

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, December 15, 2020
TIME: 6:30 p.m.
LOCATION: [Zoom Meeting](#)

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

- 6:30 1. Call to Order/Introductions
- 2. Establish the Quorum/Approve Agenda
- 3. Chairpersons' Comments (*Terry Pastika and Weldon Bradstreet*)
- 4. BSEP Director's Comments (*Natasha Beery*)
- 5. Approval of Minutes: 11.10.20 and 11.17.20
- 6. Public Comment
- [Information] 6:40 7. Superintendent's Report (*Dr. Brent Stephens*)
- [Presentation] 6:50 8. P&O Year Ahead and Parting Thoughts from Jay Nitschke
Natasha Beery, Director of BSEP and Community Relations and Jay Nitschke, Director of Technology
- [Information] 7:35 9. 2019-20 BSEP Audit
Elizabeth Karam, Interim Director of Fiscal Services
- [Action] 7:45 10. BERRA Updates for 2020-21
Samantha Tobias-Espinosa, Assistant Superintendent of H.R.
- [Information] 7:55 11. 2020-21 SSC Elections Report
Danielle Perez, BSEP Program Specialist
- [Action] 8:05 12. Committee Elections: (co)Chair, Steering Committee, and Representatives to the SBAC
- [Action] 8:15 13. For the Good of the Order, P&O Updates to Board
- 8:30 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 Committee Meeting: January 12, 2020
'19-20 Annual Report Part 1: Managers' Overview
Updates on BUSD Budget and SBAC, Implications for BSEP
Action: For the Good of the Order: P&O Updates to Board
Next School Board Meeting: December 18, 2020