



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: October 17, 2019

10.17.2019	6:30 P.M.	BOARD ROOM
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Superintendent	Superintendent Roxane Fuentes, Ed.D.
Type of	BDAC Regular Meeting
Chairperson	Elise Boyd (Chaired tonight by Gokcen Ceran)
Recording Secretary	Christopher Davis
Vice	Gokcen Ceran
Attendees:	R.Fuentes, J.McCreary, A.Derrick, G.Ceran, K.Higashi, J.Shull, L.Camacho, A.Hung, K.Gomez,
Attach Sign-In Sheet	C.Davis, D.Scott, S.Perez, J.Srinivasan
1.	CALL TO ORDER/INTRODUCTIONS: Gokcen Ceran, Dr. McCreary
2.	APPROVAL OF THE AGENDA
	Motion: Kim Gomez 2 nd : Janet Shull (Unanimous)
3.	APPROVAL OF THE MEETING MINUTES
	Motion: Kim Gomez (as amended) 2 nd : Joseph McCreary (unanimous)

OPEN AGENDA ITEM: Nomination of Officers

4.1	Gokcen Ceran, Roxanne Fuentes
Discussion	Dr. Fuentes gave an overview of the roles, functions of committee officers.
Chairperson:	(tabled until next meeting)
Vice Chairperson:	(tabled until next meeting)
Recording Secretary:	Dr. Christopher Davis

OPEN AGENDA ITEM: Strategic Plan

4.2	SCCOE Differentiated Assistance: Liz Wolfe and Rhonda Beasley
Discussion	*Began with an activity entitled Fast Brain/Slow Brain (Source: Daniel Kahneman)
	*SCCOE (Santa Clara County Office of Education) is working with the district to address two or more indicators in "Red" LEA (Local education agency) District wide through differentiated assistance
	*Systems Improvement Work flow chart explained; self-investigation about school suspension process
	*Berryessa's Students with disabilities, 6.7% have been suspended at least once (districtwide)
	*Goal: By June, 2020 the district wants to achieve a 15% or more reduction in suspensions
	*Different sites are trying different approaches to students in general to see if they have a positive effect.

BDAC Meeting Minutes:

OPEN AGENDA ITEM:

4.3	BUSD Strategic Plan 2019-2020
Discussion	Dr. Roxane Fuentes
	Presented a flow chart and explained the revision to the strategic plan. The focus areas are the same:
	1) Attract and retain highly qualified staff; 2) Ensure professional development and coaching support For all staff; 3) Enhance our safe learning environment; 4) Broaden parent and community engagement/ support; 5) Improve student achievement for all students.



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OPEN AGENDA ITEM:		
4.4	LCAP Overview: Dr. Joseph McCreary	
Discussion	Budget approved through the board and also approved through the county office	
	*Planning for a new 3-year LCAP this year SCCOE recommends LCAP be based on the following three areas: conditions of learning, pupil outcomes, and engagement and MTSS (multi-tiered systems of support). Strategic plan goals will be revisited in March.	
OPEN AGENDA ITEM:		
4.5	Bond Program: Dr. Roxane Fuentes	
Discussion	Measure L work is almost finished. The district is looking at technology needs, Basic repairs and safety improvements, and facilities updates. A mailer was sent out to the Community.	
	*Question regarding a timeline for the Music Programs to receive new classroom furniture through the Bond	
OPEN DISCUSSION/FUTURE AGENDA ITEMS:		
5.		
Discussion		
	*New legislation synopsis: Late school start bill (middle schools cannot begin before 8:00am); "At-risk student" label changed to "At-promise youth"; schools cannot suspend for defiance of authority	
	*Proposed Parcel tax ESUHSD and Proposed Berryessa Bond measure	
	*Alternative Center at the middle schools	
Action Items		
	Person Responsible	
*Check timeline for Music Program Furniture	Superintendent	Tony Kanastab
FUTURE MEETING DATES:		
6.		
	November 21, 2019	
	January 23, 2020	
	March 19, 2020	
	May 21, 2020	
ADJOURNMENT: Gokcen Ceran – 8:12 p.m.		
7.	Motion to adjourn at 8:12 p.m. – Joe McCreary, 2 nd Kim Gomez, Unanimous	