

## MEETING NOTICE

**COMMITTEE:** BSEP & BERRA Planning & Oversight Committee  
**DATE:** Tuesday, May 9, 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/)

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## 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: 4.25.23
- [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 Professional Development; Student Achievement Strategies; BSEP and BERRA Communications and Oversight; BERRA Recruitment, Retention and Development  
*Kathy Fleming, Debbie Dean, Mathew Espinosa-Castro, Trish McDermott, Samantha Tobias-Espinosa*
- [Discussion] 7:35 11. Site Plans and SSC Processes  
*Danielle Perez*
- [Discussion] 7:50 12. BSEP Renewal Information and P&O Feedback  
  - Recap of May 8 BSEP Community Conversation & Next Steps
  - Measure Planning Homework
- [Action] 8:20 13. For the Good of the Order: P&O Updates to Board
- 8:45 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: May 17, 2023**  
**Next P&O Committee Meeting: 5/23/23** - Presentation: BSEP Site Plans for 2023-24  
Information - BSEP Measure Planning  
Discussion: BSEP Renewal Information and P&O Feedback  
For the Good of the Order & P&O Statement to the Board