



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, February 28, 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.

AGENDA

- 7:15 1. Call to Order/Introductions & Site Reports
- 2. Establish the Quorum/Approve Agenda
- 3. Chairperson's Comments (*Danielle Perez & Bruce Simon*)
- 4. BSEP Director's Comments (*Natasha Beery*)
- 5. Superintendent's Report (*Donald Evans, Superintendent*)
- 6. Approval of Minutes 2.7.17
- 7. Public Comment
- [Action] 7:45 8. Superintendent's Budget Advisory Committee (SBAC) Rep.
- [Presentation] 8:00 9. Measure E1 Class Size Funds & "Teacher Template"
(*Natasha Beery, Director of BSEP & Community Relations and Pauline Follansbee, Director of Fiscal Services*)
- [Presentation] 8:20 10. FY 17-18 Plan: CSR and Support for Teaching
(*Pasquale Scuderi, Asst. Supt. for Educational Services*)
- [Discussion] 9:00 11. Professional Development and Program Evaluation
(*Michelle Sinclair, Coordinator of Professional Development and Pasquale Scuderi, Asst. Supt. For Educational Services*)
- 9:20 11. For the Good of the Order
- 9:30 12. Adjournment

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

Next P&O Meeting: March 7

Action: Recommendation for BSEP Funds in FY 2017-18: CSR and Teacher Support
Discussion: Student Support Funds in BSEP (Counseling, Family Engagement, Achievement)
Discussion: P&O Stakeholder Input for LCAP