



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, April 24, 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
- [Presentation] 7:30 5. ***Recommendation for the expenditure of BSEP funds for Professional Development in 2012-13***
Neil Smith, Assistant Superintendent for Educational Services
- [Presentation] 8:00 6. ***Recommendation for the expenditure of BSEP funds for Program Evaluation in 2012-13***
Debbi D'Angelo, Director, Berkeley Evaluation and Assessment
- 8:30 7. BSEP Manager's Comments (Monica Thyberg)
- Action Items**
- [Action] 8:40 8. ***Recommendation for the expenditure of BSEP funds for Class Size Reduction in 2012-13*** (Monica Thyberg)
- [Action] 9:00 9. Statement from the P&O Committee regarding Superintendent search
- [Action] 9:20 10. Approval of the Minutes: 2-28-12, 3-6-12, 3-20-12
- 9:30 11. Adjournment

**Upcoming P&O Meetings:
May 1, May 15 and May 29, 2012**