



**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, December 13, 2016  
**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.

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### AGENDA

- |                |      |   |
|----------------|------|---|
|                | 7:15 | Call to Order/Introductions and Site Reports  |
|                | 7:25 | Establish Quorum/Approve Agenda   |
|                | 7:30 | Chairpersons' Comments  |
|                | 7:35 | BSEP Director's Comments  |
| [Action]       | 7:40 | Approval of Minutes 11.01.16  |
| [Action]       | 7:45 | (Co-) Chair and SBAC Representative Elections   |
|                | 7:55 | Public Comment  |
| [Presentation] | 8:00 | BSEP Annual Report for 2015-16 Part One <ul style="list-style-type: none"><li>o Class Size Reduction – Pasquale Scuderi</li><li>o Music and Visual &amp; Performing Arts – Pete Gidlund</li><li>o Library Program – Becca Todd</li><li>o Site Discretionary Program – Valerie Tay</li></ul> |
| [Presentation] | 9:00 | SGC Elections Report and Plans for January 12 Workshops<br><i>Natasha Beery, BSEP Director</i>  |
| [Discussion]   | 9:15 | Measure E1 Election Results and Transition to New Measure   |
|                | 9:25 | For the Good of the Order   |
|                | 9:30 | Adjournment   |

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

**Next P&O Meeting: January 10**  
*BSEP Annual Report for 2015-16 Part Two*  
**Action: BSEP Annual Report 2015-16**