

**MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, September 13, 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
- 5. Board Liaison Comment
- 6. Superintendent's Comment (*Enikia Ford Morthel*)
- 7. Director of Local Resources and Partnerships Comments (*Kathy Fleming*)
- 8. Approval of Minutes: 5.24.22
- [Discussion] 7:00 9. Formation of P&O Working Group  
*Co-Chairs Nicole Chabot and Weldon Bradstreet*
- [Discussion] 7:20 10. BSEP Reauthorization Update  
*Kathy Fleming, Director of Local Resources and Partnerships*
- [Information] 7:30 11. P&O Guidelines for Budget Revision  
*Kathy Fleming, Director of Local Resources and Partnerships*
- [Information] 7:40 12. BSEP Measure A Parent Engagement 2022-23 Plan Update  
*Mathew Espinosa, Director of Equity, Achievement and Belonging*
- [Information] 7:50 13. BSEP Program Evaluation 2022-23 Plan Update  
*Ruth Steele-Brown, Director of Research, Evaluation and Assessment*
- [Information] 8:00 14. BERRA Recruitment, Retention and Development 2022-23 Plan Update  
*Samantha Tobias-Espinosa, Assistant Superintendent of Human Resources*
- [Action] 8:10 15. For the Good of the Order: P&O Updates to Board
- 8:25 16. Adjournment

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

**District-Wide Committee Orientation**  
**Thursday, October 20, 2022 6:00 - 8:00 PM**

**Next P&O Committee Meeting: November 8, 2022**  
 Orientation, BSEP Fund Balances, Class Size Report, Measure A Closeout, Audits, BERRA Update  
[Yearly P&O Calendar is Here](#)

**Next School Board Meeting: September 21, 2022**