

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, January 14, 2020
TIME: 7:00 p.m. Gavel down 7:15
LOCATION: 2020 Bonar Street, Room 126
Parking on street or in open lot at Browning and Addison St.

AGENDA

- 7:15 1. Call to Order/Introductions
- 2. Establish the Quorum/Approve Agenda
- 3. Chairpersons' Comments (*Terry Pastika and Weldon Bradstreet*)
- 4. Public Comment (*up to 10 minutes, up to 3 mins per speaker*)
- 7:30 5. BSEP Director's Comments (*Natasha Beery*)
- 6. Superintendent's Report: Focus on Equity (*Dr. Brent Stephens*)
- 7. Board Update (*Judy Appel*)
- 8. Approval of Minutes: 12.17.19
- [Presentation] 7:45 9. Annual Reports Financial Summary and Questions
Elizabeth Karam, BSEP Senior Budget Analyst
- 7:55 10. 2018-19 BSEP Annual Reports, Part Two:
High Quality Instruction: Class Size and Support for Teaching (PD, BREA)
Student Support: Counseling, Student Achievement, Family Engagement
- [Presentation] 8:45 11. Summary of First Interim Fiscal Report for 2019-20
Elizabeth Karam, BSEP Senior Budget Analyst
- [Action] 8:55 12. P&O Committee Elections
(Co-) Chair, Steering Committee, SBAC Representatives
- [Information] 9:05 13. SBAC Update: *SBAC Representatives*
- [Information] 9:15 14. BHS Bylaws Amendment: BHS SSC/BSEP Committees
Natasha Beery, Director of BSEP
- 9:20 15. For the Good of the Order; Equity and the P&O Process
- 9:30 16. Adjournment

This meeting is open to the public and subject to the Greene Act.

Next P&O Meeting: January 28, 2020

Presentations: Site Funds Report, Revenue Projections; Teacher Template Preview.
Discussions: Gov. Budget and BUSD Budget; Focus on Equity in District Budgets and Programs
Action: BSEP Annual Report and First Interim

Next School Board Meeting: January 22, 2020