



**BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROJECT**

2020 Bonar Street, Berkeley, CA 94702

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MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: **Tuesday, April 23, 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 |
| | 7: 30 | 6. Subcommittee Reports |
| | | • School Site Fund (TBD) |
| | | • Library (TBD) |
| [Presentation] | 7: 45 | 7. Recommendations for BSEP Funds in FY 2013-14: |
| | | • Library Program (Becca Todd) |
| | | • Music & Visual & Performing Arts (Suzanne McCulloch) |
| [Discussion/Action] | 8: 45 | 8. Recommendations for BSEP Funds in FY 2013-14: |
| | | • Parent Outreach |
| | | • Professional Development |
| | | • Program Evaluation |
| | 9: 15 | 9. Report on Superintendent's Budget Advisory Committee (Greg Wiberg) |
| | 9: 30 | 10. Additional Items for Discussion |
| | 9: 45 | 11. Approval of Minutes: 4-9-13 and 4-16-13 |
| | | 12. Adjournment |

Next P&O Committee meeting: Tuesday, May 7, 2013

Public Information, Translation, BSEP Implementation, P&O Support
>Technology Subcommittee Report