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 MagnetLily Howell, Malcolm XBridget Berhard, Arts Magnet (Alt)Ramona Coates, LongfellowTerry Pastika, JeffersonHasmig Minassian, Berkeley HighByron Pakter, LeConteRamal Lamar, BTA

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*

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

Approved

funding also was also being allocated to science literacy and math PD/professional development, although to a lesser extent than the 9^{th} and 10^{th} 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 Nodt DitBerTywMerth 2.6 Ment (0)

Approved

Questions/Responses:

• LCAP funding for Family Engagement will be on the agenda for the P&O to discuss at the appropriate time.

Approved

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 – Novemberp for SchalkBogard, Poillt&

Approved

provide facts and context, making more concrete what has been and what might be, all to highlight the importance of the new measure. He also emphasized positivity.

- Eknoian suggested holding up the ballot and pointing to where E1 was would be an alternative to saying "Buried deep in the ballot..."
- Huchting pointed to Paragraph 3, "It is a grim certainty that our district would look very different..." She felt the important point was "pays for one third of our classroom teachers..." and could there be a class size given if the measure didn't pass. Beery and Simon said that state mandated class size would have to be met by cutting programs. Huchting thought something to add to that paragraph would be helpful. Beery thought an actual statistics would be difficult to add there. Eknoian thought including numbers would be helpful as long as it was not overwhelming. He stated that a neighbor was amazed to hear the district budget was \$125M and that BSEP paid for roughly \$25M of that. Eknoian also emphasized that BSEP paid for 1/3rd of the teachers and programs such as Music and Libraries.
- Irwin thought class size average numbers with and without the benefit of the measure would be useful. He wasn't sure using the money figures would be useful. He suggested eliminating the first paragraph 1, "We are separated by just 6 days..." and instead of "Buried deep in the ballot..." we could say "On page 5, is

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- 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