



Pathway to the Future

**Berryessa Union School District**  
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
<b>Superintendent</b>	<b>Superintendent Roxane Fuentes, Ed.D.</b>	
<b>Type of meeting</b>	<b>BDAC Regular Meeting</b>	
<b>Chairperson</b>	<b>Elise Boyd</b>	
<b>Recording Secretary</b>	<b>Dr. Christopher Davis</b>	
<b>Vice Chairperson</b>	<b>Gokcen Ceran</b>	
<b>Attendees:</b>		
<b>Attach Sign-In Sheet</b>		
<b>1.</b>	<b>CALL TO ORDER/INTRODUCTIONS: 6:36 p.m.</b>	
<b>2.</b>	<b>APPROVAL OF THE AGENDA</b>	
	Motion: Janet Shull 2nd: Heidi Rosslee (Unanimous)	
<b>3.</b>	<b>APPROVAL OF THE MEETING MINUTES</b>	
	Motion: Adrienne O'leary 2nd: Andrew Derrick (Unanimous)	
<b>OPEN AGENDA ITEM: Budget Forecast 2019</b>		
<b>4.1</b>	Dr. Roxane Fuentes, Superintendent	
<b>Discussion</b>	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.	
<b>OPEN AGENDA ITEM: California Accountability Dashboard</b>		
<b>4.2</b>	Dr. Roxane Fuentes, Superintendent	
<b>Discussion</b>	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: 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 designated as a district in the category of 'Differentiated Assistance' by the county office of education due to the subgroup of Students with Disabilities.	
	Our subgroup numbers across two or more indicators on the dashboard.	



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### OPEN AGENDA ITEM: LCAP Timeline 2019

<b>4.3</b>	Dr. Roxane Fuentes, Superintendent
<b>Discussion</b>	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:

<b>4.4</b>	
<b>Discussion</b>	

### OPEN DISCUSSION/FUTURE AGENDA ITEMS:

<b>5.</b>	
<b>Discussion</b>	Adrienne O'Leary: Will the LCAP survey be available for the community to respond?
<b>Answer:</b>	yes

Action Items	Person Responsible	

### FUTURE MEETING DATES:

<b>6.</b>	All BDAC meetings to be held at 6:30pm by consensus
	<b>March 14, 2019</b>
	<b>May 16, 2019</b>

### ADJOURNMENT: 7:26 p.m.

<b>7.</b>	Adrienne O'Leary
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