



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROJECT
2020 Bonar Street, Berkeley, CA 94702
Phone: 644-8717 Fax: 644-8923

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee

DATE: **Tuesday, March 26, 2013**

TIME: **7:00 p.m.**

Gavel down: **7:15 p.m.**

LOCATION: 2020 Bonar Street, Room 126

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 |
| [Action] | 7:30 | 6. Update: Class Size Reduction Calculations (Neil Smith) |
| [Presentation] | 7:50 | 7. <i>Focus on: Professional Development</i>
(Veronica Valerio, Coordinator) |
| [Presentation] | 8:20 | 8. <i>Focus on: Parent Outreach</i>
(Charity DaMarto, Supervisor of Family Engagement and Equity) |
| [Presentation] | 8:45 | 9. BSEP Audit for 2011-12: (Liz Karam);
BUSD 2 nd Interim and Budget Update from SBAC |
| [Action] | 9:00 | 10. Approval of Minutes: 3-12-13 |
| | | 11. Additional Items for Discussion |
| | 9:30 | 12. Adjournment |

Next P&O Committee meeting: Tuesday, April 9, 2013

School Site Funds Subcommittee Meeting at 6:00 prior to main meeting

>Recommendation for Allocation of BSEP Class Size Funds FY 2013-14:
Professional Development, Program Evaluation, Parent Outreach & Engagement

BSEP Presentation to Board of Education: Wednesday, April 10, 2013

>Overview of BSEP impact on funds and programs, timeline for new measure