



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROGRAM
2134 Martin Luther King, Jr. Way, Berkeley, CA 94704
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MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: **Tuesday, February 7, 2012**
LOCATION: Malcolm X School Library **TIME:** 7:00
1731 Prince Street **Gavel down: 7:15**
CHAIRPERSON: Chris Martin

AGENDA

- 7:15 1. Call to Order & Introductions
- 2. Establish the Quorum/ Approve Agenda
- 3. Chairs' Comments
- 4. Public Comment
- [Presentation] 7:30 5. *BSEP Revenue Projection & COLA for FY 2012-13*
Nancy Hoeffler, BSEP Manager

Subcommittee Reports/Action Items

- [Action] 8:00 6. **Interpreting the Measure:**
"Severe Fiscal Emergency" and its impact on budget and programs (Group)
- [Action] 9:15 7. Approval of the Minutes: 1-24-12
- 8. Additional Items for Discussion
- 9:30 9. Adjournment

Upcoming P&O Committee Meetings:

February 21: Presentation: Administration Recommendation for BSEP Class Size Funds in FY 2012-13
February 28: (added meeting) Discussion with Superintendent - BSEP Class Size Funds in FY 2012-13