

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES**

**October 28, 2014**

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

**P&O Committee Members Present:**

|   |  |
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| Sergio Duran, <i>Arts Magnet</i>          | Juliet Bashore, <i>Rosa Parks/Longfellow</i> |
| Shauna Rabinowitz, <i>Jefferson</i>       | Jenny Orland, <i>Longfellow</i>              |
| Danielle Perez, <i>John Muir</i>          | Aaron Glimme, <i>Berkeley High</i>           |
| Chris Martin, <i>LeConte (co-Chair)</i>   | Larry Gordon, <i>Berkeley High</i>           |
| Lea Baechler-Brabo, <i>Oxford</i>         | John Lavine, <i>Berkeley High</i>            |
| Patrick Hamill, <i>Thousand Oaks</i>      | Catherine Lazio, <i>Berkeley High</i>        |
| Mimi Leinbach, <i>Washington</i>          | John Fike, <i>BTA/B-Tech</i>                 |
| Marian Bradley-Kohr, <i>King</i>          | Louise Harm, <i>Independent Study</i>        |
| Elisabeth Hensley, <i>King (co-Chair)</i> | Catherine Huchting, <i>Malcolm X/Willard</i> |
| Bruce Simon, <i>King</i>                  |  |

**P&O Committee Members Absent:**

|  |                                       |
|--|---------------------------------------|
| Moshe Cohen, <i>Pre-K</i>              | Kim Sanders, <i>Longfellow</i>        |
| Lily Howell, <i>Pre-K (Alt)</i>        | Ellen Weis, <i>Longfellow</i>         |
| Tim Frederick, <i>Cragmont</i>         | Margaret Phillips, <i>Willard</i>     |
| Dawn Paxson, <i>Emerson/Willard</i>    | Ramal Lamar, <i>B-</i>                |
| Boyd Power, <i>Emerson</i>             | Orlando Williams, <i>BHS (Alt)</i>    |
| Darryl Bartlow, <i>John Muir (Alt)</i> | Radha Seshagiri, <i>Thousand Oaks</i> |
| Yusef Auletta, <i>LeConte (Alt)</i>    | Keira Armstrong, <i>Washington</i>    |
| Dan Smuts, <i>Rosa Parks (co-Rep)</i>  |                                       |
| Laura Babitt, <i>Rosa Parks</i>        |                                       |

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

Pasquale Scuderi, *Assistant Superintendent*  
Jay Nitschke, *Director of Technology*  
Timothy Carter  
Christine Carter

**BSEP Staff:**

Natasha Beery, *BSEP Director*  
Valerie Tay, *BSEP Program Specialist*  
Linda Race, *BSEP Program Assistant*

**1. Call to Order, Introductions & Site Reports**

At 7:15 p.m. Co-

### **3. Chairperson's Comments**

*Co-Chairs Chris Martin and Elisabeth Hensley*

Hensley noted that Chris Martin was stepping down as BSEP P&O co-chair. She thanked him for being an amazing co-chair the last few years.

### **4. BSEP Director's Comments**

Natasha Beery, *BSEP Director*

Beery provided the following handouts:

- *BSEP Measure Planning Timeline, Rev 10-27-14*

Beery stated that she would be attending the November 5<sup>th</sup> School Board meeting to present a BSEP Measure Planning Update to the Board. She asked the P&O Committee for their thoughts regarding the planning process for the next measure, considering two options:

- 1) That for purposes of planning, should the slate be wiped clean, and a wish list be developed as if the previous measures had not existed?
- 2) That the current measure be used as a starting point for discussions, looking at what is working/what is not working. Discussions could also begin to examine additional key District initiatives, and priorities that have surfaced during the LCAP process?

Comments made:

- We need to take into account the history of the measure, see what did or did not work. Noted: VAPA budget was drawn down more quickly.
- As an exercise, could do the dream list and look and see if it could be retrofitted into the measure.
- Start with identifying some of the things that have been problematic over the last cycle.
- Continuity is important because the voters have passed the Measure consistently and that implies that they are happy with the way the money has been spent.
- Start with things that work, not a blank slate.
- Important to ask for a number that is passable as it relates to Student/Teacher ratio issue and property tax raises.
- There could be an opportunity for a parallel process using the current measure and a dream list.
- The LCAP wish list focused on targeted students. Expec3f (0 Td [4(.)]TJ4.C /C2\_-)-1(i)-2pard

Beery added that at the November P&O meeting, she would like to debrief the committee on the SGC Training workshops held on October 21, 2014. She and Valerie Tay have some

