



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: Nov. 16, 2017</b>	
11.16.2017	6:30 P.M.
	BOARD ROOM
Superintendent	Superintendent Roxane Fuentes, Ed.D.
Type of meeting	BDAC Regular Meeting
Chairperson	Lonell Chattmon
Recording Secretary	Gokcen Ceran
Vice Chairperson	Elise Boyd
Attendees:	A.Derrick, K.Higashi, K.Stewart, J.Shull,B.Lee, A.O'Leary, L.Chattmon, M.Tran, S.Rao, K.Gomez, E.Boyd
Attach Sign-In Sheet	H.Nguyen, R.Farrey, R.Fuentes
1.	CALL TO ORDER/INTRODUCTIONS: Lonell Chattmon at 6:41 p.m.
2.	APPROVAL OF THE AGENDA
	Motion: Katie Stewart 2 <sup>nd</sup> : Stella Rao
3.	APPROVAL OF THE <b>OCTOBER 12, 2017</b> MEETING MINUTES
	Motion: Brian Lee 2 <sup>nd</sup> : Katie Stewart
<b>OPEN AGENDA ITEM: BUDGET DEVELOPMENT PROCESS</b>	
4.1	<b>HAN NGUYEN</b>
Discussion	Federal Funding, Enrollment Trends, Local Control Funding Formula (LCFF)
Han Nguyen, Director of Fiscal Services, presented a budget report.	
	<ul style="list-style-type: none"> <li>o 2018-2019 Budget Adoption Calendar</li> <li>o Categorical Funding</li> <li>o Federal Funding: Title I, Title II, Title III</li> <li>o Enrollment Data</li> <li>o Attendance by school</li> <li>o Local Control Funding Formula</li> </ul>
<b>OPEN AGENDA ITEM: SUPERINTENDENT UPDATE: CHARTER SCHOOL PETITION &amp; PROCESS</b>	
4.2	<b>SUPERINTENDENT FUENTES</b>
Discussion	Berryessa International School Petition
	<ul style="list-style-type: none"> <li>o First Petition on May 9, 2017, Public Hearing on June 6, Board voted to deny the Petition on August 8</li> <li>o Second Submission of Petition on October 17, 2017, Public Hearing on November 14, 2017, Board will</li> </ul>
Vote to approve or deny the Petition at the December 5, 2017 Regular Board Meeting	
	<ul style="list-style-type: none"> <li>o Charter school petition is for a Mandarin Dual Immersion Program K-3 to begin, build to K-8</li> <li>o 2<sup>nd</sup> submission begins a new process - 30 days for a public hearing, 60 days for a District response</li> <li>o BUSD staff will provide a recommendation based upon an analysis of the Petition on the 15 indicators</li> <li>o BICS submitted a Prop 39 Facilities Request on October 31, 2017 - students must reside in our</li> </ul>
District, District reviews the request and determines if it has available space, classrooms, or land. This request is Not triggered unless the Petition is approved. Charter may <b>not</b> take over a school. District determines space.	
	<ul style="list-style-type: none"> <li>o If approved by the Board, a charter is an independent entity which receives funding and facilities</li> </ul>
Support from our District, operates on own rules, our District would sustain loss of ADA, loss of funding, loss of Facilities/land, and effects to staffing levels.	



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<b>OPEN AGENDA ITEM:</b>		
4.3		
Discussion		
	<ul style="list-style-type: none"> <li>o The District analysis of the program based upon the criteria will be a thorough review on the merits Of the program.</li> </ul>	
	<ul style="list-style-type: none"> <li>o If the Board votes to deny the Petition, the BICS may appeal to the Santa Clara County Office of Education, and may appeal to the California State Board of Education.</li> </ul>	
<b>OPEN AGENDA ITEM:</b>		
4.4	[Presenter]	
Discussion		
<b>OPEN DISCUSSION/FUTURE AGENDA ITEMS:</b>		
5.		
Discussion		
	<ul style="list-style-type: none"> <li>o Kailyn inquired about the cut-off percentage for free &amp; reduced lunch Title I - 40%</li> <li>o Ron Farrey inquired about the per pupil ADA funding</li> <li>o Ron Farrey requested information on field trip busing and transportation issues</li> </ul>	
<b>Action Items</b>		<b>Person Responsible</b>
<b>FUTURE MEETING DATES:</b>		
6.		
	January 11, 2018 (NEW DATE)	
	March 15, 2018	
	May 17, 2018	
<b>ADJOURNMENT:</b>		
7.	Lonell Chattmon at 8:23 p.m.	