



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: **Thursday, October 18, 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 & Site Reports
- School Governance Council Elections
 - Selection of P&O Representatives
- [Discussion]
2. Establish the Quorum/ Approve Agenda
3. Chairpersons' comments (Chris Martin & Elisabeth Hensley)
4. Co-Superintendent's Comments (Neil Smith)
- Introduction of Provisional BSEP Director Natasha Beery
 - Communication between Co-Supts & P&O Committee
5. Public Comment
- [Presentation] 8:00 6. Class Size Report for 2012-13
Neil Smith and Aaron Glimme
- 8:45 7. Distribution of BSEP Annual Plan for 2012-2013
- 9:00 8. Report on Electronic Approval of Minutes:
➤ April 10 & 24, May 1, 15 & 29, 2012
- Subcommittee Reports/Action Items**
9. Additional Items for Discussion
- 9:30 10. Adjournment

This is a transitional meeting of the outgoing BSEP Planning & Oversight Committee of 2011-12 and the incoming Committee for the 2012-13 School Year. **All P&O Representatives are requested to call or e-mail the BSEP Office to confirm their attendance at this meeting.** This is a Brown Act Committee, open to the public.

Training for School Site Decision-Makers:

- School Governance Council (SGC)
- English Learner Advisory Committee (ELAC)
- BHS BSEP Committee & School Site Council

Thursday, October 25, 5:30-8:30
Longfellow Middle School