



Pathway to the Future

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

<b>BERRYESSA DISTRICT ADVISORY COUNCIL MEETING MINUTES: January 21, 2021</b>	
1.21.2021	6:00 P.M. VIRTUAL VIA ZOOM
Superintendent	Superintendent Roxane Fuentes, Ed.D.
Type of meeting	BDAC Regular Meeting
Chairperson	Heidi Rosslee
Recording Secretary	Christopher Davis, Ed.D.
Vice Chairperson	Faith Garlington
Attendees:	R. Fuentes, J. McCreary, K. Franklin, K. Gomez, A. Acuff, A. Hung, D. Scott, G. Moses, H. Rosslee,
Attach Sign-In Sheet	C. Bradford, G. Ceran, S. Rainer, A. Romero, A. O'Leary
1.	CALL TO ORDER/INTRODUCTIONS: Heidi Rosslee - 6:02 p.m.
2.	APPROVAL OF THE AGENDA
	Motion: Adrienne 2 <sup>nd</sup> : Christi - Unanimous
3.	APPROVAL OF THE <b>OCTOBER 22, 2020 MEETING MINUTES</b>
	Motion: Gokcen 2 <sup>nd</sup> : Adrienne - Unanimous
<b>OPEN AGENDA ITEM: REOPENING SCHOOLS UPDATE – Dr. Roxane Fuentes</b>	
4.1	<b>BOARD VACANCY INFORMATION:</b> Trustee David Cohen resigned on 12/30/20 to serve in the SJ City Council.
Discussion	Board took action on 1-12-21 to fill the vacancy by Appointment, Application information is Available on the District website, applications are due by Noon on February 1, 2021, Interviews will be held at 6:00 p.m. on February 10, 2021, questions may be directed to the Superintendent or President Thelma Boac.
<b>REOPENING SCHOOLS UPDATE: Governor Newsom's Safe Schools for All Proposal:</b> Is an Incentive, Grant Opportunity, fluid document requiring the approval of the CA Legislature, for K-6 only, opening criteria based Upon positive case rate of 25 per 100,000, new health safety measures including required testing for staff & Students, trailer bill dates will change with initial deadline of February 1 to apply and fulfill all requirements for A \$450 per student grant, 2 <sup>nd</sup> deadline March 1 for reduced grant of \$330 per student, with funding slated to Come from Prop 98 dollars that are already designated for schools. This is an evolving plan proposal which Outlines 1. School Safety Plan Requirements 2. Health & Safety Requirements 3. Mandates negotiated Agreements with all bargaining units.	
<b>AB10: Trailer Bill authored by State Assembly Members:</b> If passed, would mandate all schools reopen once a County is out of the Purple Tier and in the Red for two weeks. Requires Health and Safety Measures, but does not Provide funding support.	
<b>President Biden's Safe Schools Initiative:</b> States that Federal Guidance and Funding is needed for all schools in Order for them to reopen, directs the U.S. Department of Education and the New Health Committee to create Uniform guidance for all states.	
<b>HEALTH &amp; SAFETY: CDPH COVID-19 and Reopening In-Person Instruction Framework &amp; Public Health Guidance for K-12 Schools – January 14, 2021</b> – small cohort guidance remains the same, however, everything else is updated Grades 7-12 in purple tier – remain closed, Red tier eligible for reopening. Grades K-6 25 per 100,000 cases, Gradual return possible pending adherence to all health & safety requirements. 1. <b>COVID-19 Safety Plan (CSP)</b> - Must provide by readiness to reopen 2. <b>COVID-19 Prevention Program (CPP)</b> – CALOSHA – to support employees - Must adhere to by February 1 and submit plan to public health department using template. 3. <b>New School Reopening State Dashboard:</b> public dashboard to monitor school district opening status, districts must update Every other week, must link the CSP plan to the dashboard.	
<b>COVID-19 Testing:</b> Public Health Providers, Community Walk-In and Appointment Based	
<b>COVID-19 Vaccine:</b> County Website has latest information, Educators in group 1B, phase 2, CPH, Public Health Providers, other health organizations, Links to all information on District Reopening Schools Web Page.	



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<b>BDAC Meeting Minutes:</b>		<b>PAGE 2</b>
<b>FIRST INTERIM BUDGET REVIEW – Mr. Kevin Franklin</b>		
<b>4.2</b>	<b>2020-2021 First Interim Budget Overview Presentation</b>	
Discussion	1. <b>Budget Cycle</b> 2. <b>Analysis of Enrollment &amp; ADA:</b> declining, ADA hold harmless.	
3. <b>Budget Assumptions:</b> Enrollment, P-2 ADA Projected, Step & Column, STRS & PERS, COLA, Mandated Block Grant, Site Allocation. 4. <b>General Fund Revenues:</b> 45 Day Revise accurate. 5. <b>General Fund Expenditures</b>		
5. <b>Multi-Year Projection:</b> deficit spending. 6. <b>Measure K:</b> Parcel Tax \$79 per parcel, expires 6/30/2022		
7. <b>Economic Outlook Governor’s Budget:</b> - CA fiscal situation better than expected plus federal support		
- Concern over lost jobs not returning with 2019 job level not returning until 2025		
- Major K-12 Proposals: 2 billion for In-person grants, 4.6 billion for expanded instruction time before & after School & summer instruction prioritizing homeless and at risk students, 7.3 billion to pay down deferrals, 2.2 billion for COLA at 3.84%, also includes dollars for student wellness, educator training, TK, Kinder & Childcare, Special Education, & Cradle to Career Data System.		
<b>Federal COVID Relief:</b> mainly for facilities and student nutrition programs, Cares Act Funding deadline extended From 12/30/20 to 12/30/21 for utilization of funds.		
<b>Next Steps:</b> May 15 Revise & June 15 Final Budget		
<b>OPEN AGENDA ITEM: FEDERAL PROGRAM MONITORING OVERVIEW – Dr. Joseph McCreary</b>		
<b>4.3</b>		
Discussion	Federal and State Laws require CDE to monitor implementation of categorical programs & Verify programs meet legal requirements for funding. Overview of FPM Monitoring Cycle. Programs for Review: Title I, EL Title III, EXPL Learning, Fiscal Monitoring, Uniform Complaint Procedures. Schools: Toyon, Morrill, & Summerdale. Coordinator Lidia Vazquez leading a district team utilizing the CDE Web-based tool for uploading And entering documentation, evidence, and information. FPM Phase Timeline.	
RESULTS CAME IN TODAY: BEST NEWS! There were NO Findings for Any Program! 5 Programs being monitored, 474 documents reviewed, Zero Findings. Quote: “To give a little perspective, 5 programs were under review. Between these programs, there were a total of 55 possible findings. To show compliance and meet minimum federal requirements you, and your staff, uploaded, linked and certified a total of 474 documents. Knowing the tedious process of doing so, this is no small feat and we recognize this. We are quite appreciative of the work that you have put into this review.” <b>From the FPM Reviewer Dr. MCCreary stated he is proud of his team and thanked Lidia and the entire Team Including the business department and the school teams for their efforts.</b>		
<b>OPEN DISCUSSION/FUTURE AGENDA ITEMS:</b>		
<b>5.</b>		
Discussion		
Dr. McCreary shared that at the March 18 <sup>th</sup> meeting, he will present on the LCAP.		
Action Items	Person Responsible	
None		
<b>FUTURE MEETING DATES:</b>		
<b>6.</b>		
<b>March 18, 2021</b>		
<b>May 20, 2021</b>		
<b>ADJOURNMENT: @7:33 p.m. by Heidi Rosslee</b>		
<b>7.</b>		