

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES

October 28, 2014

BUSD Offices –Technology Room 126
2020 Bonar Street, Berkeley, CA 94702

P&O Committee Members Present:

Sergio Duran, <i>Arts Magnet</i>	Juliet Bashore, <i>Rosa Parks/Longfellow</i>
Shauna Rabinowitz, <i>Jefferson</i>	Jenny Orland, <i>Longfellow</i>
Danielle Perez, <i>John Muir</i>	Aaron Glimme, <i>Berkeley High</i>
Chris Martin, <i>LeConte (co-Chair)</i>	Larry Gordon, <i>Berkeley High</i>
Lea Baechler-Brabo, <i>Oxford</i>	John Lavine, <i>Berkeley High</i>
Patrick Hamill, <i>Thousand Oaks</i>	Catherine Lazio, <i>Berkeley High</i>
Mimi Leinbach, <i>Washington</i>	John Fike, <i>BTA/B-Tech</i>
Marian Bradley-Kohr, <i>King</i>	Louise Harm, <i>Independent Study</i>
Elisabeth Hensley, <i>King (co-Chair)</i>	Catherine Huchting, <i>Malcolm X/Willard</i>
Bruce Simon, <i>King</i>	

P&O Committee Members Absent:

Moshe Cohen, <i>Pre-K</i>	Kim Sanders, <i>Longfellow</i>
Lily Howell, <i>Pre-K (Alt)</i>	Ellen Weis, <i>Longfellow</i>
Tim Frederick, <i>Cragmont</i>	Margaret Phillips, <i>Willard</i>
Dawn Paxson, <i>Emerson/Willard</i>	Ramal Lamar, <i>B-</i>
Boyd Power, <i>Emerson</i>	Orlando Williams, <i>BHS (Alt)</i>
Darryl Bartlow, <i>John Muir (Alt)</i>	Radha Seshagiri, <i>Thousand Oaks</i>
Yusef Auletta, <i>LeConte (Alt)</i>	Keira Armstrong, <i>Washington</i>
Dan Smuts, <i>Rosa Parks (co-Rep)</i>	
Laura Babitt, <i>Rosa Parks</i>	

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

Pasquale Scuderi, *Assistant Superintendent*
Jay Nitschke, *Director of Technology*
Timothy Carter
Christine Carter

BSEP Staff:

Natasha Beery, *BSEP Director*
Valerie Tay, *BSEP Program Specialist*
Linda Race, *BSEP Program Assistant*

1. Call to Order, Introductions & Site Reports

At 7:15 p.m. Co-

3. Chairperson's Comments

Co-Chairs Chris Martin and Elisabeth Hensley

Hensley noted that Chris Martin was stepping down as BSEP P&O co-chair. She thanked him for being an amazing co-chair the last few years.

4. BSEP Director's Comments

Natasha Beery, *BSEP Director*

Beery provided the following handouts:

- *BSEP Measure Planning Timeline, Rev 10-27-14*

Beery stated that she would be attending the November 5th School Board meeting to present a BSEP Measure Planning Update to the Board. She asked the P&O Committee for their thoughts regarding the planning process for the next measure, considering two options:

- 1) That for purposes of planning, should the slate be wiped clean, and a wish list be developed as if the previous measures had not existed?
- 2) That the current measure be used as a starting point for discussions, looking at what is working/what is not working. Discussions could also begin to examine additional key District initiatives, and priorities that have surfaced during the LCAP process?

Comments made:

- We need to take into account the history of the measure, see what did or did not work. Noted: VAPA budget was drawn down more quickly.
- As an exercise, could do the dream list and look and see if it could be retrofitted into the measure.
- Start with identifying some of the things that have been problematic over the last cycle.
- Continuity is important because the voters have passed the Measure consistently and that implies that they are happy with the way the money has been spent.
- Start with things that work, not a blank slate.
- Important to ask for a number that is passable as it relates to Student/Teacher ratio issue and property tax raises.
- There could be an opportunity for a parallel process using the current measure and a dream list.
- The LCAP wish list focused on targeted students. Expec3f (0 Td [4(.)]TJ4.C /C2_-)-1(i)-2pard

Beery added that at the November P&O meeting, she would like to debrief the committee on the SGC Training workshops held on October 21, 2014. She and Valerie Tay have some

