

## MEETING NOTICE

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, March 14, 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/)

---

## 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: 2.21.23, 3.6.23 Subcommittee  |
| [Information] | 7:00 | 9.  | SBAC Update & Budget Feedback<br><i>Sara Parker, Terry Pastika, Vikki Davis, Nicole Chabot</i>   |
| [Discussion]  | 7:20 | 10. | Finance Subcommittee Update<br><i>Nicole Chabot &amp; Weldon Bradstreet</i>  |
| [Action]      | 7:30 | 11. | Recommendation for BSEP Funds in 2023-24 for HQI/Class Size Reduction:<br>Teacher Template<br><i>Kathy Fleming</i>   |
| [Discussion]  | 7:45 | 12. | Recommendation for BSEP Funds in 2023-24 for Music, Visual & Performing<br>Arts; Instructional Technology; Expanded Course Offerings; Counseling &<br>Behavioral Health<br><i>Pete Gidlund, Max Eissler, Kathy Fleming</i> |
| [Discussion]  | 8:45 | 13. | BSEP Renewal Update - Ballot Timing<br><i>Kathy Fleming</i>  |
| [Action]      | 9:05 | 14. | For the Good of the Order: P&O Updates to Board  |
|               | 9:15 | 15. | Adjournment  |

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

<p><b>Next Board of Education Meeting: March 22, 2023</b> <b>Next P&amp;O Committee Meeting: 3/28/23</b> - Action: 2023-24 Recommendations for BSEP VAPA, Tech, ECO &amp; Counseling. Presentation: 2023-24 Recommendations for BSEP Program Evaluation &amp; Classroom Support. Information: BSEP Measure Planning, First Interim Fiscal Report</p>
--