

MEETING NOTICE

COMMITTEE: BSEP & BERRA Planning & Oversight Committee
DATE: Tuesday, April 11, 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. | Director of Local Resources and Partnerships Comments |
| | | 7. | Approval of Minutes 3.14.23, 3.28.23 |
| [Discussion] | 6:55 | 8. | Superintendent's Update |
| [Information] | 7:10 | 9. | SBAC Update & Budget Feedback
<i>Sara Parker, Terry Pastika, Vikki Davis, Nicole Chabot</i> |
| [Action] | 7:25 | 10. | Recommendation for BSEP Funds in 2023-24 for Instructional Technology;
Music, Visual & Performing Arts; Expanded Course Offerings; Counseling &
Behavioral Health; Classroom Support
<i>Pete Gidlund, Max Eissler, Kathy Fleming</i> |
| [Action] | 8:00 | 11. | Recommendation for BSEP Funds in 2022-23 for Parent Engagement
<i>Mathew Espinosa-Castro, Kathy Fleming</i> |
| [Discussion] | 8:20 | 12. | Recommendation for BSEP Funds in 2023-24 for Program Evaluation,
Libraries
<i>Ruth Steele-Brown, Jessica Lee</i> |
| [Action] | 9:00 | 13. | For the Good of the Order: P&O Updates to Board |
| | 9:15 | 14. | Adjournment |

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

Next Board of Education Meeting: April 26, 2023

Next P&O Committee Meeting: 4/25/23 - Action: 2023-24 Recommendations for BSEP Program Evaluation, Libraries
Presentation: 2023-24 Recommendations for BSEP and BERRA Communication, Translation & Measure Oversight; Educator
Recruitment, Retention & Development; Professional Development; Student Achievement Strategies
Information: BSEP Measure Planning