

BSEPPLANNING & OVERSIGHT COMMITTEE MINUTES

April 26, 2016

BUSD Offices–TechnologyRoom126
2020 BonaStreet,Berkeley,CA 94702

P&O Committee Members Present:

Victoria Hritonenko, PreK
Eric van Dusen, Cragmor(Co)
Shauna Rabinowitz, Jefferson
Danielle Perez, John Muir (co-Chair)
Robert Collier, LeConte(Co)
Aaron Schiller, Thousand Oaks(Co)
Josh Irwin, King (Alt)

Bruce Simon, King(co-Chair)
Catherine Huchting, Willard
Aaron Glimme, Berkeley High
Christine Staples, Berkeley High
Ramal Lamar, BTA
Louise Harm, Independent Study

P&O Committee Members Absent:

Madhu Marchesini, Arts Magnet
Bridget Bernhard, Arts Magnet
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1. Call to Order, Introductions & Site Reports

At 7:20 p.m. Co-Chair Danielle Perez called the meeting to order by welcoming attendees and asking them to introduce themselves. They were also asked to give brief site reports.

2. Establish the Quorum/Approve Agenda

With 10 voting members initially present, Perez was unable to establish the quorum and passed over approval of the agenda. 12 voting members are required for a quorum.

3. Chairperson's Comments

Co-Chairs Danielle Perez and Bruce Simon

Simon and Perez expressed their thanks to the P&O members for coming to three meetings in a row this month.

4. BSEP Director's Comments

Natasha Beery, BSEP Director

Beery provided an update on the measure renewal and invited more discussion during the Good of the Order as well. She previewed the evening's agenda, noting the plan for Music/VAPA could not be approved until a quorum is established. She thanked the budget managers for pulling their revised plans together in a short time, especially with a change in the framework to show how plans have changed over the years, reflecting on how their resource works toward the District's goals of Excellence, Equity, Engagement, and Enrichment (the 4 E's) and Smart Goals. Beery also expressed thanks to Simon and Perez for their support and for reading the Committee statement at the last Board meeting. She noted that many teachers who came for the Special Ed presentation stayed for BSEP.

Beery also discussed a possible change in the schedule for the measure which had been provisionally set up as follows: (M)-5(a89 0 Td ()

Superintendent's Survey

to take pictures for example. There will also expand on this year's Technology event and have one in each zone next year. DigiTech has also collaborated with OFEE to diversify who is part of this conversation.

Simon asked Nitschke to make a connection between this plan and his 2016-17 BSEP budget. Nitschke noted that BSEP pays for all Tech Teacher Leaders that meet once a month and mentor fellow teachers, school technicians as well as the Technology Supervisor who oversees them.

12. For the Good of the Order

Beery previewed the agenda of the next P&O meeting to be held on May 10, the last meeting before the presentation of the new measure to the Board on May 18.

13. Adjournment

The meeting was . meeting.