



Pathway to the Future

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

BERRYESSA DISTRICT ADVISORY COUNCIL MEETING MINUTES: March 16, 2017		
3.16.2017	6:30 P.M.	Summerdale Elementary
Superintendent	Superintendent Will H. Ector	
Type of meeting	BDAC Regular Meeting	
Chairperson	Lonell Chattmon	
Recording Secretary	Nola Henderson	
Vice Chairperson	Nola Henderson	
Attendees:	J. Shull, B.Lee, C.Storz, L. Grenier, L. Chattmon, M. Tran, N. Henderson, R. Morrison, S. Rao,	
Attach Sign-In Sheet	K. Gomez, C. Davis, J. McCreary, L. Blackshire, A. Derrick, K. Higashi	
1.	CALL TO ORDER/INTRODUCTIONS: 6:36 p.m. – Lonell Chattmon	
2.	APPROVAL OF THE AGENDA	
	Motion: NOLA HENDERSON 2nd: ROBIN MORRISON	
3.	APPROVAL OF THE January 19, 2017 MEETING MINUTES	
	Motion: NOLA HENDERSON 2nd: BRIAN LEE	
OPEN AGENDA ITEM: TECHNOLOGY UPDATE		
4.1	DAVE JOHNSTON	
Discussion	The District Technology Plan was approved by the Board on April 11, 2017.	
	The new telephone system – 101 Voice – was installed during the Winter Break	
	The Bond Cabling Project is ongoing and almost complete – new 6A cable which increases the network speed by Making it 10 times faster; new access points and new switches as well.	
	Bond Classroom Technology: 2:1 ratio, over 4000 Chromebooks; Bond FIS space technology with displays, Projectors, Chromebooks, printers. Each FIS unique.	
	District Website has been updated and the school sites are updating their individual webpages, Facebook page, District App, accessible for people with disabilities. There are Parent Technology resources on the Tech webpage Via Parents & Community tab. District Parent App is available via Parents & Community tab.	
	Toyon WIFI issues: the problems were identified and have been resolved. There have been no more reports of WIFI Problems at Toyon.	
	The Tech Department has experienced some turnover and is in the process of rebuilding and adding staff.	
OPEN AGENDA ITEM: MEASURE L BOND PROJECTS UPDATE & Q & A		
4.2	TONY KANASTAB	
Discussion	New Central Kitchen: Steel is going up, should be complete in May.	
	FIS Spaces Flexibility of Use: Classes may work collaboratively or independently, the space is scheduled by the Teachers utilizing a master schedule binder, multiple grade level collaboration, workspace for science, art, Cooking, reading, music, presentations from outside organizations, small scale performances, plays, math, Science projects.	
	New Furniture: Received feedback from current use schools, plan to keep and reorder units which received Positive feedback, and not reorder non-functional items. One common concern being addressed is the lack of Adequate Storage Space, and bookshelf space.	



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OPEN AGENDA ITEM: LCAP AND DATA DASHBOARD UPDATE		
4.3	DR. JOE MCCREARY	
Discussion	An overview of the History of the LCAP and LCFF was presented.	
A new LCAP Survey is being developed with the help of Panorama – outside resource. Surveys will be specific for Parents & community, Staff, and Students. Online surveys will be available in April.		
LCAP – Current year – there will be a Public Hearing and Board Approval at the June 6 Board Mtg.		
The California Department of Education new Data Dashboards became available on March 15, 2017.		
The BUSD is performing well as a whole in ELA & Math. Areas to improve upon would be suspension rates		
And subgroup improvements and gains.		
-LCAP state & local indicators		
-Evaluate performance and growth		
-Multiple measures		
-Currently contracting with Panorama to create LCAP survey specific to the following groups: Parents, students (3 rd to 8 th grade), teachers, and staff members.		
OPEN AGENDA ITEM: NONE		
4.4	[Presenter]	
Discussion		
OPEN DISCUSSION/FUTURE AGENDA ITEMS:		
5.		
Discussion	-LCAP Revisit	
-BART Update		
-School Boundaries Update		
-Enrollment Projections Update		
-Impact of SEAL on ELA performance		
-Congratulations to our very own Mr. Ector for receiving a few awards: Outstanding Community Service from Congressman Ro Khanna, Citizen of the Year from the BCAC, and Superintendent of the Year from ACSA Region 8: Association of California School Administrators		
Action Items	Person Responsible	
FUTURE MEETING DATES:		
6.		
MAY 18, 2017		
ADJOURNMENT:		
7.	8:01 p.m. Lonell Chattmon	