

1. Call to Order, Introductions & Site Reports

At 7:19, Co-Chair Simon called the meeting to order by welcoming attendees.

Introductions and site reports were given by each member. Dr. Evans updated that the upcoming Board meeting will include an update on the BHS redesign, completing the facilities master plan, and the BHS renovation project.

2. Establish the Quorum & Approve Agenda

The Quorum was not immediately established at the outset with only 11 committee members present. 13 members were present by 7:33pm, when Rep. Pastika moved and Rep. Glimme seconded to approve the agenda, which was approved unanimously.

3. Chairperson's Comments

Bruce Simon, Co-Chair Planning and Oversight Committee

Co-Chair Simon expressed gratitude for the snack that BSEP Program Specialist Valerie Tay made for the group. He noted that due to Co-Chair Perez assuming a position with BUSD supporting the P&O meetings, it was time to look at finding interested committee members who might want to assume the position of Co-Chair with Bruce for the remainder of the year. He also stated that he and Co-Chair Perez intended to step down as Co-Chairs at the end of this school year, and members should start to consider who might want to fill the positions for next year.

4. BSEP Director's Comments

Natasha Beery, Director BSEP & Community Relations

Director Beery noted that BSEP Program Specialist Valerie Tay sent the homemade snack as a semi-farewell, as she is planning to move on to other business endeavors and has been reducing her hours over the past year. The hope is that in the next week there will be a new candidate chosen to fill that position.

small groups such as BIS or BTA. There was also an addition of information on removal of membership and more information on how to run meetings.

Director Beery explained that the Greene Act. y jkej cr rnkgu qpni{ vq rwdnke uejqqnuø UUEøu. was an effort by lawmakers to ease burdens on SSC members, to maintain transparency but reduce KLFKDSSOLHVHVH