



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 7, 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 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 Comments (*Donald Evans, Ed.D.*)
- 6. Approval of Minutes 1.10.15
- 7. Public Comment
- [Presentation] 7:55 8. **First Interim Fiscal Report for 2016-17** (*Liz Karam*)
- [Presentation] 8:10 9. **BSEP Revenue Projection and Allocations for 2017-18**
- [Discussion] 8:30 10. **Measure A to E1 Transition Planning & Implications**  
(**new CSR page 2, new Student Support section**)
- 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.

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| <p style="text-align: center;"><b>Next P&amp;O Meeting – February 21</b><br/><b>Presentation:</b> BSEP Class Size funds &amp; "Teacher Template"<br/><b>Presentation:</b> Recommendation for BSEP Funds in FY 2017-18: <i>CSR and Teacher Support</i><br/><b>Discussion:</b> Support for Teaching: Professional Development and Program Evaluation</p> |
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