

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, May 13, 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
- 3. Chairperson's Comments (*Chris Martin & Elisabeth Hensley*)
- 4. BSEP Director's Comments (*Natasha Beery*)
- [Action] 5. Approval of Minutes 4.22.14
- 6. Public Comment
- [Discussion/Action] 7:30 7. **Recommendation for BSEP Funds in FY 2014-15:**
Professional Development
- [Discussion/Action] 7:45 8. **Recommendation for BSEP Funds in FY 2014-15**
Technology
- [Discussion/Action] 8:00 9. **Recommendation for BSEP Funds in FY 2014-15:**
Public Information, Communications, Translation
- [Discussion/Action] 8:15 10. **Recommendation for BSEP Funds in FY 2014-15:**
Parent Outreach
- [Presentation] 8:45 11. **Local Control and Accountability Plan Update**
- 9:30 12. Adjournment

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

Next P&O Meeting: June 3, 2014

Overview: BSEP Site Plans for FY 2014-15
Discussion: Summer Plans & BSEP Measure Planning