BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES March 27, 2018

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

P&O Committee Members Present:

Nicole Chabot, Arts Magnet (Co)
Liz Fox, Cragmont
Dawn Paxson, Emerson
Lucero Lupercio, LeConte (Co)
Jane Tunks Demel, Malcolm X

Weldon Bradstreet, Rosa Parks Rita Gaber, Willard Aaron Glimme, Berkeley High Bruce Simon, Berkeley High (Chair)

P&O Committee Members Absent*:

Harry Charalambides, Jefferson Vacant, John Muir Aaron Schiller, Thousand Oaks (Co) Stephen Murphy, Thousand Oaks (Co) Carla Bryant, Oxford (Alt) John Eknoian, Oxford Stephanie Upp, Washington Sean Poremba, Longfellow Angela Gallego Castillo, Longfellow Terry Pastika, King Shauna Rabinowitz, Berkeley High Josh Irwin, Berkeley High

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

Donald Evans, Superintendent of Schools
JayNitschke, Director of Technology
Pasquale Scuderi, Assistant Superintendent for Educational Services
Becca Todd, District Library Coordinator
Jessica LeeVillard Teacher Librarian
Pete Gidlund, VAPA Supervisor

BSEP Staff:

Natasha Beery, DirectoBSEPand Community Relations Danielle PerezBSEP Program Specialist

^{*}Alternates and o-reps are not marked absent if another rep is present. Currently there is not representation from the stand-alone T. John Muir, BTA, or BIS.

bring it back to the Committee. Beery replied that that is a possibility, although the chances are not high. Dr. Evans concurred, adding that re is respect for the work that was done by the P&O Committee.

Rep. Chabotsked for clarification on the Board process, and whether the Board can decline to fund a certain line item. Beery replied that the Board can nix any partiteur that the P&O has approved. Rep. Glimme added that the P&O is davisory committee but it can also respond in such instances, and its statements do carry weight. Similar scertarious happened in the past.

Chair Simon said that if something like this were to happen, there might need not be replied to the past.

ncw,

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Mr. Gidlund provided the following handout

 Recommendation for Expenditure of BSEP Funds for the Music, Visual, and Performing Arts Programs in 20189

Mr. Gidlund began by giving background information. Three things that came to him from school leaders anothe community about musiwere the need for equipment and specifically pianos; and from teachersquestions and ideas about instrument fleet and how to move forward strategically particular with respect to arger instruments. At the time budgetwas geared toward small incremental growth which work in a way to also care to be forward to be a school of those large ovu6(a)11.2(I)-2.011

classrooms at the elementary level. Nitschke replied that Chromebookse in all 4 and 5 grade classrooms, and are 1:2 at 3 figrade classroom level. Chair Simon asked whether any schools other than Rosa Parks have dedicated science labs. Mr. Nitschke did not know this information. Rep Glimme asked if there would be chnology PD across the distribut. Nitschke replied that year PD was just mathandthis year the conference at at school would be opened up to be achers to present to other teachers.

12. For the Good of the Order No items. Simon asked everyone to encourage attendance