

# BERKELEY UNIFIED SCHOOL DISTRICT BERKELEY SCHOOLS EXCELLENCE PROGRAM

2020 Bonar Street, Third Floor Berkeley, CA 94702

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## **MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee

DATE: Tuesday, January 28, 2014

**TIME: 7:00 p.m.** <u>Gavel down: 7:15 p.m.</u>

**LOCATION:** 2020 Bonar Street, Room 126

Parking on street or in open lot at Browning and Addison St.

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### **AGENDA**

	7:15	1.	Call to Order/Introductions & Site Reports
		2.	Establish the Quorum/Approve Agenda
	7:30	3.	Chairperson's Comments (Chris Martin & Elisabeth Hensley)
		4.	BSEP Director's Comments (Natasha Beery)
[Action]		5.	Approval of Minutes 01.14.14
		6.	Public Comment
		7.	Subcommittee Report: Parent Outreach & Public Information
[Presentation]	7:50	8.	BSEP Class Size Funds and "Teacher Template" (Pauline Follansbee, Director of Fiscal Services)
[Discussion]	8:30	9.	BSEP and State Funds Class Size Reduction Issues (Javetta Cleveland, Deputy Superintendent)
	9:30	10.	Adjournment

### Next P&O Meeting: February 11, 2014

Presentation: BSEP Revenue Projection & COLA for 2014-15 Study Session: LCAP Regulations, District, State and BSEP Goals

### **Next Subcommittee Meetings:**

Thursday, January 30 2014, 7 pm, 2020 Bonar St, Rm 126, Library and Technology Tuesday, February 4, 2014, 7 pm, Willard Middle School, Rm D19C, Music and VAPA

This meeting is open to the public and subject to the Brown Act.