



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

<b>BERRYESSA DISTRICT ADVISORY COUNCIL MEETING MINUTES: September, 2020</b>		
10.22.2020	6:00 P.M.	Virtual (Zoom)
Superintendent	Superintendent Roxane Fuentes, Ed.D.	
Type of meeting	BDAC Regular Meeting	
Chairperson	Jai Srinivasan	
Recording Secretary	Christopher Davis	
Vice Chairperson	Gokcen Ceran	
Attendees:	R.Fuentes, K.Franklin, J.McCreary, K.Gomez, A.Acuff, F.Garlington, A.Hung, J.Srinivasan, D.Scott, G.Moses, H.Rosslee, C.Bradford, G.Ceran, V.Pender, C.Davis, S.Rainer, A.Romero,	
Attach Sign-In Sheet	A.O'Leary.	
1.	CALL TO ORDER/INTRODUCTIONS: 6:04pm	
2.	APPROVAL OF THE AGENDA	
	Motion: C. Boyd 2 <sup>nd</sup> : F. Acuff (Unanimous)	
3.	APPROVAL OF THE MEETING MINUTES	
	Motion: F. Garlington. 2 <sup>nd</sup> : J. Pender (Unanimous)	
<b>OPEN AGENDA ITEM: Nomination of Officers</b>		
4.1	Kim Gomez	
Action/Discussion	Chairperson, Vice Chairperson, Recording Secretary	
<b>(All Elected Unanimously)</b>		
<b>Chairperson: Heidi Rosslee</b> , nominated by Kim Gomez, 2 <sup>nd</sup> by Gokcen Ceran		
<b>Vice Chairperson: Faith Garlington</b> , nominated by Virginia Pender, 2 <sup>nd</sup> by Kim Gomez		
<b>Recording Secretary: Dr. Chris Davis</b> , nominated by Dr. Joseph McCreary, 2 <sup>nd</sup> by Virginia Pender		
<b>OPEN AGENDA ITEM: Significant Disproportionality Update</b>		
4.2	Dr. Joseph McCreary	
Discussion	Defined significant disproportionality overrepresentation in Special Education for three years. The group overrepresented is Latinx. A plan needs to be developed to address the numbers of identified students. 15% of the Special Education budget needs to be earmarked to be used in general education. Suspension rates and absenteeism rates are disproportionately higher than the larger Asian population. ELA achievement scores, and math achievement scores for LatinX students are significantly lower in comparison to the larger Asian population. The CDE TAs will be assisting the district office with Topics including bias, culturally Relevant practice, early intervention, building relationships, and Modifying curriculum. The over identification for special education is happening in elementary grades K-2 <sup>nd</sup> . The district will be identifying 70 students to study for 2 years at Toyon, Summerdale, and Vinci Park (Title I & SEAL sites).	
<b>OPEN AGENDA ITEM: Solar Panel Update</b>		
4.3	Kevin Franklin	
Discussion	Solar panel savings and maintenance costs were outlined. PG7E costs in 2015-16 was \$846,000 and in 2019-2020 the cost was \$286,000 due to the solar panel savings. This year, the district is projected to pay even less electricity costs.	



Pathway to the Future

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<b>OPEN AGENDA ITEM: Facilities Usage Funds Update</b>		
4.4	Kevin Franklin	
Discussion	The district did not receive a COLA in revenue from the state. Fees collected go to the general fund to pay for cost increases like custodial expenses and utility increases. The district Has not been able to charge the rates because the facilities have been closed due to the pandemic since March, 2020. The district is in negotiation with Milpitas Christian about their payments to Berryessa.	
<b>OPEN DISCUSSION/FUTURE AGENDA ITEMS:</b>		
5.		
Discussion	NONE	
Action Items	Person Responsible	
<b>FUTURE MEETING DATES:</b>		
6.		
	11/19/2020	
	1/21/2021	
	3/18/2021	
	5/20/2021	
<b>ADJOURNMENT:</b>		
7.	Jai Srinivasan at 7:32	