



**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, May 14, 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 Funds (TBD) |
| [Discussion/Action] | 7. P&O Committee Statement to accompany VAPA Recommendation |
| [Discussion/Action] 8:15 | 8. Recommendations for BSEP Funds in FY 2013-14: |
| | • Technology |
| | • Public Information, Translation, BSEP Implementation, P&O Support |
| 9:00 | 9. Additional Items for Discussion |
| 9:10 | 10. Approval of Minutes: 4-23-13 |
| 9:15 | 11. Adjournment |

Next P&O Committee meeting: Tuesday, May 28, 2013

- >School Site Plans for FY 2013-14
- >Summer Plans & Steering Committee