

MEETING NOTICE

COMMITTEE: BSEP & BERRA Planning & Oversight Committee
DATE: Tuesday, March 12, 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

- 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: 2.27.24
- [Information] 7:00 8. Superintendent's Budget Advisory Committee (SBAC) Update
Vicki Davis, Starr Britt, Nicole Chabot
- [Information] 7:10 9. Joint Committee Meeting Report
- [Discussion] 7:15 10. BSEP Professional Development Update
Chris Albeck, Kathy Fleming
- [Action] 7:30 11. 2022-23 Annual Reports for: BSEP Professional Development and BERRA Educator Compensation
Chris Albeck, Samantha Tobias-Espinosa, Kathy Fleming
- [Discussion] 7:40 12. 2022-23 BSEP Annual Report for HQI Class Size Reduction
Kathy Fleming
- [Action] 8:00 13. Recommendation for BSEP Funds in 2024-25: HQI Class Size Reduction Teacher Template
Kathy Fleming
- [Discussion] 8:05 14. Recommendation for BSEP Funds in 2024-25: Music/Visual and Performing Arts, Libraries, Instructional Technology
Pete Gidlund, Jessica Lee, Max Eissler
- [Action] 9:05 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

<p>Next Board of Education Meeting: March 20, 2024 Next P&O Committee Meeting: March 26, 2024 Next Joint Committee Meeting: May 16, 2024</p>
