



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: November 17, 2016	
11.17.2016	6:30 P.M.
	BOARD ROOM
Superintendent	Superintendent Will H. Ector
Type of meeting	BDAC Regular Meeting
Chairperson	Lonell Chattmon
Recording Secretary	Nola Henderson
Vice Chairperson	Nola Henderson
Attendees:	W. Ector, J. McCreary, L. Blackshire, A. Derrick, J. Anderson, W. McLay, J. Shull, B. Lee, C. Storz, L. Grenier, L. Chattmon, M. Tran, N. Henderson, R. Morrison, S. Rao, K. Gomez, M. Lozano,
Attach Sign-In Sheet	
1.	CALL TO ORDER/INTRODUCTIONS: 6:34 p.m.
2.	APPROVAL OF THE AGENDA
	Motion: Janet Shull 2 nd : Andrew Derrick
3.	APPROVAL OF THE October 13, 2017 MEETING MINUTES
	Motion: Lisa Grenier 2 nd : Brian Lee
OPEN AGENDA ITEM: Nominations for Recording Secretary	
4.1	Lonell Chattmon
Discussion	
Nomination of Nola Henderson to serve jointly as Vice Chairperson and Recording Secretary due to no other	
Nominations or volunteers: Unanimous vote.	
OPEN AGENDA ITEM: LCAP Update	
4.2	Dr. Joe McCreary
Discussion	
Dr. Joe McCreary provided an update on the LCAP three year plan for the current school year 2016-2017.	
LCAP Cycle: Currently collecting data on current plan, and finalizing the 2017-2020 LCAP.	
Reviewed Goals and actions taken/accomplishments:	
Goal #1: Ensure a safe and productive learning environment for all students	
Goal #2: Provide CCSS Instruction with Strategic use of Technology in the 4 C's	
Goal #3: Provide Professional Development for all Staff	
Goal #4: Increase Parent and Community Involvement and Education	



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OPEN AGENDA ITEM: Strategic Plan Update		
4.3	Superintendent Will Ector	
Discussion		
Superintendent Ector presented on the Strategic Planning Meeting which was held on November 15, 2017 with all of the stakeholders.		
The teams developed and refined objectives to support the three year goals.		
Ensure a Safe Learning Environment		
Enhance Student Achievement		
Enhance Technology		
Provide Professional Development for All Staff		
Increase Parent and Community Education and Involvement		
The objectives were developed to be Strategic, Measureable, Attainable, Relevant, and Timely. The progress is reviewed and updated		
Regularly to ensure progress towards completion of the objectives and goals. The Strategic Plan Objectives will be approved by the Board		
At the December 6, 2016 Board Meeting.		
OPEN DISCUSSION/FUTURE AGENDA ITEMS:		
5.	Superintendent Will Ector:	
Discussion	Superintendent Will Ector discussed the following topics:	
Budget planning and forecasting for the 2017-2018 and 2018-2019 school years		
The District may need to research redrawing the District School Boundaries with the effects of growth and development in the area.		
All Union contracts have been settled.		
Our two Board of Trustees Members up for re-election were uncontested which is a positive reflection on the District.		
Action Items	Person Responsible	
FUTURE MEETING DATES:		
6.		
	JANUARY 19, 2017	
	MARCH 16, 2017	
	MAY 18, 2017	
ADJOURNMENT: Lonell Chattmon		
7.	The meeting was adjourned at 7:36 p.m.	