

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES

March 12, 2013

BUSD Offices –Technology Room 126
2020 Bonar Street, Berkeley

P&O Committee Members Present:

Amelia Archer, <i>Berkeley High</i>	Catherine Huchting, <i>Malcolm X</i>	Boyd Power, <i>Emerson</i>
Lea Baechler-Brabo, <i>Oxford (Alt)</i>	Melissa Kaprelian, <i>Thous.Oaks (Alt)</i>	Shauna Rabinowitz, <i>Jefferson</i>
Juliet Bashore, <i>Rosa Parks (co-Rep)</i>	Catherine Lazio, <i>Berkeley High</i>	Margot Reed, <i>Longfellow</i>
Aaron Glimme, <i>Berkeley High</i>	Dawn Paxson, <i>Willard</i>	Bruce Simon, <i>King</i>
Elisabeth Hensley, <i>King (co-Chair)</i>	Danielle Perez, <i>Pre-K (co-Rep)</i>	Greg Wiberg, <i>Oxford</i>

P&O Committee Members Absent:

Keira Armstrong, <i>Washington (Co-Rep)</i>	Larry Gordon, <i>Berkeley High (Alt)</i>	Cecilie Rose, <i>John Muir</i>
Lee Bernstein, <i>Arts Magnet</i>	Patrick Hamill, <i>Thousand Oaks</i>	James Shultz, <i>Rosa Parks (co-Rep)</i>
Jennifer Braun, <i>Ind. Study (Alt)</i>	Rhonda Jefferson, <i>Berkeley High</i>	Abigail Surasky, <i>Longfellow</i>
Moshe Cohen, <i>Pre-K (co-Rep)</i>	Leslie Lippard, <i>Cragmont</i>	Ellen Weis, <i>Longfellow (Alt)</i>
Shannon Cunningham, <i>B-Tech</i>	Chris Martin, <i>LeConte (co-Chair)</i>	Hugo Wildmann, <i>John Muir (co-Rep)</i>
Ila Deiss, <i>LeConte (Alt)</i>	Brittini Milam, <i>Washington (Co-Rep)</i>	
Maria Einaudi, <i>Ind. Study</i>	Emily Newman, <i>Emerson (Alt)</i>	
	Representative, <i>Willard</i>	

Visitors, School Board Directors, Union Reps, and Guests:

Jennifer Antonuccio, *Willard Counselor*
Cathy Campbell, *President, Berkeley Federation of Teachers (BFT)*
Mark Coplan, *Public Information Office*
Josh Daniels, *School Board Director*
Jay Nitschke, *Director of Technology*
Mercedes Sanders, *King Counselor*
Neil Smith, *Co-Superintendent*

BSEP Staff:

Valerie Tay, *BSEP Program Specialist*
Linda Race, *BSEP Staff Support*

1. Call to Order, Introductions & Site Reports

At 7:18 p.m. Co-chair Elizabeth Hensley called the meeting to order by welcoming attendees and by asking P&O members to introduce themselves and to report on School Governance Council activity at their sites.

2. Establish the Quorum / Approve Agenda

The quorum was approved with 12 voting members present.

3. Chairs' Comments

Elizabeth Hensley

Co-Chair Hensley chaired the meeting. Co-Chair Chris Martin was out of town.

Hensley noted that Technology Room 126 at the BUSD District office would be the new meeting space for the P&O Committee meetings, unless otherwise scheduled.

Co-Superintendent Neil Smith introduced and the P&O Committee welcomed Valerie Tay, as the new BSEP Program Specialist.

this information to bring recommendations from the P&O

pronged effort to improve math teaching and learning in algebra and geometry. There has been significant improvement in the percentage of students scoring at proficient or above.

There was a discussion about data and about the math program. The School Board has data for each school, if someone is interested in finding out more information. Josh Daniels, School Board Director mentioned that there was a discussion about 8th and 9th

- An Average Week in the Life of Longfellow Middle School's Counseling and Positive School Culture Department.

The BSEP Measure provides funding for Middle School Counseling as part of Resource 0841. Antonuccio and Sanders presented how counselors work with students in the middle schools to provide academic and socio-emotional support. They counselors supervise interns and the interns meet with students 1:1, especially those at high risk. Counselors incorporate Positive Behavioral Interventions and Supports (PBIS) and are training in Response to Instruction and Intervention (RTI²). Counselors provide a variety of other supports and programs for students such as conflict resolution, workshops on sexual harassment/sex education, groups, and student/teacher/parent mediations. Sanders reported that at King there are three counselors that follow each class through middle school. This gives counselors an opportunity to learn as much as possible about their students and develop relationships, in order to be pro-active in creating a positive school climate/culture.

10. Additional Items for Discussion

Leah Baechler-Brabo mentioned that there would be a Sexual Harrassment and Bullying Workshop for 8th – 12th grade parents, March 20th, BHS Library, 7:00. Additional information is on the BUSD website.

Margot Reed mentioned that there were many BUSD music programs taking place with partners such as Freight and Salvage, Yoshi's, the Giants, CAL Band, and Cazadero Music Camp. The Performing Arts Showcase will be March 23rd and 24th.

11. Approval of Minutes: 2-26-13

MOTION CARRIED (Archer/Simon): To approve the meeting minutes of 2-26-13.
The motion was approved by a voice vote with one abstention.

12. Adjournment

The meeting was adjourned by acclamation at 9:20 p.m.

12.

M(N)-MutR4 31 >>BDC u-2(r)- music