

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

P&O Committee Members Present:

Jefferson
John Muir (co-Chair)
King
King (co-Chair)
Berkeley High
Berkeley High

P&O Steering Committee Members Absent:

Rosa Parks
Independent Study

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

Visual and Performing Arts Supervisor
Director of Technology

BSEP Staff:

BSEP Director
BSEP Program Specialist

1. Call to Order and Introductions

2. Establish the Quorum/Approve Agenda

Five voting members were present for a quorum of the Committee

MOTION CARRIED (Hensley/Simon):

3. Director's Report - BSEP Measure Planning Update

BSEP P&O Steering Committee Minutes 10-08-15
Approved

5. P&O Calendar and Plans Overview
BSEP Director

6. P&O Statement to the Board
, BSEP Director

7. Adjournment

Minutes submitted by Valerie Tay, BSEP Staff Support