

**MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, June 3, 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 ( <i>Chris Martin &amp; Elisabeth Hensley</i> )  |
|                |      | 4.  | BSEP Director's Comments ( <i>Natasha Beery</i> )   |
| [Action]       |      | 5.  | Approval of Minutes 5.13.14   |
|                |      | 6.  | Public Comment  |
| [Action]       | 7:30 | 7.  | <b>Proposed Revision to Class Size Reduction Plan FY 15</b><br>Teacher Template and Program Support Adjustment for Berkeley Technology Academy  |
| [Presentation] | 7:50 | 8.  | <b>Overview of BSEP School Site Plans for FY 15</b>   |
| [Presentation] | 8:20 | 9.  | <b>Challenges Ahead for BSEP Resources and Programs</b> <ul style="list-style-type: none"> <li>• Class Size, Expanded Course Offerings and Program Support</li> <li>• Music/VAPA</li> <li>• Parent Outreach</li> <li>• Technology</li> <li>• Site Plans, SGCs, and LCAP Plans</li> <li>• Enrollment Growth, Class Size, and Facilities Issues</li> <li>• Increased Costs and Decreased Revenue Projections</li> </ul> |
| [Discussion]   | 8:45 | 10. | <b>Summer and Early Fall Plans</b> <ul style="list-style-type: none"> <li>• BSEP Measure Awareness P&amp;O Subcommittee</li> <li>• BSEP Measure Planning Advisory Committee</li> <li>• Parent Leadership Training: October Workshop Topics</li> </ul>   |
| [Action]       | 9:05 | 11. | <b>Election of Steering Committee</b>   |
|                | 9:15 | 12. | <b>Adjournment</b>  |

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