

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES

December 13, 2016

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

P&O Committee Members Present:

Bridget Bernhard, *Arts Magnet (Alt)*

Dawn Paxson, *Emerson*

Terry Pastika, *Jefferson*

Danielle Perez, *John Muir (co-Chair)*

Karen Sasamoto,

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. SGC updates were given as part of the introductions.

2. Establish the Quorum/Approve Agenda

A quorum was not established. 13 members were needed for a quorum, but only 10 voting members, plus one non-voting member, were present. The Agenda could not be approved, but was followed as an outline for the meeting.

3. Chairperson's Comments

Co-Chairs Danielle Perez and Bruce Simon

Chairpersons had no comments. There was a reminder to contribute to the snack fund.

4. BSEP Directors Comments

Natasha Beery, Director BSEP & Community Relations

Beery brought a cake to celebrate the passage of Measure E1, the special tax that will fund the Berkeley Schools Excellence Program/BSEP, by 88.68% of voters. She reminded members

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 therefore no additional revenue from a COLA last year.

Beery asked members what they understood from the budget as to what actually happened. The major takeaway was that there was a small increase in revenue of around \$155K. Overall, \$239K was the additional allocation over the prior year that was distributed based on additional revenues and fund balances.

t Beery

