

MEETING NOTICE

COMMITTEE: BSEP & BERRA Planning & Oversight Committee
DATE: Tuesday, April 25, 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 Comments
7. Director of Local Resources and Partnerships Comments
8. Approval of Minutes: 4.10.23, 4.11.23
- [Information] 7:00 9. SBAC Update
Sara Parker, Terry Pastika, Vikki Davis, Nicole Chabot
- [Action] 7:15 10. Recommendation for BSEP Funds in 2023-24 for Program Evaluation, Libraries
Ruth Steele-Brown, Jessica Lee
- [Discussion] 7:25 11. Recommendation for BSEP Funds in 2023-24 for Professional Development; Student Achievement Strategies; BSEP and BERRA Communications and Oversight; BERRA Recruitment, Retention and Development
Kathy Fleming, Debbie Dean, Mathew Espinosa-Castro, Juan Raygoza, Trish McDermott, Samantha Tobias-Espinosa
- [Action] 8:45 12. BSEP Renewal: April 20 Report and P&O Feedback
 - Recap of April 20 BSEP Community Conversation & Next Steps
 - Recap of Superintendent 4/11 Discussion and Next Steps
 - Measure Planning Homework
- [Action] 9:05 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: 5/9/23 - Action: 2023-24 Recommendations for BSEP and BERRA Communication, Translation & Measure Oversight; BERRA Educator Recruitment, Retention & Development; BSEP Professional Development; BSEP Student Achievement Strategies
Presentation: Site Plans and SSC Processes
Information: BSEP Renewal Information and P&O Feedback
For the Good of the Order: P&O Update to the Board