

## **Berryessa Union School District**

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

BERRYESSA DISTRICT ADVISORY COUNCIL MEETING MINUTES: November 16, 2023					
11.16.2023	6:00 P.M. VIA ZOOM				
Superintendent	Superintendent Roxane Fuentes, Ed.D.				
Type of meeting	BDAC Regular Meeting				
Chairperson	Graciel Moses				
Recording Secretary					
Vice Chairperson	Albert Beltran				
Attendees:	R.Fuentes, K.Franklin, R.Cabrera, K.Gomez, L.Camacho, B.Touzel, L.Fu, E.Mazariegos, G.Moses, A.Beltran,				
Attach Sign-In Sheet	M.Tai,Y.Segura-Herrera,B.Chen,A.O'Leary,S.Brewer,J.Searles,M.Skepple,R.Jain				
1.	CALL TO ORDER/INTRODUCTIONS: Graciel Moses				
2.	APPROVAL OF THE AGENDA				
	Motion: Albert Beltran 2 <sup>nd</sup> : Luisa Camacho Unanimous				
3.	APPROVAL OF THE September 21, 2023 MEETING MINUTES				
	Motion: Albert Beltran 2 <sup>nd:</sup> Luisa Camacho Unanimous				
OPEN AGENDA	ITEM: Recording Secretary Nominations				
4.1					
Discussion	No Nominations or volunteers				
OPEN AGENDA	ITEM: Enrollment Update – Kevin Franklin				
4.2					
Discussion					
Mr. Kevin Franklin	, Assist. Superintendent Business Services, presented and answered questions regarding				
District enrollment	t projections. This year's 180-student increase over projection is considered an anomaly.				
District enrollment is still projected to decline for the next two years.					



## **Berryessa Union School District**

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

BDAC Meeting	Minutes:		PAGE 2		
OPEN AGENDA ITEM: Budget Stabilization Update - Kevin Franklin					
4.3					
Discussion					
Mr. Kevin Franklin, Assist. Superintendent Business Services, presented and answered questions regarding the					
District Budget Stabilization Committee meetings and recommendations. 8-28-23 Letter from SCCOE,					
Conditional Budget Approval, District met the first requirement in submitting an updated Multi-Year Plan on					
10-9-23 with proposed revenue increases and expenditure decreases. Next requirement: Board approved					
Budget Stabilization Plan.					
Committee Recommendations:					
1. Rent/Lease District Property, 2. Sale of District Property, 3. Consolidate & Merge Schools,					
4. Staffing Reductions (90% of budget is staff salary & benefits), 5. Supplemental Early Retirement Plan					
Discussion of Pros and Cons of each proposal to remedy budget deficit spending.					
Next Steps: Board Approval of the Budget Stabilization Committee Recommendations, Board approval of the					
2023-2024 1st Interim Budget.					
<b>OPEN AGENDA</b>	ITEM:				
4.4	[Presenter]				
Discussion					
OPEN DISCUSSION/FUTURE AGENDA ITEMS:					
5.	·				
Discussion	None				
The January 18th BDAC meeting may be rescheduled					
, ,					
Action Items		Person Responsible			
FUTURE MEETING DATES:					
6.					
January 18, 2024					
March 21, 2024					
May 23, 2024					
ADJOURNMENT:					
7 Motion: Albert 2nd: Vanet Meeting adjourned at 7:37 n m					