

**MEETING NOTICE**

**COMMITTEE:** BSEP & BERRA Planning & Oversight Committee  
**DATE:** Tuesday, February 13, 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: 1.30.24  |
| [Information] | 7:00 | 8.  | SBAC Update<br><i>Vicki Davis, Starr Britt, Nicole Chabot</i>   |
| [Action]      | 7:10 | 9.  | 2023-24 Technology Annual Plan Update<br><i>Kathy Fleming, Max Eissler</i>  |
| [Action]      | 7:15 | 10. | 2022-23 BSEP Annual Report for Professional Development<br><i>Kathy Fleming, Chris Albeck, Juan Raygoza</i>                               |
| [Action]      | 7:20 | 11. | 2022-23 BSEP Annual Report for Student Achievement Strategies<br><i>Kathy Fleming, Chris Albeck, Juan Raygoza, Mathew Espinosa-Castro</i> |
| [Action]      | 7:25 | 12. | 2022-23 BSEP Annual Report for Classroom Support<br><i>Kathy Fleming, Chris Albeck, Juan Raygoza, Shawn Mansager</i>                      |
| [Discussion]  | 7:30 | 13. | 2022-23 BSEP and BERRA Annual Report for Oversight and Communications<br><i>Kathy Fleming, Trish McDermott</i>                            |
| [Discussion]  | 7:50 | 14. | 2022-23 BERRA Educator Recruitment, Retention and Development<br><i>Samantha Tobias-Espinosa</i>  |
| [Discussion]  | 8:10 | 15. | 2022-23 BSEP Annual Report for Site Program Funds<br><i>Danielle Perez</i>  |
| [Information] | 8:30 | 16. | Teacher Template and HQI Resource Overview<br><i>Kathy Fleming</i>  |
| [Information] | 8:50 | 17. | BSEP & BERRA 2024-25 COLA and Revenue Projection<br><i>Kathy Fleming</i>  |
| [Action]      | 9:10 | 18. | P&O Update to the Board   |
| [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 27, 2024**  
**Next Board of Education Meeting: February 21, 2024**  
**Next Joint Committee Meeting: March 7, 2024**