BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES

March 27, 2018

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

P&O Committee Members Present:

Nicole Chabot, Arts Magnet (Co) Weldon Bradstreet, Rosa Parks

Liz Fox, Cragmont Rita Gaber, Willard

Dawn Paxson, Emerson Aaron Glimme, Berkeley High

Lucero Lupercio, LeConte (Co) Bruce Simon, Berkeley High (Chair)

Jane Tunks Demel, Malcolm X

P&O Committee Members Absent*:

Harry Charalambides, Jefferschacant, John Mußterpheschfülephyhobasadr@a@ak@c@a)la Bryant, Oxford

Stephanie Upp, Washington Sean Poremba, Longfellow

Angela Gallego Castillo, Longfellow

Terry Pastika, King

Shauna Rabinowitz, Berkeley High

John Eknoian, Oxford Josh Irwin, Berkeley High

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

Donald Evans, Superintendent of Schools
JayNitschke, Director of Technology
Pasquale Scuderi, Assistant Superintendent for Educational Services
Becca Todd, District Library Coordinator
Jessica Lee,Villard Teacher Librarian
Pete Gidlund, VAPA Supervisor

BSEP Staff:

Natasha Beery, DirectoBSEPand Community Relations Danielle PerezBSEP Program Specialist

^{*}Alternates and o-reps are not marked absent if another rep is present. Currently there is not representation from the stand-alone (TPre-K, John Muir, BTA, or BIS.

1. Call to Order, Introductions & Site Reports
At 7:20, Chairperson Bruce Simon called the meetingrider by welcoming attendees. Each then followed with introductions and site reportsep. Glimme reported that Berkeley High BSEP

bring it back to the Committee Beery replied that that is a possibilitythalugh the chances are not high. Dr. Evans concurred, adding tthat is respect for the work that was done by the P&O Committee.

Rep. Chabotsked for clarification on the Board proceased whether theoard can decline to

Rep. Paxsonaskedaboutthe vision or thoughts for middle school regarding Office authfy Engagement staffand whether that purpose middle covered under LCAP or some other budget. Mr. Scuderisaid he wouldn't suggest that it's already being covered though there had been discussions last Spring with Ann Callegari abothedesire to move into the middle schools. The District is at a fork in the road as to what the mily Engagement rogram should look like and do. He and his staff aredking for more specificity and qualitative information a program like this, as there is stillnucertainly about what the chief role the office is. At some sites, it's a parent dropin center, but there are instances in which in the till not be reading all families who need it. Although K6 principals are happy to have the person, in terms of expansion Mr. Scuderidoesn't yet feel confidered nough in the model to expand it. The time of deciding on LCAP-funded programs, the middle schoolincipals specifically requested Retaff who might have been able take on some of those f

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classrooms at the elementary levMr. Nitschke replied that Chromebookse in all 4 and 5 grade classrooms, and and at the3 gradeclassroom level. Chair Simon asked whether any schools other than Rosa Parks have dedicated science labs. Mr. Nitschke did not know this information. RepGlimme asked if there would thechnology PD across the distribut. Nitschke replied thatast yearPD was just mathandthis yearthe conference at all school