

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES

April 16, 2013

BUSD Offices –Technology Room 126
2020 Bonar Street, Berkeley

P&O Committee Members Present:

Lea Baechler-Brabo, <i>Oxford (Alt)</i>	Melissa Kaprelian, <i>Thous.Oaks (Alt)</i>	
Juliet Bashore, <i>Rosa Parks (co-Rep)</i>	John Lavine, <i>Berkeley High (Alt)</i>	Lee Bernstein, <i>Arts Magnet</i>
Aaron Glimme, <i>Berkeley High</i>	Catherine Lazio, <i>Berkeley High</i>	Jennifer Braun, <i>Ind. Study (Alt)</i>
Patrick Hamill, <i>Thousand Oaks</i>	Chris Martin, <i>LeConte (co-Chair)</i>	Moshe Cohen, <i>Pre-K (co-Rep)</i>
		Shannon Cunningham, <i>B-Tech</i>

Martin stated that at the preceding P&O Meeting there had been questions about the changes in sources of funding in the Parent Outreach budget, as well as a request to make some of that money accessible for secondary schools and for the elementary schools that are not involved in the Parent Liaison pilot.

Martin felt that the Board presentation on the BSEP budget went well.

4. BSEP Director's Comments

Natasha Beery, BSEP Director

Beery stated that the board presentation on BSEP went well and that Juliet Bashore, committee member, gave the P&O Statement to the Board on behalf of the P&O Committee. Co-Chair Chris Martin and committee member Danielle Perez both attended the meeting. Bashore gave an appreciation of Beery and her presentation to the Board. Mark Coplan, BUSD Public Information Officer, mentioned that the Board meeting could be seen on Vimeo.com (See instructions at the BUSD website, Board Meeting Information– <http://www.berkeleyschools.net/school-board/board-meeting-information/>).

At the board presentation, Co-Superintendent Javetta Cleveland talked about the current BSEP Measure and areas of concern, primarily the sustainability of resources such as CSR, Music/VAPA, and school site discretionary funds. Beery and Jay Nitschke spoke to preparation for the next measure. There was some discussion at the meeting about the split roll tax issue and its possible impacts. Beery stated that she had calculated the difference would be about \$2.5 million if the commercial tax rate were lowered to the residential rate. There was a discussion on the split roll tax and parcel taxes, as well as commercial and

BSEP P&O Commit

Welcoming Schools Training looks to be less next year and Smith noted that it is now in the maintenance phase, and

There was a discussion about the **\$1666 Fund Balance** (page 6 of the handout) and concerns about budgeting down to zero. D'Angelo has included a **Reserve for Personnel Variance of \$19,160** for any changes that may occur.

Lazio suggested that the budget reports might need to have a few years of historic fund balance to have some idea of what the pattern is.

7. Recommendations for BSEP Funds in FY 2013-14:

Parent Outreach: *Charity DeMarto, Supervisor, Office of Family Engagement & Equity (OFEE)*, and Technology: *Jay Nitschke, Director of Technology*
Office of Family Engagement & Equity Budget Presentation

BSEP P&O Committee Minutes 4-16-13
Official but not Adopted

The motion to approve the minutes was not moved forward at this meeting due to a lack of quorum.

10. Additional Items for Discussion

Martin will contact the school principals about the site representatives that have not attended P&O meetings (Reference: BSEP Planning and Oversight Committee Bylaws, item IX. Vacancies, item X. Removal from Membership, and item XI. Quorum, pages 4 and 5) and the rest of the committee to get them to attend the P&O committee meeting next week, April 23, 2013.

Reed mentioned that the California Music Educators Association is providing a positive level of assessment and evaluation that is positively changing the way the high school and middle schools music teachers are addressing music goals and the students' ability to play. Coplan mentioned going to the BUSD website to see Berkeley's Got Talent: <http://www.berkeleyschools.net/2013/04/10/berkeleys-got-talent/>.

11. Adjournment

The meeting was adjourned by acclamation at 9:00 p.m.