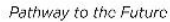


Berryessa Union School District
Berryessa District Advisory Council
981 Ridder Park Drive, San Jose, Ca 95131

BERRYESSA DISTRICT ADVISORY COUNCIL MEETING MINUTES: September 21, 2023			
9.21.2023		6:00 P.M.	D. O. BOARDROOM
Superintendent	Superintendent Roxane Fuentes, Ed.D.		
Type of meeting	BDAC Special Meeting		
Chairperson	Graciela Moses		
Recording Secretary	Open		
Vice Chairperson	Albert Beltran Jr.		
Attendees:	R.Fuentes,J.McCreary,R.Cabrera,K.Gomez,L.Camacho,L.Fu,E.Mazariegos,G.Moses,A.Beltran,M.Tai,		
Attach Sign-In Sheet	B.Chen,M.Skepple,C.Houston,M.Krickovic,		
1.	CALL TO ORDER/INTRODUCTIONS: Graciela called to order at 6:03 p.m.		
2.	APPROVAL OF THE AGENDA		
	Motion: Leo Fu 2 nd : Mina Tai - Unanimous		
3.	APPROVAL OF THE May 25, 2023 MEETING MINUTES		
	Motion: Joe McCreary 2 nd : Albert Beltran - Unanimous – one edit adding Mina to attending		
OPEN AGENDA ITEM: Nomination and Election of Officers			
4.1			
Discussion	Superintendent Dr. Fuentes described the positions and welcomed nominations		
	Kim Gomez nominated Graciela Moses for CHAIRPERSON, 2 nd Mina Tai; Unanimous		
	Kim Gomez nominated Albert Beltran Jr. for VICE CHAIRPERSON, 2 nd Mina Tai; Unanimous		
	Recording Secretary position remains open; will revisit during the October meeting.		
OPEN AGENDA ITEM: Multi-Tiered System of Supports (MTSS) Framework			
4.2	Presented by Rebecca Mendiola, Collective Impact Solutions		
Discussion	Superintendent Dr. Fuentes introduced Rebecca Mendiola who presented on the MTSS Framework.		
	*The District is demonstrating progress in areas of concern. The District's work on MTSS First began in 2017.		
	*MTSS to lead drivers of supports for students and create alignment of all programs & structures		
	*MTSS Framework – academic and social emotional systems approach		
	*Utilize data to problem solve, align all work, and organize resources for student success		
	*Culture & Mindset shift: connection & communication; interdependence – join together tools, materials, Resources, people, and processes to accomplish the necessary work.		
	*Streamline processes & procedures to better serve the students and provide for successful outcomes.		
	*Student Centered approach and response to students' needs		
	*Focus on two main goals: Infrastructure that supports continuous improvement & Family & Community Engagement.		
	*Discussion: regular communication between teacher and parents is crucial		



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OPEN AGENDA ITEM: District Budget Update		
4.3	Superintendent Dr. Roxane Fuentes	
Discussion	With no more one time funds and continued decline in enrollment over the years, the 2023-2024 Budget has been Conditionally Approved by the SCCOE, and this includes required steps. During the 2019-2020 school year, the Board adopted a resolution committing to 6 million in budget reductions over three Years, then COVID occurred placing that process on hold.	
The required steps from the SCCOE for the 23-24 Budget are as follows:		
*By October 9, 2023 the 2023-2024 budget and multi-year projection should be revised to reflect any increases Or decreases to the fund balance as a result of the 2022-2023 end of year closing.		
*Documentation that the District Budget Advisory Committee has finalized their recommendations to address the Systemic deficit spending and has a plan to bring expenditures into alignment with revenues.		
*Budget Advisory Committee's fiscal stabilization plan and a multi-year projection incorporating the changes Of year end 2022-2023 and the recommendations of the advisory committee incorporated into the First Interim Budget, which will be presented to the Board in December.		
OPEN AGENDA ITEM:		
4.4	[Presenter]	
Discussion		
OPEN DISCUSSION/FUTURE AGENDA ITEMS:		
5.		
Discussion		
The October, January, and March meetings will be held via Zoom, and the May meeting will be in person.		
Action Items		Person Responsible
FUTURE MEETING DATES:		
6.		
October 19, 2023 - VIA Zoom		
January 18, 2024 - VIA Zoom		
March 21, 2024 - VIA Zoom		
May 23, 2024 - In Person		
ADJOURNMENT: Motion by Mina, 2nd by Albert; adjourned at 7:30 p.m.		
7.	The meeting was adjourned at 7:30 p.m.	