

MEETING NOTICE

COMMITTEE: BSEP & BERRA Planning & Oversight Committee
DATE: Tuesday, February 27, 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. | Director of Local Resources Comments |
| | | 7. | Approval of Minutes: 1.30.24, 2.13.24 |
| [Action] | 7:00 | 8. | 2023-24 BSEP Instructional Technology Annual Plan Update <i>Kathy Fleming, Max Eissler</i> |
| [Action] | 7:05 | 9. | 2022-23 Annual Reports for: BSEP Professional Development; BSEP Student Achievement Strategies; BSEP Classroom Support; BSEP & BERRA Oversight & Communications; BERRA Educator Recruitment, Retention & Development; BSEP Site Program Funds <i>Kathy Fleming, Chris Albeck, Juan Raygoza, Mathew Espinosa-Castro, Shawn Mansager, Trish McDermott, Samantha Tobias-Espinosa, and Danielle Perez</i> |
| [Discussion] | 7:35 | 10. | 2022-23 BERRA Educator Compensation Annual Report <i>Samantha Tobias-Espinosa</i> |
| [Discussion] | 7:55 | 11. | 2022-23 BSEP HQI Class Size Reduction Annual Report <i>Kathy Fleming</i> |
| [Discussion] | 8:15 | 12. | 2024-25 BSEP HQI Class Size Reduction: Teacher Template <i>Kathy Fleming</i> |
| [Information] | 8:35 | 13. | 2024-25 BSEP Site Fund Allocations <i>Kathy Fleming</i> |
| [Information] | 8:50 | 14. | Summary of First Interim Fiscal Report 2023-24 and BSEP Measure A Closeout Update <i>Kathy Fleming</i> |
| [Action] | 9:10 | 15. | P&O Update to the Board |
| [Discussion] | 9:25 | 16. | For the Good of the Order |
| [Action] | 9:30 | 17. | Adjournment |

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

Next Board of Education Meeting: March 6, 2024
Next Joint Committee Meeting: March 7, 2024
Next P&O Committee Meeting: March 12, 2024