



Pathway to the Future

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

<b>BERRYESSA DISTRICT ADVISORY COUNCIL MEETING MINUTES: Oct, 12, 2017</b>	
10.12.2017	6:30 P.M.
	BOARD ROOM
Superintendent	Superintendent Roxane Fuentes, Ed.D.
Type of meeting	BDAC Regular Meeting
Chairperson	Lonell Chattmon
Recording Secretary	<b>Nola Henderson</b>
Vice Chairperson	Nola Henderson
Attendees:	R. Fuentes, J. McCreary, G. Ceran, J. Anderson, K. Higashi, K. Stewart, H. Masulis, B. Lee, A. O'Leary,
Attach Sign-In Sheet	C. Storz, L. Chattmon, S. Rao, K. Gomez, C. Davis, E. Bard, Z. Ruiz, P. Friday
1.	CALL TO ORDER/INTRODUCTIONS: 6:35 p.m.
2.	APPROVAL OF THE AGENDA - <b>With the Addition of "SBAC Assessment Update" Added</b>
	<b>Motion: Jan Anderson 2<sup>nd</sup>: Carla Storz</b>
3.	APPROVAL OF THE <b>May 18, 2017</b> MEETING MINUTES
	<b>Motion: Brian Lee 2<sup>nd</sup>: Katie Stewart</b>
<b>OPEN AGENDA ITEM: Nomination &amp; Election of Officers</b>	
4.1	Lonell Chattmon and Superintendent Fuentes
Discussion	Lonell opened the floor for nominations for each officer position.
<b>CHAIRPERSON: Lonell Chattmon</b>	
Nominated by Kim Gomez, 2 <sup>nd</sup> by Carla Storz, unanimously elected	
<b>VICE CHAIRPERSON: Elise Boyd</b>	
Nominated by Elise Boyd, 2 <sup>nd</sup> by Kim Gomez, unanimously elected	
<b>RECORDING SECRETARY: Gokcen Ceran</b>	
Nominated by Christopher Davis, 2 <sup>nd</sup> by Brian Lee, unanimously elected	
<b>OPEN AGENDA ITEM: Strategic Plan Update</b>	
4.2	Superintendent Fuentes
Discussion	
Dr. Fuentes went over the Strategic Planning meeting that was held on September 12, 2017. She mentioned that the committee went back 3 year and reviewed the goals and success. The success rate was 92% for those 3 year period. "Facilities" were under successful category with the modernization process. School are getting fresh painting, new carpeting, new furniture and some outside surfacing to improve curb appeal.	
The other successful area was "Instruction and Curriculum". New curriculum adaptations for Math and Language arts are providing steady achievement for students in BUSD. Student growth mindset was identified as areas of need/improvement.	
Dr. Fuentes went over 2017-2018 Strategic Plan. Goals are:	
<ul style="list-style-type: none"> <li>• Attract and retain highly qualified staff</li> <li>• Ensure PD and coaching support for all staff</li> <li>• Enhance our safe learning environment</li> <li>• Improve student achievement for ALL students</li> <li>• Broaden parent &amp; community engagement/support.</li> </ul>	
*Paul Friday offered to assist with Technology Company connections	
*Emilie Bard offered her expertise as a Grant Writer	



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<b>OPEN AGENDA ITEM: LCAP Update</b>		
4.3	Dr. Joe McCreary	
Discussion		
LCAP report presented to the committee by Dr. McCreary.		
BUSD LCAP document was submitted to Santa Clara County Office after the board approval before summer and county office officially approved the document late August.		
Dr. McCreary mentioned the importance of SIPSA (School Improvement plan for Students Achievement) and how the goals on SIPSA should be aligned with approved LCAP.		
<b>OPEN AGENDA ITEM: Superintendent Updates</b>		
4.4	Superintendent Fuentes	
Discussion		
Dr, Fuentes introduced herself to the committee. She shared details about her personal and professional history.		
<b>OPEN DISCUSSION/FUTURE AGENDA ITEMS:</b>		
5.		
Discussion		
Stella Rao: Request for a Budget Update		
Carla Storz: Request for information on how Federal Funding Changes impact our District		
Carla Storz: Request for information on Declining Enrollment		
Paul Friday: Request for information on Title I funding		
Action Items	Person Responsible	
<b>FUTURE MEETING DATES:</b>		
6.		
November 16, 2017		
January 18, 2018		
March 15, 2018		
May 17, 2018		
<b>ADJOURNMENT: Lonell Chattmon</b>		
7.	7:57 p.m.	