

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, April 11, 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*)
- 4. BSEP Director’s Comments (*Natasha Beery*)
- 5. Superintendent’s Report (*Donald Evans, Superintendent*)
- 6. Approval of Minutes 3.21.17
- 7. Public Comment

- [Information] 7:35 8. Recommendation for BSEP Funds in FY 2017-18:
Update to Plan for CSR and Support for Teaching
(*Pasquale Scuderi, Asst. Supt. for Educational Services*)

- [Action] 7:45 9. Recommendation for BSEP Funds in FY 2017-18:
Student Support Funds - Middle School Counseling, Family
Engagement, Achievement Strategies
(*Pasquale Scuderi and Ann Marie Callegari, Supervisor, Office of
Family Engagement and Equity*)

- [Presentation] 8:05 10. Recommendation for BSEP Funds in FY 2017-18:
*Library (*Becca Todd, District Library Coordinator*)
- 8:30 11. *Music/VAPA (*Pete Gidlund, VAPA Supervisor*)
- 9:00 12. *Technology (*Jay Nitschke, Director of Technology*)

- 9:25 13. For the Good of the Order
- 9:30 14. Adjournment

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

Next P&O Meeting: April 25

Action: Recommendation for FY 2017-18: Library*Music/VAPA*Technology
Discussion: Music/VAPA in BUSD
Discussion: Libraries and Instructional Technology