

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES

December 13, 2016

BUSD Offices –Technology Room 126

John Muir (co-Chair)

Karen Sasamoto, *Oxford (sub)*

Weldon

BSEP

Beery and Karam handed out the *BSEP/Measure A of 2006, Revenue Allocation Summary, FY 2015-16*, an overview of what happened with all of the BSEP Resources. Karam went over the *Summary* and explained revenues and allocations in detail. Karam stated that the January Governor's budget proposal and May revision for last year started with a small Cost of Living Increase/COLA, which was reduced to 0% by May. There was

Association of

having an impact on the demographics of the families in the District and thus the make-up of the SGCs.

Beery explained possible plans for the January 12, 2017 workshops that would hopefully be attended by some combination of members from the BSEP P&O Committee, Local Control Accountability Plan/LCAP Parent Advisory Committee/PAC, ELACs and PTAs as well as SGCs. There would be four workshops with two running concurrently at 40 minutes each.

Suggestions were made to:

- Clarify the scope of Site Discretionary Funds within the larger context of the BSEP measure;
- Include discussion on school site needs assessments with the Berkeley Research, Evaluation & Assessment/BREA group and how to do a better district survey;
- Include a Roundtable on how to build more effective committees;
- Discuss compliance with the Brown Act, Bylaws issues, and more effective inclusion and recruitment practices;
- Consider a Spring follow-up

Beery described one of the proposed sessions as a discussion on facilities choices and educational specifications based on how facilities work for children. In response to a question as to the vision and goal of these 40-minute workshops, Beery responded that each workshop would include options for follow-up based on participant interest. Beery confirmed that she would like to see at least 2 people from each SGC attend the workshop. It was suggested that an email be sent to the PTA so more parents could see it and be involved.

10. Measure E1 Election Results and Transition to New Measure

Natasha Beery, BSEP Director

Beery stated that the 88.86% of the vote for Measure E1 was the highest passage rate for any of the previous parcel taxes. Paxson thanked Beery and the District staff for their hard work over the prior year in planning for the new measure and noted that she was thrilled about the passing of the measure. Beery stated there was still a lot of work to be done in the transition to the new measure. This includes practical issues such as new guidelines and how money from the old measure will be spent.

12. For the Good of the Order

Beery explained that **For the Good of the Order** is time set aside for members to bring up items not discussed or addressed during the meeting . No comments were made.

13. Adjournment

The meeting was adjourned by acclamation at 9:15 p.m.

Minutes submitted by Linda Race, BSEP Staff Support