



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROGRAM
2134 Martin Luther King, Jr. Way, Berkeley, CA 94704
Phone: 644-8717 Fax: 644-8923 www.berkeley.net

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, May 1, 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. BSEP Manager's Comments (Monica Thyberg)
5. Public Comment
- [Presentation] 7:30 6. ***Recommendation for the expenditure of BSEP funds for Music and Visual & Performing Arts (VAPA) in 2012-13***
Suzanne McCulloch, Supervisor, VAPA
- [Presentation] 8:00 7. ***Recommendation for the expenditure of BSEP funds for Libraries in 2012-13***
Becca Todd, District Library Coordinator
- [Presentation] 8:30 8. ***Recommendation for the expenditure of BSEP funds for Technology in 2012-13***
Jay Nitschke, Director, Technology

Action Items

- [Action] 9:00 9. ***Recommendation for the expenditure of BSEP funds for Professional Development in 2012-13*** (Monica Thyberg)
- [Action] 9:10 10. Statement from the P&O Committee regarding the use of BSEP Class Size Funds (CSR) in 2012-13
- [Action] 9:25 11. Approval of the Minutes: 4-10-12
- 9:30 12. Adjournment

<p>Upcoming P&O Meetings: May 15th and 29th Subcommittee Meeting: May 8th - Public Information, Translation & BSEP Implementation</p>
