budget. We filed a 'Qualified Status Report' with the			
County Office of Education. A 3% reserve is needed each year for three years. The third year out, there may				
may not be enough	reserves to get to 3%. For example: preplanning dollars for incoming students with highly			
specialized needs	have needs for which are difficult to budget.			
The second interim budget goal is to get a positive budget status. If the district is unable to, then BUSD will need				
to begin a new budget cycle which includes a third interim budget. Information shared about the Governor's				
proposed state budget.				
OPEN AGENDA I	TEM: California Accountability Dashboard			
4.2	Dr. Roxane Fuentes, Superintendent			
Discussion	Information shared about California School Data Dashboard. Dr. Fuentes revealed new			
category entitled 'Chronic Absenteeism.' English Learner Progress is not color categorized yet, but is coming				
soon. Highlights: S	Suspension rates are dropping; high attendance rate; chronic absenteeism rate increased			
from 5.1% to 5.9% over the past year; and ELA scores improved 7.5 points overall districtwide. We are newly				
-	strict in the category of 'Differentiated Assistance' by the county office of education due to			
the subgroup of St	udents with Disabilities.			
Our subgroup numbers across two or more indicators on the dashboard.				



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OPEN AGENDA ITEM: LCAP Timeline 2019					
4.3	Dr. Roxane Fuentes, Superintendent				
Discussion	Discussion Informational calendar shared with action steps identified and results of efforts from last				
Year. Information was shared with the board about which programs were effective, and next steps.					
OPEN AGENDA ITEM:					
4.4					
Discussion					
5.	ION/FUTURE AGENDA ITEMS:				
Discussion	Advienne Olleemu Will the LCAD survey he susile	la fautha aammunitute	veen and 2		
	Adrienne O'Leary: Will the LCAP survey be available for the community to respond?				
Answer: yes					
Action Items		Person Responsible			
FUTURE MEETING DATES:					
6. All BDAC meetings to be held at 6:30pm by consensus					
March 14, 2019					
May 16, 2019					
ADJOURNMENT					
7.	Adrienne O'Leary				