

P&O Committee Members Present:

Keira Armstrong, <i>Washington (co-Rep)</i>	Ramal Lamar, <i>B-Tech</i>	Kim Sanders, <i>Longfellow</i>
Moshe Cohen, <i>Pre-K (co-Rep)</i>	John Lavine, <i>Berkeley High (Alt)</i>	Ellen Weis, <i>Longfellow (Alt)</i>
Sergio Durand, <i>Arts Magnet</i>	Catherine Lazio, <i>Berkeley High</i>	
Tim Frederick, <i>Cragmont</i>	Austin Lloyd, <i>BHS (Alt)</i>	
Elisabeth Hensley, <i>King</i>	Chris Martin, <i>LeConte (co-Chair)</i>	
Catherine Huchting, <i>Malcolm X</i>	Danielle Perez, <i>John Muir</i>	
	Shauna Rabinowitz, <i>Jefferson</i>	

P&O Committee Members Absent:-----

Yusef Auletta, <i>LeConte (Alt)</i>	Dawn Paxton, <i>Emerson/Willard</i>
Lea Baechler-Brabo, <i>Oxford</i>	Margaret Phillips, <i>Willard</i>
Darryl Bartlow, <i>John Muir (Alt)</i>	Boyd Power, <i>Emerson (Alt)</i>
Juliet Bashore, <i>Rosa Parks (co-Rep)</i>	Representative, <i>Independent Study</i>
Aaron Glimme, <i>Berkeley High</i>	Bruce Simon,
Larry Gordon, <i>Berkeley High (Alt)</i>	
Patrick Hamill, <i>Thousand Oaks</i>	
Lily Howell, <i>Pre-K (Alt)</i>	

3. Nomination/Election of Chairperson(s) for 2013-14

Chris Martin and Elisabeth Hensley were nominated to be Co-Chairpersons for the 2013-14 school year.

attendees that the *Site Committee Handbook* contains a “first stab” on best practices about how to run the committee, so that there is a sense that people are there for a shared purpose. She would like to get feedback and ideas that she can bring back to all the sites and work better on behalf of the kids.

Hensley stated that getting BSEP more exposure at Open House and tying elections to an open house makes a lot of sense, because that is a place where a lot of what BSEP does is visible to people, more so than Back-To-School night.

ongoing dialogue that needs to include unintended consequences and see what impact it might have. Beery stated that the larger questions to be addressed include the role of BSEP.

What is the impact of LCAP on class size decisions for BSEP? The state now says instead of rewarding the district for K-3 at 20:1, the bar is set at 24:1 so state CSR funds are available for 24:1, but the district will not get more funding if it goes lower. So that means that if BUSD wants to maintain class size at 20:1, a portion of our base grant of \$700K will need to cover that difference. The state-wide class reduction fund to BUSD used to be \$2.6M that the district received as matching funds for K-3 and now would only receive \$1.9 M. There will be a further discussion around how money will be spent around class size reduction.

Beery noted that the strategic planning process for the BSEP Measure planning will be beginning in the Spring of 2014. (It is noted at the bottom of the *BUSD BSEP Budget Planning and Reporting Timeline.*) Of major concern is the “split roll” tax issue, given a