

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, April 12, 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/

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: 3.22.22
- [Information] 7:00 9. Superintendent's Budget Advisory Committee (SBAC) Update
Superintendent Stephens, P&O Reps Nicole Chabot, Terry Pastika, and Shauna Rabinowitz
- [Information] 7:15 10. HQI Overview and Fund Balance Trajectory
Kathy Fleming, Ruben Aurelio
- [Action] 7:25 11. Recommendation for BSEP Funds in FY 2022-23: Program Evaluation, Professional Development, Classroom Support, Student Achievement Strategies
Kathy Fleming, Rubén Aurelio, Debbie Dean, Ruth Steele-Brown
- [Presentation] 8:05 12. Recommendation for BSEP Funds in FY 2022-23: Library Program, Music/VAPA, Instructional Technology
Jessica Lee, Peter Gidlund, Max Eissler
- [Information] 8:35 13. Update: 2022-23 BSEP Expanded Course Offerings
Kathy Fleming
- [Discussion] 8:40 14. P&O Statements to the Board of Education
- [Action] 9:00 15. For the Good of the Order
- [Action] 9:05 16. Adjournment

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

Next P&O Committee Meeting: April 26, 2022

Action: Recommendation for BSEP Funds '22-23: Library Program, Music/VAPA, Instructional Technology
 Presentation: Recommendation for Funds '22-23: BERRA Recruitment, Retention, and Development; BSEP and BERRA Communication, Translation, and Measure Oversight

[Yearly P&O Calendar is Here](#)

Next School Board Meeting: April 27, 2022