

**MEETING NOTICE**

**COMMITTEE:** **BSEP & BERRA Planning & Oversight Committee**  
**DATE:** **Tuesday, May 14, 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/)

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**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: 4.23.24
- [Action] 7:00 8. Recommendation for BSEP & BERRA Funds in 2024-25: Communication, Translation and Measure Oversight  
*Kathy Fleming, Trish McDermott*
- [Action] 7:20 9. Recommendation for BERRA Funds in 2024-25: Educator Recruitment, Retention and Development  
*Samantha Tobias-Espinosa*
- [Information] 7:40 10. Annual Plan Update: 2024-25 Counseling and Behavioral Health  
*Kathy Fleming*
- [Discussion] 7:55 11. 2024-25 P&O Meeting Schedule and Sequencing  
*Kathy Fleming*
- [Action] 8:15 12. P&O Update to the Board
- [Discussion] 8:35 13. For the Good of the Order
- [Action] 8:45 14. Adjournment

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

**Next Board of Education Meeting: June 12, 2024**  
**Next Joint Committee Meeting: May 16, 2024**  
**Next P&O Committee Meeting: May 28, 2024**