

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, April 26, 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: 4.12.22
- [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. Recommendation for BSEP Funds in FY 2022-23: Library Program, Music/VAPA, Instructional Technology
Jessica Lee, Peter Gidlund, Max Eissler
- [Presentation] 7:35 11. Recommendation for BERRA Funds in FY 2022-23: Educator Recruitment, Retention, and Development
Samantha Tobias-Espinosa
- [Presentation] 8:05 12. Recommendation for BSEP and BERRA Funds in FY 2022-23: Communication Translation, and Measure Oversight
Kathy Fleming, Trish McDermott
- [Presentation] 8:25 13. Recommendation for BSEP Measure A Carryover Funds in 2022-23
Kathy Fleming
- [Discussion] 8:40 14. For the Good of the Order
- [Action] 9:00 15. Adjournment

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

Next P&O Committee Meeting: May 10, 2022

Action: Recommendation for Funds '22-23: BERRA Recruitment, Retention, and and Development; BSEP and BERRA Communication, Translation, and Measure Oversight

Discussion: Site Plans and SSC Processes

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

Next School Board Meetings: April 27 and May 4, 2022

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