

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, January 24, 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/

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: 1.10.23 |
| [Action] | 7:00 | 9. | BSEP Annual Reports: Libraries, Program Evaluation, Expanded Course Offerings, Counseling and Behavioral Health - 5 minutes each <i>Jessica Lee, Ruth Steele-Brown, Kathy Fleming</i> |
| [Discussion] | 7:20 | 10. | BSEP Annual Reports: Site Program Funds, Professional Development, Student Achievement Strategies, Classroom Support - 20 minutes each <i>Danielle Perez, Lita Martinez, Mat Espinosa, Juan Raygoza</i> |
| [Information] | 8:40 | 11. | Summary of First Interim Fiscal Report for 2022-23 <i>Kathy Fleming, Director of Local Resources and Partnerships</i> |
| [Information] | 8:55 | 12. | For the Good of the Order: P&O Updates to Board |
| | 9:00 | 13. | Adjournment |

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

Next P&O Committee Meeting: 2/7/23 BSEP & BERRA '21-22 Annual Reports (Action: Professional Development, Student Achievement, Classroom Support, Site Program Funds) (Discussion: HQI CSR, Oversight & Comms, Educator Compensation, Recruitment/Retention/Development); BSEP & BERRA COLA Revenue Projection; Teacher Template and HQI Resource Overview; For the Good of the Order
Next Board of Education Meeting: February 1, 2023