



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 29, 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] 7:30 6. **BUSD First Interim Budget Report - 2012-13**
Pauline Follansbee, Director of Fiscal Services
- 8:00 7. **BSEP First Interim Budget Report - 2012-13**
Natasha Beery & Elizabeth Karam, Senior Budget Analyst
- [Presentation] 8:20 8. ***P&O Orientation:***
BSEP Class Size Funds and the "Teacher Template"
Natasha Beery & Pauline Follansbee
- [Presentation] 9:00 9. Recommendation for the Expenditure of BSEP Books & Materials
Funds (from BSEP Measure B of 1994)
Natasha Beery
- [Action] 10. Approval of Minutes: 1-15-13
11. Additional Items for Discussion
- 9:30 12. Adjournment

Next P&O Committee meeting: Tuesday, February 12, 2013

- ◇ Presentation of projected BSEP Revenue & COLA for 2013-14
- ◇ Action: Expenditure of BSEP Books & Materials Funds
- ◇ P&O Orientation: TBA