

### MEETING NOTICE

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, January 10, 2023  
**TIME:** 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/)

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### AGENDA

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|---------------|------|-----|---|
|               | 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: 12.13.22   |
| [Action]      | 7:00 | 9.  | BSEP Annual Reports: Music/Visual and Performing Arts, Instructional Technology<br><i>Pete Gidlund, Max Eissler</i>   |
| [Discussion]  | 7:10 | 10. | BSEP Annual Reports: Libraries, Program Evaluation, Expanded Course Offerings, Counseling and Behavioral Health<br><i>Jessica Lee, Ruth Steele-Brown, Kathy Fleming</i> |
| [Information] | 8:10 | 11. | BSEP Measure Planning<br><i>Kathy Fleming, Director of Local Resources and Partnerships</i>   |
| [Information] | 8:35 | 12. | SSC Elections Report<br><i>Danielle Perez, BSEP Program Specialist</i>  |
| [Information] | 8:45 | 13. | Measure A Plan Update - 0852 Site Program Funds<br><i>Kathy Fleming, Director of Local Resources and Partnerships</i>   |
| [Action]      | 8:50 | 14. | For the Good of the Order: P&O Updates to Board   |
|               | 9:00 | 15. | Adjournment   |

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

**Next P&O Committee Meeting: 1/24/23** SBAC Update; BSEP '21-22 Annual Reports (Action: Libraries, Prog. Eval, ECO, Counseling) (Discussion: Professional Development, Student Achievement, Classroom Support, Site Program Funds); 2022-23 First Interim Fiscal Summary  
**Next Board of Education Meeting: January 18, 2023**