

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, February 21, 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: 2.7.23, 2.14.23 Subcommittee |
| [Information] | 7:00 | 9. SBAC Update
<i>Sara Parker, Terry Pastika, Vikki Davis, Nicole Chabot</i> |
| [Discussion] | 7:10 | 10. Finance Subcommittee Update
<i>Nicole Chabot</i> |
| [Action] | 7:20 | 11. FY 2021-22 BSEP & BERRA Annual Reports: HQI Class Size Reduction; Oversight & Communications; Educator Compensation; Recruitment, Retention & Development
<i>Samantha Tobias-Espinosa, Kathy Fleming</i> |
| [Discussion] | 7:45 | 12. BSEP HQI Overview and Recommendation for BSEP Funds in 2023-24: HQI Class Size Reduction
<i>Kathy Fleming</i> |
| [Discussion] | 8:15 | 14. BSEP Measure Planning
<i>Kathy Fleming</i> |
| [Information] | 8:35 | 15. 2023-24 BSEP Site Fund Allocations
<i>Danielle Perez</i> |
| [Information] | 8:45 | 16. Measure A Plan Change
<i>Kathy Fleming</i> |
| [Information] | 9:00 | 17. For the Good of the Order: P&O Updates to Board |
| | 9:15 | 18. Adjournment |

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

Next Board of Education Meeting: February 25, 2023
Next P&O Committee Meeting: Finance Subcommittee 3/6/23