

**BHS BSEP Meeting
January 12, 2015
Conference Room B**

NAME	COMMUNITY	ATTENDANCE
Sandi Hunt	Parent	Yes
Max Cramer	Student	Yes
Catherine Lazio	Parent	Yes
John Lavine	Parent	Yes
Zack Mariethal	Student	Yes
Kristin Glenchur	Principal	Yes
Nerine Ortiz-Pon	Student	Yes
Jackson Grigsby	Student	No
Toni Stein	Parent	Yes
Nia Hampton	Student	Yes
Matt Albinson	Staff	Yes
Sarah Cline	Staff	Yes
Harry Overstreet	Parent	No
Susi Lopez-Platt	Staff	Yes
Sarah Cline	Staff	Yes
Jessica Lopez-Tello	Staff	Yes
Rhonda Jefferson	Staff	No
Walter Mitchell	Staff	No
Jed Waldman	Parent	Yes
Timothy Carter	Parent	No
Aaron Glimme	Staff	No

Quorum: 4:40pm

Approval of Minutes:

Motion: CL moves to approve minutes

Seconds Motion: MC

Vote: Unanimous

Approval of Agenda:

Motion: CL

Seconds Motion: MC

Vote: Unanimous

Public Comments:

No public comments

P&O Report:

No P&O report. CL will report at next meeting.

SSC Report:

Toni Stein reports that there was a proposal of a joint BSEP and SSC meeting, and every one agreed. People did not want the same that happened last year to happen again this year.

Also, Natasha Beery and Pat Sadler came to clarify the role of the SSC. Lastly, Kristin Glenchur proposed that whatever was left of the carryover money be used for tutors; specifically to go to SEI Algebra 1.

Principal's Report:

The WASC committee is visiting March 22-24nd. I would like to invite members of the BSEP committee, especially the chairs. They want to meet with parents. That may be one of the only time they meet with parents. They also want students there as well. I want to invite the BSEP committee to come to that Sunday event.

We're making the turn. We are ending the first semester. Half days for students starting next week.

Review and Agreement on Request for Funds Document:

Catherine Lazio suggested that we add language to the BSEP application regarding BSEP funds to broaden the definition of what they are intended for. Several committee members agree that adding the language is important, they also agree that how and where we place the BSEP language will determine whether people apply or not for a grant. The concern is that potential applicants may not know to apply or may be confused as to what is funded by BSEP.

The committee goes through the current BSEP application and suggests the following changes through three separate motions:

Motion#1:

Catherine Lazio:

I move that we include the actual language of the BSEP measure, which is under school site discretionary funds; it's the third paragraph about how revenues may be used. We should insert that paragraph. The full text of measure "A" P. 2 (B), so I recommend that we include that language on the first page of the description of request for funds.

"Revenues may be used for, but are not restricted to, the personnel, materials and services required to deliver such programs as arts and sciences instruction, academic tutoring and counseling, athletics and student activities, and before and after school programs."

Toni Stein seconds the motion.

Vote: Unanimous

Motion #2:

John Lavine:

I propose that we move the question on the WASC goals, which is “which of the following BHS WASC goals does your program support?” first, amend the question to “which, if any of the following BHS WASC goals does your program support?”; then underneath it, a box that says “if you have indicated that your program does support a WASC goal, please expand on that here.” And then have a box for them to do that. And I suggest that we take that whole chunk and we move it further into the application, maybe to bottom of page 8. The break between page 8 and 9; before “if you have applied elsewhere...”

KG: Could I just ask you to consider moving it to P.7 after “which department or learning community is your project best identified?” Could we move it to that location? Because then we’re moving to specifics in the next section about “who do you want to hire for this job?”.

All members agree to move it to P. 7

JL: To summarize what was said: In the existing language that is there for the WASC question. Amend the opening question to “which, if any of the following BHS WASC goals does your program support?” – then at the check boxes, eliminate option 6 as one of the items, and then add to it, a statement that says “if you have indicated that your program does support a WASC goal, please elaborate below.” --- Move all of that to what is now P. 7, following the question “with which department or learning community is your project best identified?” and before the questions “describe the background and qualifications of the person(s)... etc”

Toni Stein seconds motion

Vote: Unanimous

Motion # 3:

Kristin Glenchur:

I propose that under “with which department or learning community is your project best identified?” to add check boxes for our five learning communities, and I would argue that we keep “other” for department.

Max Cramer seconds motion

Vote: Unanimous

Review and Agreement on Evaluation Assignments:

Sandi Hunt sent out an email to all committee members earlier in the month asking them to vote on the programs they wished to evaluate. Members agreed that SH should assign all members to

a program they need to evaluate and send out an email with that information. Jessica Lopez-Tello will provide contact information of the proposal recipients so members know who to contact.

Evaluations deadline: Completed by March 6th; email evaluations to bhsbsep@berkeley.net

Review and Agreement on Evaluation Framework: Not discussed

Review and Agreement on Evaluation Rubric: Not discussed

Request for funds evaluation deadline:

Members discussed the deadline for the BSEP application. It was first suggested that the evaluation should be due back Friday 2/27/15; however, it was mentioned that Fridays are hard days to set a deadline, especially for teachers. After a little discussion the committee has agreed to make the deadline for the submission of the BSEP application to March 3, 2015 by 5pm. Applicants must submit their applications to bhsbsep@berkeley.net

How to get the voice out: BHS Conference, E-tree, Leadership (John V); Second period announcements.

March 23rd first half of budget discussion.

Adjourn: 6:33pm

Next Meeting: Feb. 9th