



**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, January 10, 2017  
**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 and 12.13.16  |
| [Action]       | 7:45 | (Co-) Chair and SBAC Representative Elections  |
|                | 7:55 | Public Comment   |
| [Presentation] | 8:00 | BSEP Annual Report for 2015-16, Part Two <ul style="list-style-type: none"><li>o Professional Development – Michelle Sinclair</li><li>o Program Evaluation – Debbi D'Angelo</li><li>o Parent Outreach – Ann-Marie Callegari</li><li>o Technology – Jay Nitschke</li><li>o Public Information – Natasha Beery</li></ul> |
| [Action]       | 9:15 | Approval of BSEP Annual Report for 2015-16   |
| [Discussion]   | 9:20 | Review of January 12 District Workshop   |
|                | 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 24**

*Review of 2016-17 Annual Plan and First Interim Fiscal Report*  
**Discussion:** Measure A Sunset Issues, Transition to New Measure