

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, November 8, 2022
TIME: 6:00 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/

SPECIAL EARLY MEETING for NEW MEMBERS

6:00 Orientation: P&O Calendar and Preview of 2022-23

REGULAR AGENDA

- 6:30 1. Call to Order
2. Establish the Quorum/Approve Agenda
3. Chairpersons' Comments
4. Public Comment
5. Board Liaison Comment
6. District Leadership Comment
7. Director of Local Resources and Partnerships Comments
8. Approval of Minutes: 9.13.22
- [Discussion] 7:00 9. Introduction and Welcome New Members
Co-Chairs Nicole Chabot and Weldon Bradstreet
- [Action] 7:10 10. Election of Co-Chairs, Steering Committee, and SBAC Representatives
Co-Chairs Nicole Chabot and Weldon Bradstreet
- [Action] 7:30 10. Formation of Finance Subgroup
Co-Chairs Nicole Chabot and Weldon Bradstreet
- [Information] 7:50 12. Recruitment and Retention Data Update
Samantha Tobias-Espinosa, Assistant Superintendent for Human Resources
- [Information] 8:20 13. Class Size Report
Francisco Martinez, Admissions Manager
- [Information] 8:40 14. BSEP & BERRA Audit (2019-20 & 2020-21)
- [Action] 8:50 15. For the Good of the Order: P&O Updates to Board
- 9:00 16. Adjournment

[Link to current meeting materials](#) - Materials will be posted on the [P&O Website](#) after each meeting

Next P&O Committee Meeting: 12/13/22 BSEP & BERRA Evaluation Update; BSEP Fund Balance Updates; BSEP '21-22 Annual Reports (Essentials for Excellence, Effective Student Support)

Next Board of Education Meeting: 11/9/22