

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, December 10, 2013
TIME: 7:00 p.m. Gavel down: 7:15 p.m.
LOCATION: 2020 Bonar Street, Room 126
Parking on street or in open lot at Browning and Addison St.

AGENDA

- 7:15 1. Call to Order/Introductions & Site Reports
2. Establish the Quorum/Approve Agenda
- 7:30 3. Chairperson's Comments (Chris Martin & Elisabeth Hensley)
4. BSEP Director's Comments (Natasha Beery)
- [Action] 5. Approval of Minutes 11.19.13
6. Public Comment
- [Presentation] 8:00 7. BSEP Annual Report for 2013-14 (Natasha Beery & Liz Karam)
- o Class Size Reduction – Neil Smith
 - o Professional Development – Neil Smith
 - o Program Evaluation – Debbi D'Angelo (sub. Beery)
 - o Technology – Jay Nitschke
 - o Music and Visual & Performing Arts – Suzanne McCulloch
 - o Library Program – Becca Todd
 - o Public Information, Translation, P&O Support – Natasha Beery
 - o Parent Outreach – Charity DaMarto
 - o Site Discretionary Program – Valerie Tay
- 9:15 8. Subcommittee Report: Technology
- 9:30 9. Adjournment

Next Meeting: January 14, 2014

Presentation: Review of Annual Plan and First Interim Fiscal Report for 2013-14
Study Session: Local Control Funding Formula (LCFF), Local Control Accountability Plan (LCAP)

This meeting is open to the public and subject to the Brown Act.