



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, January 15, 2013**
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
2. Establish the Quorum/ Approve Agenda
3. Chairpersons' Comments (Chris Martin & Elisabeth Hensley)
4. BSEP Director's Comments (Natasha Beery)
5. Public Comment
- [Presentation] 7:45 6. ***Update on State Budget: Implications for BUSD***
Javetta Cleveland, Co-Superintendent, Business Services
- [Action] 8:30 7. **BSEP Annual Compliance Report for 2011-2012**
Natasha Beery & Javetta Cleveland
- [Action] 8. Approval of Minutes: 11-27-12
9. Additional Items for Discussion
- 9:30 10. Adjournment

Next P&O Committee meeting: Tuesday, January 29, 2013

❖ **Review of BSEP "Teacher Template" (Class Size funds)**

❖ **Presentation of First Interim Report**

~Javetta Cleveland & Pauline Follansbee, Director of Fiscal Services