



Excellence • Equity • Engagement • Enrichment

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

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, March 11, 2014
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 2.25.14
6. Public Comment
[Discussion] 7:50 7. Subcommittee Report: Music/VAPA Subcommittee
[Discussion/Action] 8:00 8. Recommendation for BSEP Funds in FY 2014-15: Class Size Reduction (BSEP Resource 0841)
[Discussion] 8:20 9. LCAP: State Priorities and District Goals Focus on Student Engagement and Student Achievement (Donald Evans, Superintendent)
[Discussion] 9:00 9. Site Discretionary Funds Allocation (Natasha Beery)
[Presentation] 9:15 10. BSEP Audit for 2012-13 (Liz Karam)
9:30 11. Adjournment

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

Next P&O Meeting: March 25, 2014

Presentation: BUSD Budget Update, LCAP Priorities

Next Subcommittee Meetings:

Thursday, March 13, 2014, Friends of the Library, 7 pm, Willard Middle School, Library

Tuesday, March 18, 2014, BSEP Public Awareness, 7 pm, 2020 Bonar St #126