



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: Nov. 16, 2017	
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 nd : Stella Rao
3.	APPROVAL OF THE OCTOBER 12, 2017 MEETING MINUTES
	Motion: Brian Lee 2 nd : Katie Stewart
OPEN AGENDA ITEM: BUDGET DEVELOPMENT PROCESS	
4.1	HAN NGUYEN
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"> o 2018-2019 Budget Adoption Calendar o Categorical Funding o Federal Funding: Title I, Title II, Title III o Enrollment Data o Attendance by school o Local Control Funding Formula
OPEN AGENDA ITEM: SUPERINTENDENT UPDATE: CHARTER SCHOOL PETITION & PROCESS	
4.2	SUPERINTENDENT FUENTES
Discussion	Berryessa International School Petition
	<ul style="list-style-type: none"> o First Petition on May 9, 2017, Public Hearing on June 6, Board voted to deny the Petition on August 8 o Second Submission of Petition on October 17, 2017, Public Hearing on November 14, 2017, Board will
Vote to approve or deny the Petition at the December 5, 2017 Regular Board Meeting	
	<ul style="list-style-type: none"> o Charter school petition is for a Mandarin Dual Immersion Program K-3 to begin, build to K-8 o 2nd submission begins a new process - 30 days for a public hearing, 60 days for a District response o BUSD staff will provide a recommendation based upon an analysis of the Petition on the 15 indicators o BICS submitted a Prop 39 Facilities Request on October 31, 2017 - students must reside in our
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 not take over a school. District determines space.	
	<ul style="list-style-type: none"> o If approved by the Board, a charter is an independent entity which receives funding and facilities
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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OPEN AGENDA ITEM:		
4.3		
Discussion		
	<ul style="list-style-type: none"> ○ The District analysis of the program based upon the criteria will be a thorough review on the merits Of the program. ○ 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. 	
OPEN AGENDA ITEM:		
4.4	[Presenter]	
Discussion		
OPEN DISCUSSION/FUTURE AGENDA ITEMS:		
5.		
Discussion		
	<ul style="list-style-type: none"> ○ Kailyn inquired about the cut-off percentage for free & reduced lunch Title I - 40% ○ Ron Farrey inquired about the per pupil ADA funding ○ Ron Farrey requested information on field trip busing and transportation issues 	
Action Items		Person Responsible
FUTURE MEETING DATES:		
6.		
	<p>January 11, 2018 (NEW DATE)</p> <p>March 15, 2018</p> <p>May 17, 2018</p>	
ADJOURNMENT:		
7.	Lonell Chattmon at 8:23 p.m.	