

## **Berryessa Union School District**

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

BERRYESSA D	DISTRICT ADVISORY COUNCIL MEETING MINUTES: March 14, 2019			
3.14.2019	6:30 P.M. Morrill Library			
Superintendent	Superintendent Roxane Fuentes, Ed.D.			
Type of meeting	BDAC Regular Meeting			
Chairperson	Elise Boyd (Absent)			
Recording Secretary	Dr. Christopher Davis			
Vice Chairperson	Gokcen Ceran (Chair tonight)			
Attendees:	RFuentes,JMcCreary,GCeran,JShull,LCamacho,HRosslee,AHung,DGlanville,CDavid,RTrinidad,KGomez			
Attach Sign-In Sheet				
1.	CALL TO ORDER/INTRODUCTIONS: 6:32 p.m.			
2.	APPROVAL OF THE AGENDA			
	Motion: Donna Glanville 2 <sup>nd</sup> : Joe McCreary (unanimous)			
3.	APPROVAL OF THE MEETING MINUTES			
	Motion (As amended): Donna Glanville 2 <sup>nd</sup> : Heidi Rosslee			
OPEN AGENDA	ITEM: Budget Update			
4.1	Dr. Roxane Fuentes, Superintendent			
Discussion	First interim budget is a "qualified status" budget. The district wanted to have a second			
	"positive certification," and it was reported during the last board meeting that Berryessa met			
	goal. The first interim budget report of "qualified status" budget was reported out of concern			
	and Berryessa's ability to have a 3% reserve in 2021. The three-year projection was based on			
Governor's budget; less funding for our English learners, low income students foster youth, homeless students,				
And special education students; and declining enrollment district-wide; demographic changes reducing the				
district's Title I funding (Morrill, Laneview, and Summerdale). The district has applied for a waiver to get partial				
Title I funding to serve the students it is still serving. Other fiscal considerations include student				
attendance in order to reduce chronic absenteeism and other family support services to keep students present in				
school.				
OPEN AGENDA	ITEM: Local Control Plan Update			
4.2	Dr. Roxane Fuentes, Superintendent			
Discussion	LCAP survey is open and closes on Friday. Participants include: 50% staff, 600 parents so far.			
	eeting is Wednesday, March 20, 2019 at 6:00 pm where the discussion will center around what			
	made on the goals in the LCAP. Dr. Fuentes and Dr. McCreary will be visiting and interviewing			
	students to interview them in person about their thoughts about their school (grades 3 -8).			
	eeting will have the final draft of the LCAP plan on the agenda to consider.			
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BDAC Meeting Minutes:					
OPEN AGENDA ITEM: District Enrollment Update					
4.3	Dr. Roxane Fuentes, Superintendent				
Discussion	Superintendent will be advertising the programs being offered in Berryessa. Family				
registration nights, Mandarin dual immersion program, establishing a Spanish dual immersion program,					
Orientation programs will be many things highlighted in the Superintendent's video message to families.					
Dr. Fuentes also mentioned that Berryessa has pockets of population growth which is/will bring many					
new students within the Northwood Elementary boundary lines. In the next two years, the district is planning to					
change the boundary lines around Northwood to accommodate the influx of students to reduce the population at					
Northwood and have students funneled into other close by Berryessa schools within the area.					
OPEN AGENDA I	TEM:				
4.4					
Discussion					
None					
	ON/FUTURE AGENDA ITEMS:				
5.					
Discussion					
Action Items		Person Responsible			
	0.04550				
FUTURE MEETING DATES:					
6.	All BDAC meetings to be held at 6:30pm by consensus				
May 16, 2019					
ADJOURNMENT: 7:25 p.m.					
7.	Motion: Donna Glanville 2 <sup>nd</sup> Dr. Roxane Fuentes				