

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
November 1, 2016

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

P&O Committee Members Present:

Victoria Hritonenko, *Cragmont*
Dawn Paxson, *Emerson*
Danielle Perez, *John Muir (co-Chair)*
John Eknoian, *Oxford*
Weldon Bradstreet, *Rosa Parks*
Aaron Schiller, *Thousand Oaks (Co)*
Josh Chishom, *Washington*

Josh Irwin, *King (Co)*
Bruce Simon, *King (co-Chair)*
Catherine Huchting, *Willard*
Aaron Glimme, *Berkeley High*
Jose Luis Bedolla, *Berkeley High*
Christine Balch, *Independent Study*

P&O Committee Members Absent*:

Madhu Marchesini, *Arts Magnet*
Bridget Berhard, *Arts Magnet (Alt)*
Terry Pastika, *Jefferson*
Byron Pakter, *LeConte*

Lily Howell, *Malcolm X*
Ramona Coates, *Longfellow*
Hasmig Minassian, *Berkeley High*
Ramal Lamar, *BTA*

**Alternates and co-reps are not marked absent if another rep is present.*

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

Judy Appel, *School Board*
Charles Burress, *Public Information Officer*
Donald Evans, *Superintendent*
Liz Karam, *BSEP Sr. Budget Analyst*
Jay Nitschke, *Director of Technology*
Pasquale Scuderi, *Assistant Superintendent for Educational Services*
Pearl Lee, Shien Sam, Megan Myers, Jennifer Reiff, *Students from UC Berkeley*

BSEP Staff:

Natasha Beery, *Director, BSEP and Community Relations*
Linda Race, *BSEP Staff Support*

funding also was also being allocated to science literacy and math PD/professional development, although to a lesser extent than the 9th and 10th grade math programs. Scuderi confirmed the class size for middle school was 28:1 (6-12).

Beery confirmed that the class size report is given to the P&O Committee and the School Board had already seen it (October 19, 2016).

8. Preliminary SGC Elections and Orientation Report

Natasha Beery, Director BSEP & Community Relations

Beery provided the following handouts:

- 2016-17 School Committee Member Survey Responses, As of Nov 2016

Questions/Responses:

- LCAP funding for Family Engagement will be on the agenda for the P&O to discuss at the appropriate time.
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Glimme made the recommendation to get an electronic version of the BSEP binder. Beery stated that there could be a Google Drive set up as the binder. She added that since the P&O was a Brown Act committee, there could be no deliberations or editing of a plan via email, as it would be a violation of the Act.

11. Statement to the Board for November 2nd and/or November 16th

Natasha Beery, BSEP Director, Danielle Perez, and Bruce Simon, P&O Co-Chairs

The following handouts were provided:

- Talking Points for School Board, P&O Committee Comment – November 2nd for School Board, P&O Committee*

- Eknoian suggested changing “Countless...” in Paragraph 4 to a more concrete number.
- Hritonenko stated that she loved the statement because it was nice and short. She suggested changing the sentence in Paragraph 3, “And while the vote was split in many areas of the ballot...” should be deleted. Just focus on “...~~the~~The new BSEP Measure 2016...”

MOTION CARRIED (Glimme/Hritonenko): To approve the Talking Points for School Board, P&O Committee Comment – November 16, with the caveat that it passes in the election, with changes as suggested. **The motion was approved unanimously.**

12. For the Good of the Order

Perez explained that **For the Good of the Order** is time set aside for members to bring up items not