

**MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, February 8, 2022  
**TIME:** 6:15 for informal introductions, **gavel down 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/](http://www.berkeleyschools.net/departments/bsep/planning-and-oversight-committee/)

**AGENDA**

- 6:30 1. Call to Order
- 2. Establish the Quorum/Approve Agenda
- 3. Chairpersons' Comments (*Nicole Chabot and Weldon Bradstreet*)
- 4. Public Comment
- 6:45 5. Superintendent's Update (*Dr. Brent Stephens*)
- 6. Board Update (*Ana Vasudeo*)
- 7. Director of Local Resources Comments (*Kathy Fleming*)
- 8. Approval of Minutes: 1.11.22, 1.25.22
- [Information] 7:00 9. Superintendent's Budget Advisory Committee (SBAC) Update  
*Superintendent Stephens, P&O Reps Nicole Chabot, Terry Pastika, and Shauna Rabinowitz*
- [Action] 7:20 10. BSEP and BERRA 2020-21 Annual Reports: BSEP CSR and Support for Teaching; Oversight, Community Engagement & Communications; and BERRA Recruitment, Retention & Development  
*Kathy Fleming, Rubén Aurelio, and Samantha Tobias-Espinosa*
- [Presentation] 7:40 11. DRAFT BSEP & BERRA 2022-23 Cost of Living Adjustment Resolutions and Revenue Projections  
*Kathy Fleming, Craig Kaufman*
- [Presentation] 8:00 12. Teacher Template & BSEP HQI Resource Overview
- [Presentation] 8:20 13. Recommendation for BSEP Funds in FY 2022-23: HQI: *Class Size Reduction: Teacher Template*
- [Action] 8:45 14. For the Good of the Order
- [Action] 8:50 15. Adjournment

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

**Next P&O Committee Meeting: February 22, 2022**  
 BSEP '22-23 CSR & Teacher Template; Support for Teaching; Effective Student Support  
 BSEP '22-23 Expanded Course Offerings; Counseling and Behavioral Health  
 BSEP '22-23 Site Fund Allocations  
 2019-20 and 2020-21 BSEP and BERRA Annual Audits  
[Yearly P&O Calendar is Here](#)

**Next School Board Meeting: February 16, 2022**