

Berryessa Union School District

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

.0.13.2016	DISTRICT ADVISORY COUNCIL I 6:30 P.M.	BOARD ROOM
Superintendent	Superintendent Will H. Ector	
Type of meeting	BDAC Regular Meeting	
Chairperson	Kim Gomez: 2015-2016	Lonell Chattmon: 2016-2017
Recording Secretary	Merie Tan: 2015-2016	Open: 2016-2017
Vice Chairperson	Lonell Chattmon: 2016-2016	Nola Henderson: 2016-2017
Attendees:	W. Ector, K. Gomez, L. Blackshire, S.Garino, A. Derrick, J. Anderson, J. Rodriguez, K. Stewart,	
Attach Sign-In Sheet	B. Lee, A. O'Leary, C. Storz, L. Grenier, L. Chattmon, M. Tran, N. Henderson, S. Rao, J. Srinivasan,	
1.	CALL TO ORDER/INTRODUCTIONS: 6:40 p.m Will H. Ector	
<u>2</u> .	APPROVAL OF THE AGENDA	
	Motion: Jan Anderson 2 nd : Lisa Gr	renier
3.	APPROVAL OF THE May 19, 2016 MEETING MINUTES	
	Motion: Andrew Derrick 2 nd : Stefar	ii Garino
OPEN AGENDA	ITEM: Nomination & Election of O	fficers
4.1	Kim Gomez- 2015-2016 Chairperson	
Discussion		
Nomination of Lone	l Chattmon for Chairperson: Unanimous Vote	}
Nomination of Nola	Henderson for Vice Chairperson: Unanimous	Vote
		en for nominations at the November 17, 2016 Meeting.
2016-2017 BDAC	C Officers	
Lonell Chattmon -	Chairperson	
Lonell Chattmon - Nola Henderson -	Chairperson Vice Chairperson	
2016-2017 BDAC Lonell Chattmon - Nola Henderson - Open - Recording OPEN AGENDA	Chairperson Vice Chairperson	date
Lonell Chattmon - Nola Henderson - Open - Recording	Chairperson Vice Chairperson Secretary	date
Lonell Chattmon - Nola Henderson - Open - Recording OPEN AGENDA 4.2	Chairperson Vice Chairperson Secretary ITEM: Measure L Bond Projects Up	
Lonell Chattmon - Nola Henderson - Open - Recording OPEN AGENDA 4.2 Discussion	Chairperson Vice Chairperson Secretary ITEM: Measure L Bond Projects Up Superintendent Will Ector Mr. Ector presented on the following topics	
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OPEN AGENDA ITEM: STRATEGIC PLAN

4.3 Superintendent Will Ector

Discussion Strategic Planning Meeting: November 15, 2016 from 8:30 a.m. to 2:00 p.m.

All stakeholders have input on the Strategic Plan: parents, teachers, administrators, classified staff, unions, students,

Community, Business, etc.

Strategic Plan has four goals which are identical to the LCAP goals.

Mr. Ector invited everyone to let him know if they would like to be a part of the Strategic Planning Committee.

Future meetings could be held in the afternoon to evening to allow for more parent & student participation.

A new CA State Matrix for the LCAP will be released soon. This will be the new measure for school and school district

Performance.

OPEN AGENDA ITEM: SUPERINTENDENT UPDATES

4.4 Superintendent Will Ector

Discussion Mr. Ector provided information on the following topics:

Social Media phenomena of Scary Clowns

Next Board Meeting October 18, 2016

Richard Claspill & Khoa Nguyen are unopposed in their reelection bids; this is a first. District is performing well.

Bond Audit is complete and was 100% clean and accurate. The Bond Accounting Clerk has resigned. The Director

Of Business is planning to Retire in December.

Thank you to Adrienne O'Leary for serving on the Citizens Bond Oversight Committee.

New Laws and Concerns: New law on Robo Calls, parents must provide consent; District Website must be ADA compliant;

New Student Data confidential & protection laws; homeless concerns on campuses.

Next Month the District will be introducing its new Mobile App.

OPEN DISCUSSION/FUTURE AGENDA ITEMS:

5.

Discussion

-Ken Tanase, Director of Bond Facilities, will provide a presentation with pictures on the completed 2016 Bond Projects

And what is to come for Summer 2017.

Action Items	Person Responsible	
Bond Projects Presentation	Ken Tanase	

FUTURE MEETING DATES:

6.	NOVEMBER 17, 2016
	JANUARY 19, 2017
	MARCH 16, 2017
	MAY 18, 2017

ADJOURNMENT:

7. Meeting adjourned at 7:47 p.m.



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