



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROGRAM
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MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: **Tuesday, April 10, 2012**
LOCATION: **Malcolm X School Library** **TIME:** 7:00
1731 Prince St. **Gavel down: 7:15**
CHAIRPERSON: Chris Martin

AGENDA

- 7:15 1. Call to Order & Site Reports
2. Establish the Quorum/ Approve Agenda
3. Chairs' Comments (Chris Martin & Elisabeth Hensley)
4. Public Comment
- 7:35 5. (Acting) BSEP Manager's Comments (Monica Thyberg)
- [Discussion] 7:45 6. **Revised Recommendation for allocation of BSEP Class Size Reduction (CSR) Funds in 2012-13**
William Huyett, Superintendent
- [Action] 8:20 7. **Recommendation for allocation of BSEP Parent Outreach Funds in 2012-13**
William Huyett, Superintendent
- 8:50 8. Update on Program Evaluation Department and Q&A on next steps for Program Evaluation in 2012-13
Debbi d'Angelo, Director, Berkeley Evaluation & Assessment
- 9:10 9. Update on the BSEP Manager Position (Thyberg & Huyett)
- [Action] 9:20 10. Approval of the Minutes: 2-28-12, 3-6-12
- 9:30 11. Adjournment

Upcoming P&O Meetings:

April 17: Subcommittee Meeting: Professional Development and Program Evaluation in 2012-13
April 24: Action: Class Size for 2012-13; **Presentation:** Program Evaluation