

BERKELEY UNIFIED SCHOOL DISTRICT BERKELEY SCHOOLS EXCELLENCE PROGRAM

2020 Bonar Street, Third Floor Berkeley, CA 94702

Phone: 644-8717 Fax: 644-8923

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee

DATE: Tuesday, May 6, 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.

AGENDA

[Action]	7:15	1. 2. 3. 4. 5.	Call to Order/Introductions & Site Reports Establish the Quorum/Approve Agenda Chairperson's Comments (Chris Martin & Elisabeth Hensley) BSEP Director's Comments (Natasha Beery) Approval of Minutes 4.22.14 Public Comment
[Discussion/ Action]	7:30	7.	Recommendation for BSEP Funds in FY 2014-15: Program Evaluation (Debbi D'Angelo)
[Presentation]	7:45	8.	Recommendation for BSEP Funds in FY 2014-15 Professional Development (Neil Smith)
[Presentation]	8:00	9.	Recommendation for BSEP Funds in FY 2014-15: Technology (Jay Nitschke)
[Presentation]	8:15	10.	Recommendation for BSEP Funds in FY 2014-15: Public Information, Communications, Translation (Donald Evans and Natasha Beery)
[Presentation]	8:30	11.	Recommendation for BSEP Funds in FY 2014-15: Parent Outreach (Charity DaMarto)
[Discussion/ Action]	9:10	12.	P&O Draft Statement: CSR Budget and Fund Balance (Chris Martin & Elisabeth Hensley)
	9:30	13.	Adjournment

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

Next P&O Meeting: May 13, 2014

Discussion and Possible Action: Recommendation for Professional Development, Technology, Parent Outreach, Public Information.