

**MEETING NOTICE**

**COMMITTEE:** BSEP & BERRA Planning & Oversight Committee  
**DATE:** Tuesday, November 12, 2024  
**TIME:** 6:30 p.m.  
**LOCATION:** [Google Meet](#)

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. Director of Local Resources Comments
- 6. Approval of Minutes: 10.22.24
- 7. SBAC & Joint Committee Meeting Updates
- [Action] 7:00 8. Steering Committee Election  
*Nicole Chabot and Vicki Davis*
- [Information] 7:05 9. Class Size Reduction Background Information  
*Kathy Fleming*
- [Information] 7:15 10. 2024-25 Class Size Report  
*Francisco Martinez*
- [Discussion] 7:30 11. Program Overview: BSEP Libraries  
*Jessica Lee*
- [Discussion] 7:50 12. Program Overview: BSEP Instructional Technology  
*Max Eissler*
- [Discussion] 8:10 13. For the Good of the Order
- [Action] 8:20 14. Adjournment

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

**Next Joint Committee Meeting: November 14, 2024**  
**Next Board of Education Meeting: November 20, 2024**  
**Next P&O Committee Meeting: December 3, 2024**