

BERKELEY UNIFIED SCHOOL DISTRICT BERKELEY SCHOOLS EXCELLENCE PROGRAM

2020 Bonar Street, Third Floor Berkeley, CA 94702

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee

DATE: Tuesday, November 19, 2013

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

	7:15	1.	Call to Order/Introductions & Site Reports
		2.	Establish the Quorum/Approve Agenda
	7:30	3.	Nomination/Election of Chairperson(s) for 2013-14
		4.	Nomination/Selection of P&O Reps to Superintendent's Budget Advisory Committee (SBAC) for 2013-14
		5.	BSEP Director's Comments (Beery)
		6.	Approval of Minutes 10.29.13
	8:00	7.	Public Comment
	[Action]	8.	P&O Meeting Calendar for 2013-14 (Beery) Overview of P&O, LCFF/LCAP and BSEP Planning
[Presentation	/Discussion]	9.	Preliminary SGC Elections Report (Beery/Tay)
	9:15	10.	Additional Items for Discussion
	9:30	11.	Adjournment

This is the first meeting of the BSEP Planning & Oversight Committee for the 2013-2014 School Year. **All P&O Representatives should RSVP to valerietay@berkeley.net.**

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

ALSO: ORIENTATION FOR NEW P&O REPRESENTATIVES

November 19, 2013 6:00-7:00 pm

=immediately before the regular P&O Committee meeting=

Brief overview of the P&O Committee, and a <u>light supper</u>
Required for new members of the P&O Committee, and returning members are welcome to attend

2020 Bonar Street, Room 126 **RSVP to valerietay@berkeley.net**