



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROGRAM
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MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, May 15, 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 the BSEP Fund for Public Information, Translation, P&O Committee Support in 2012-13***
William Huyett, Superintendent
- [Presentation] 8:00 7. BUSD Communications: Presentation and Feedback
Mark Coplan, Public Information Officer
- [Discussion] 8:20 8. P&O Committee Involvement in Restructuring the BSEP Office Group
- Action Items**
- [Action] 8:50 9. ***Recommendation for the expenditure of the BSEP Fund for Music and Visual & Performing Arts (VAPA) in 2012-13***
Monica Thyberg
- [Action] 9:00 10. ***Recommendation for the expenditure of the BSEP Library Fund in 2012-13*** (Monica Thyberg)
- [Action] 9:10 11. ***Recommendation for the expenditure of the BSEP Fund for Technology in 2012-13*** (Jay Nitschke, Director, Technology)
- [Action] 9:20 12. ***Recommendation for the expenditure of the BSEP Fund for Program Evaluation in 2012-13*** (Jay Nitschke)
- 9:30 13. Adjournment

Upcoming P&O Meetings: May 29th; June 5th (if needed)