BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES June 7, 2016 BUSD Offices – Technology Room 126 2020 Bonar Street, Berkeley, CA 94702

P&O Committee Members Present:

Bridget Bernhard, Arts Magnet (Alt) Eric van Dusen, Cragmont (Co) Dawn

Those three goals encapsulate the mission and vision, which are the 4 E's of Excellence, Enrichment, Engagement, and Equity. The new Measure also takes into consideration high quality instruction, the essentials for excellence, and support for systems. The District has identified items paid out of LCAP and what BSEP contributes to help meet those goals. Saddler reviewed and explained the *LCAP and BSEP Working Together Toward Priority Goals*. Beery passed out the *BSEP and* that Rabinowitz's comment about communication needs bears more consideration/conversation.

- Saddler will send Beery information about how many students are being served by each of the programs, as well as their effectiveness, to distribute to the P&O members.
- Hensley asked what percentage of 9th graders were not coming from BUSD middle schools, and Nitschke noted that number has been declining. Scuderi noted that it was roughly 125 to 150 students in the last 5 to 7 years. Hensley added that the District loses fewer students transitioning to high school than other districts.
- Evans confirmed that statewide, many districts have adopted LCAP goals as their strategic plan, and he sees BUSD doing the same. Evans stated that they have already evaluated all of the programs for the Board. There is a Board document that could be shared with the committee. Saddler added that programs are evaluated twice a year: mid-year and then again in August or September. D'Angelo does a complete analysis of all of the LCAP-funded actions and services. That information is presented at the first or second board meeting. They are changing the middle school BRIDGE program as mentioned and Restorative Practices will have its own Restorative Justice counselor for all the middle schools.
- Saddler stated that she could be emailed with questions about LCAP.
- Simon noted

• Memo to BSEP Planning and Oversight Committee, from Natasha Beery, Director of BSEP and Community Relations and Pat Saddler, Director

that last year it was good to look at the site plans with the PTA budgets and whatever they can raise, which starts to show a very different picture about particular elementary schools in the district. She felt it would be valuable to have an equitable conversation at the beginning of next year about where money was coming from to inform parents that are sitting on these committees. Rabinowitz disagreed that the document showed the complete picture with the partial FTEs as listed. She thought it would be good to know more about how positions were funded. Rabinowitz also added that it would be good to have the binders before the big SGC meeting.

 Rabinowitz thought that in regards to the surveys, each school had been addressing their individual needs. With the new District survey, she felt that there was more rubberstamping as the district survey doesn't relate to the expenditures. Why would anyone want to be on these committees anymore if people aren't necessarily involved in making decisions? G2 (e(s) ha) 0.2 (t)]TJ ET Q q 0.24 0 0 0.24 486.7383 41191 570 cm I

10. Roundtable: Best Practices for Site Funds and Committees

Natasha Beery, BSEP Director Noting that the site