

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, February 7, 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

- 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: 1.24.23
- [Information] 7:00 9. SBAC Update
Sara Parker, Terry Pastika, Vikki Davis
- [Action] 7:05 10. SBAC Alternate Liaison Election
- [Action] 7:10 11. BSEP Annual Reports: Site Program Funds, Professional Development, Student Achievement Strategies, Classroom Support - 5 minutes each
Danielle Perez, Lita Martinez, Mat Espinosa, Kathy Fleming
- [Discussion] 7:30 12. 2021-22 Annual Reports:
BERRA Recruitment and Retention (20 minutes) *Samantha Tobias-Espinosa*
BERRA Educator Compensation (10 minutes) *Samantha Tobias-Espinosa & Kathy Fleming*
BSEP & BERRA Measure Oversight, Communications & Translation (20 minutes) *Kathy Fleming & Trish McDermott*
BSEP HQI Class Size Reduction (20 minutes) *Kathy Fleming*
- [Discussion] 8:40 13. Teacher Template & BSEP HQI Resource Overview
Kathy Fleming
- [Information] 8:55 14. BSEP and BERRA 2023-24 COLA & Revenue Projections
Kathy Fleming
- [Information] 9:10 15. Summary of First Interim Fiscal Report for 2022-23
Kathy Fleming
- [Action] 9:20 16. For the Good of the Order: P&O Updates to Board
- 9:30 17. Adjournment

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

Next P&O Committee Meeting: 2/21/23 BSEP & BERRA '21-22 Annual Reports (Action: HQI CSR, Oversight & Comms, Educator Compensation, Recruitment & Retention); District Budget & Priorities; BSEP Reductions Overview; '23-24 Teacher Template Recommendation; '23-24 BSEP Measure Planning; Site Fund Allocations; For the Good of the Order
Next Board of Education Meeting: February 25, 2023