

BSEP/Measure A PLANNING & OVERSIGHT COMMITTEE MINUTES
November 1, 2011

One P&O member stressed the need for program evaluation data so the P&O could analyze the efficacy of programs, especially ULSS. There was made that evaluation data from the District was lacking and that it was important for taxpayers to see positive results. Josh Daniels said the Board had received information about the ULSS Program. BSEP Manager Hoeffler said it was the Committee's job was to ensure that BSEP funds are being spent legally and according to the Measure, but it was not the Committee's charge to evaluate the effectiveness of the programs funded. Hoeffler added that she had invited the new Director of Evaluation to come and speak to the Committee about the department's goals.

Josh Daniels said that in the future, P&O members felt that the ULSS program or any other program, no longer fit under the terms of the Measure. A petition would be seriously considered by the Board. Daniels encouraged the Committee to share their concerns with BSEP staff on an ongoing basis so that the Superintendent knew the Committee's thoughts and concerns regarding proposals going before the Board.

During discussion P&O feedback suggested that giving handouts prior to the P&O meeting would be very helpful.

Daniels said there were three public comment periods at every Board Meeting. He noted that the P&O could best communicate with Board as follows:

- Come to the 6 p.m. public comment period before the closed session.
- Come to the 7:30 p.m. public comment period.
- Make public comments at the end of the meeting.
- Email the Board @ BoardofEd@berkeley.net
- Email Josh Daniels @ shdaniels@berkeley.net

Daniels encouraged the P&O to show up at more Board Meetings to make more statements, and to make their presence felt.

7. Overview of the BSEP Annual Plan for 2011-12

Nancy Hoeffler, BSEP Manager, Mary Hurlbert, BSEP Administrative Coordinator
Hurlbert urged P&O members to read the 2011-2012 BSEP Annual Plan, and the P&O members through a readily accessible 'cheat sheet' that gave the details of the Measure in an abbreviated format. Hoeffler pointed out the recommendations that the Committee and the Board approved last year. She urged everyone to read the Class Size Reduction, the text of the Measure, and the P&O Bylaws. Hoeffler explained that BSEP revenues were estimated a year in advance. She also reviewed the template and said the P&O would see it again and again and would become very familiar with it.

8. Revision to Technology Budget for 2011-2012

Jay Nitschke, Director of Technology
As an addition to the already approved BSEP Technology plan for FY 12, Nitschke requested BSEP Technology carryover funds (unspent from 2011) totaling \$90,119 allocated to buy 100 classroom computers. He explained that many of the computers now being used in the District were too old to be effective. It was requested by a P&O member that in future the Committee have more detail of action items in advance.

MOTION CARRIED (Glimme/Lazio): To approve the use of \$91,119 in BSEP Technology Carryover funds for technology hardware.

The motion as approved by a vote of: 14 Yes, 0 No, and 1 Abstention.

