

**MEETING NOTICE**

**COMMITTEE:** BSEP & BERRA Planning & Oversight Committee  
**DATE:** Tuesday, January 9, 2024  
**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 Comments   |
|               |      | 6.  | Director of Local Resources Comments   |
|               |      | 7.  | Approval of Minutes: 12.12.23  |
| [Action]      | 7:00 | 8.  | P&O Meeting Norms<br><i>Nicole Chabot &amp; Weldon Bradstreet, P&amp;O Co-Chairs</i>   |
| [Information] | 7:05 | 9.  | SBAC Update<br><i>Vicki Davis, Starr Britt, Nicole Chabot, SBAC Reps</i>   |
| [Information] | 7:15 | 10. | 2023-24 SSC Election, Diversity and Activity Report<br><i>Danielle Perez, BSEP Program Specialist</i>                          |
| [Action]      | 7:25 | 11. | 2022-23 BSEP Annual Report for Music and Visual and Performing Arts<br><i>Pete Gidlund, Visual and Performing Arts Manager</i> |
| [Action]      | 7:35 | 12. | 2022-23 BSEP Annual Report for Instructional Technology<br><i>Max Eissler, Director of Technology</i>                          |
| [Action]      | 7:45 | 13. | 2022-23 BSEP Annual Report for Library Programs<br><i>Jessica Lee, Coordinator of Library Services</i>                         |
| [Discussion]  | 7:55 | 14. | 2022-23 BSEP Annual Report for Program Evaluation<br><i>Ruth Steele-Brown, Director of BREA</i>                                |
| [Discussion]  | 8:15 | 15. | 2022-23 BSEP Annual Report for Expanded Course Offerings<br><i>Juan Raygoza, Kathy Fleming</i>                                 |
| [Discussion]  | 8:35 | 16. | 2022-23 BSEP Annual Report for Counseling & Behavioral Health<br><i>Kathy Fleming, Director of Local Resources</i>             |
| [Discussion]  | 8:45 | 17. | 2023-24 BSEP Annual Plan for Family Engagement<br><i>Mathew Espinosa-Castro, Director of Equity, Achievement and Belonging</i> |
| [Information] | 9:10 | 18. | 2023-24 Plan Updates<br><i>Kathy Fleming, Samantha Tobias-Espinosa</i>   |
| [Discussion]  | 9:25 | 19. | For the Good of the Order  |
|               | 9:30 | 20. | Adjournment  |

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

**Next P&O Committee Meeting: January 23, 2024**  
**Next Board of Education Meeting: January 10, 2024**  
**Next Joint Committee Meeting: January 18, 2024**