P&O Committee Members Present

Lea Baechler-Brabo, *Board 'A B*	Larry Gordon, *Berkeley*	Elisabeth Hensley, *in 'co C B*
Esther Hirsh, *Berkeley*	Diana Kuderna, *Berkeley 'A B*	John Lavine, *in*
Catherine Lazio, *d*	Chris Martin, *LeConte 'co C B*	Jay Nitschke, *in 'A B*
Dawn Paxson, *e on*	Shauna Rabinowitz, *e e on*	Abigail Surasky, *Lon e o 'A B*
Greg Wiberg, *o d*		

P&O Committee Members Absent

Marjorie Alvord, *Berkeley 'A B*	Keira Armstrong, *n on 'A B*	Juliet Bashore, *o*
Nicole Bowen, *A M ne*	Brett Cook, *M co X*	Mariane Ferme, *Berkeley*
Aaron Glimme, *Berkeley*	Patrick Hamill, *o nd*	Ruby Holder, *B ec*
Catherine Huchting, *M co X 'A B*	Brittni Milam, *n on*	Dialy Paulino, *C on*
Margot Reed, *Lon e o*	Ardel Thomas, *e*	Sara Tool, *o n M*
Evon Williams, *Lon e o*	Representative, *d*	Representative, *ndependen dy*

o, School Board Director, n on ep, nd e

William Huyett, *pe n enden*	Suzanne McCulloch, *A A Coo d n o*	Becca Todd, *L y Coo d n o*
Paula Phillips, *BCC*		

BSEP Staff

Monica Thyberg, *Ac n B M n e*	Mary Hurlbert, *Ad n Coo d*	Liz Karam, *en o B d e An y*
Liz O'Connell-Gates, *ppo*		

C o O de n od c on
Co-Chair Chris Martin called the meeting to order at 7:20 p.m. Members introduced themselves.

E e o App o e e A end
Although initially there was not a quorum, the quorum was established later with 12 voting members present.

G ' Co en
C M n co C

Martin said he that had attended the April 25th Board meeting and had read aloud to the Board the P&O's statement regarding the ideal qualities and experience they sought in BUSD's new Superintendent. He noted that co-Chair Elizabeth Hensley would read the same statement to the Board at the next Board meeting, May 2nd.

5. Recommendation for Expenditure of BSEP funds for M c nd Pe fo n A (APA n

z nne McC oc e o n A Coo d n o

very small allocation for Technology, the recent bond (Measure I of 2010) provides $25/pupil for Technology, and BSEP provides $13/pupil for Technology.

Discussion and Q&A followed.