

MEETING NOTICE

COMMITTEE: BSEP & BERRA Planning & Oversight Committee
DATE: Tuesday, January 30, 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/

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 Comments |
| | | 6. | Superintendent Comments |
| | | 7. | Approval of Minutes: 1.9.24 |
| [Information] | 7:00 | 8. | P&O Meeting Norms
<i>Nicole Chabot & Weldon Bradstreet, P&O Co-Chairs</i> |
| [Discussion] | 7:05 | 9. | 2023-24 Technology Annual Plan Update
<i>Kathy Fleming, Max Eissler, Wyn Skeels</i> |
| [Information] | 7:15 | 10. | Annual Report Information
<i>Kathy Fleming</i> |
| [Action] | 7:20 | 11. | 2022-23 BSEP Annual Report for Program Evaluation
<i>Ruth Steele-Brown</i> |
| [Action] | 7:30 | 12. | 2022-23 BSEP Annual Report for Expanded Course Offerings
<i>Kathy Fleming</i> |
| [Action] | 7:40 | 13. | 2022-23 BSEP Annual Report for Counseling & Behavioral Health
<i>Kathy Fleming</i> |
| [Discussion] | 7:50 | 14. | 2022-23 BSEP Annual Report for Professional Development
<i>Kathy Fleming, Chris Albeck, Juan Raygoza</i> |
| [Discussion] | 8:10 | 15. | 2022-23 BSEP Annual Report for Student Achievement Strategies
<i>Kathy Fleming, Chris Albeck, Juan Raygoza, Mathew Espinosa-Castro</i> |
| [Discussion] | 8:30 | 16. | 2022-23 BSEP Annual Report for Classroom Support
<i>Kathy Fleming, Chris Albeck, Juan Raygoza, Shawn Mansager</i> |
| [Discussion] | 8:50 | 17. | 2022-23 BSEP Annual Report for Site Program Funds
<i>Danielle Perez</i> |
| [Action] | 9:10 | 18. | 2023-24 BSEP Annual Plan for Family Engagement
<i>Mathew Espinosa-Castro</i> |
| [Discussion] | 9:20 | 19. | For the Good of the Order |
| [Action] | 9:25 | 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: February 13, 2024
Next Board of Education Meeting: February 21, 2024
Next Joint Committee Meeting: March 7, 2024