

## **Berryessa Union School District**

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

16.2019	ISTRICT ADVISORY COUNCIL MEETING MINUTES: May 16, 2019 6:30 P.M. BOARD ROOM			
Superintendent	Superintendent Roxane Fuentes, Ed.D. (not present)			
Type of meeting	BDAC Regular Meeting			
Chairperson				
Recording Secretary	Joe McCreary (Chair for tonight). Elise Boyd (not present)  Dr. Christopher Davis			
Vice Chairperson	Gokcen Ceran			
Attendees:	J.MCCreary, M.Duong, G.Ceran, P.McDonald, K.Higashi, L.Camacho, A.Hung, A.O'Leary, K.Gomez,			
Attach Sign-In Sheet	D.Glanville, C.Davis, J.Hermann, B.Friedenbach, D.Johnston, R.Fuentes, D.Narvaes, J. Tamashiro,			
Attach Sign-in Sheet	L.Andrade, L.Vazquez, R.Bala, T.Carroll,			
1	CALL TO ORDER/INTRODUCTIONS: 6:35 p.m.			
<u>1.</u> <u>2.</u>	APPROVAL OF THE AGENDA			
<u>Z.</u>				
2	Motion: Joe Hermann. 2nd: Donna Glanville (Unanimous)			
3.	APPROVAL OF THE MEETING MINUTES			
ODEN ACENDA	Motion: Donna Glanville 2 <sup>nd</sup> : Joe Hermann			
OPEN AGENDA ITEM: Local Control and Accountability Plan (LCAP)				
4.1	Dr. Joseph McCreery			
The goals of the presen	tation of the LCAP to the BDAC committee are: 1. to review the outcomes of the previous LCAP meetings; 2.			
	• • • • • • • • • • • • • • • • • • • •			
	pants from the Berryessa community. The LCAP has 4 goals: Goal #1- Ensure a safe and			
<u> </u>	ironment for all students; Goal #2 - Improve student achievement by providing Common			
•	CCSS) instruction with strategic use of technology for proficiency in Communication,			
	Thinking, and Creativity; Goal #3 - Provide professional development for all staff; Goal #4-			
increase parent and col	mmunity involvement and education.			
Dr. MaCroom, roported t	that there is no now funding for the LCAD this year. Items will be valled ever from lecture of			
	that there is no new funding for the LCAP this year. Items will be rolled over from last year's			
report for 2019-2020 s	· · · · · · · · · · · · · · · · · · ·			
	ittee reviewed the LCAP to complete the annual update to assess how much progress was made			
<u> </u>	ator was added to the LCAP entitled chronic absenteeism. The LCAPs budget component			
•	n explanation of expenditures and circumstances influencing how much was paid for each expenditure.			
	f the LCAP that are currently under review by the committee are: The 2017 -2020 Plan Summary			
	he Annual Update (2018-2019); Stakeholder Engagement; Goals, Actions, & Services (2017-2020);			
Demonstration of Increa	ased Services for Unduplicated Pupils; and The ESSA Addendum.			
The LCAP overview will I	be written soon and the entire document will be presented to the Board of Trustees June 4, 2019.			
ODEN DISCUSSI	ON /FITTIBE ACENDA ITEMS:			
OPEN DISCUSSI	ON/FUTURE AGENDA ITEMS:			
5				
5.				
5. Discussion				

## Pathway to the Future

## **Berryessa Union School District**

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

Action Items		Person Responsible			
FUTURE MEETING DATES:					
6.	All BDAC meetings to be held at 6:30pm by consensus				
October 10, 2019					
November 21, 2019					
January 23, 2020					
March 19, 2020					
May 21, 2020					
ADJOURNMENT: 7:25 p.m.					
7	Motion: Ioe Hermann 2nd Padha Rala				