BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
December 8, 2015
BUSD Offices –Technology Room 126
2020 Bonar Street, Berkeley, CA 94702

P&O Committee Members Present:
Victoria Hritonenko, *Pre-K*
Bridgett Bernhard, *Arts Magnet (Alt)*
Pamela Diebel. *Cragmont (Co)*
Eric van Dusen, *Cragmont (Co)*
Dawn Paxson, *Emerson/Willard*
Shauna Rabinowitz,

Visitors, School Board Directors, Union Reps, and Guests:
Josh Daniels, *BUSD School Board Member*
Donald Evans, *BUSD Superintendent*
Pete Gidlund, *Visual and Performing Arts Program Supervisor*
Liz Karam, *BSEP Senior Budget Analyst*
Jay Nitschke, *Director of Technology*
Pasquale Scuderi, *Assistant Superintendent for Educational Services*
Michelle Sinclair, *Coordinator for Professional Development*
Becca Todd, *Library Coordinator*
Willie Phillips, *NAACP/Guest*

BSEP Staff:
Natasha Beery, *Director, BSEP and Community Relations*
Valerie Tay, *BSEP Program Specialist*
Linda Race, *BSEP Staff Support*

1. Call to Order, Introductions & Site Reports
At 7:15 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
   The quorum was approved with 19 voting members present. 13 voting members are required for a quorum.
   MOTION CARRIED (Staples/Huchting): To approve the agenda of the December 8, 2015 P&O Committee Meeting. **The motion was approved unanimously.**

3. Chairperson's Comments
Co-Chairs Danielle Perez and Bruce Simon
   Perez stated that the previous statement was not given to the Board on November 18, 2015 because they received feedback that the statement was long, and that public comment about the incident at Berkeley

MOTION CARRIED (Glimme/Perez): To approve Huchting and Wincher as P&O representatives to the Superintendent

- Nitschke stated that funds were spent in accordance with the Measure. He noted that he and Todd work closely together and collaborate

we want to go into the next measure with the same kind of program, either more funds from LCAP or BSEP

teachers/coordinators was picked up by LCAP, and BSEP money originally designated to pay this expense is available to be used in the future. The committee takes into account what funds are available, what the community wants to do, and what is the order of priority. Beery mentioned that several years ago, there was a desire to form a committee that looked at site discretionary funds. There was a desire at the time to create a spreadsheet showing all the monies available at the different sites and how they were being used, but that effort fizzled out. It doesn't mean it couldn't happen again. Lazio asked if school sites have expenditures that they feel would be candidates for other revenue sources, how do they pitch that? Beery responded that there were some things that the SGCs wanted to have picked up by the GF or LCAP. She thought there needed to be a way to gather all those ideas and decide if they should be presented through the principals or a subcommittee. She stated that this issue should be discussed again.

Co-chair Perez noted that the meeting needed to be extended by 10 minutes to cover review and approval of the P&O statement. MOTION CARRIED (Glimme/Eknoian): To extend the meeting by 10 minutes. **The motion was unanimously approved.**

9. **SGC Elections Report**
Natasha Beery, *BSEP Director*
Beery provided the following handouts:
• *Memo to Dr. Donald Evans, Ed.D., Superintendent from Natasha Beery, Director of BSEP and Community Relations and Valerie Tay, BSEP Program Specialist, dated December 9, 2015, Subject: Election, Diversity and Activity Report for School Governance Councils, Berkeley High BSEP Committee and BHS School Site Council for the 2015-2016 School Year*
• *Appendix B (Race/Ethnicity data for School Year 2015-16)*
Beery stated that the abovementioned memo and appendix are required of her office by the Board. The Board reviews the data on the racial and ethnic make-up for the SGC's and

Perez presented the revised