

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, April 14, 2020
TIME: 4:00 p.m.
LOCATION: Zoom Meeting: <https://zoom.us/j/611872116>

Note: Additional instructions on how to join the meeting and/or make public comment are posted online at www.berkeleyschools.net/departments/bsep/planning-and-oversight-committee/

AGENDA

- 4:00 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*)
- 5. Approval of Minutes: 3.24.20, 4.7.20
- [Presentation] 4:10 6. **District Update**
*Brent Stephens, Superintendent, Judy Appel, Board President
Natasha Beery, Director of BSEP and Communications*
- [Action] 4:25 7. **Report from Steering Committee: Bylaws and BERRA**
Terry Pastika, Weldon Bradstreet, Natasha Beery
- [Action] 4:35 8. **Recommendation for BERRA Funds in 2020-21:**
Educator Recruitment, Retention, and Development
- [Action] 4:50 9. **Recommendation for BSEP Funds in 2020-21:**
Instructional Technology Program
Jay Nitschke, Director of Technology
- [Action] 5:00 10. **Recommendation for BSEP Funds in 2020-21:**
Library Program
Jessica Lee, Library Coordinator
- [Action] 5:10 11. **Recommendation for BSEP Funds in 2020-21:**
Music/VAPA
Pete Gidlund, Music/VAPA Supervisor
- [Information] 5:20 12. **Update: BRE A 2020-21 Plan**
Bajé Thiara, Associate Superintendent of Ed. Services
- [Discussion] 5:25 13. For the Good of the Order
- 5:30 14. Adjournment

Real-time meeting materials available [here](#), and will be [archived online](#) after each meeting.

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

Next P&O Meeting: April 21, 2020

Presentation: Recommendation for BSEP and BERRA Funds in FY 2020-21:
Communication, Translation, and Community Engagement and BERRA Measure Oversight
Discussion: Site Plans and SSC Processes

Next School Board Meeting: April 15, 2020