



**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, April 25, 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.  | Chairpersons' Comments ( <i>Danielle Perez and Bruce Simon</i> )   |
|               |      | 4.  | BSEP Director's Comments ( <i>Natasha Beery</i> )  |
|               |      | 5.  | Superintendent's Report ( <i>Donald Evans, Superintendent</i> )  |
|               |      | 6.  | Approval of Minutes 4.11.17  |
|               |      | 7.  | Public Comment   |
| [Information] | 7:40 | 8.  | Recommendation for BSEP Funds in FY 2017-18:<br>Update to Plan for CSR and Support for Teaching<br>( <i>Pasquale Scuderi, Asst. Supt. for Educational Services</i> ) |
|               |      |     | Recommendation for BSEP Funds in FY 2017-18:   |
| [Action]      | 7:55 | 9.  | *Library ( <i>Becca Todd, District Library Coordinator</i> )   |
| [Action]      | 8:10 | 10. | *Music/VAPA ( <i>Pete Gidlund, VAPA Supervisor</i> )   |
| [Discussion]  | 8:25 | 10. | Developing Leadership and Community Engagement:<br>Spring Workshop?<br>SGC and/or P&O Bylaws Concerns  |
|               | 9:00 | 14. | For the Good of the Order  |
|               | 9:15 | 15. | Adjournment  |

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

**Technology Subcommittee Meeting Thursday, April 27**

**Next P&O Meeting: May 9**

**Presentation:** Recommendation for BSEP Funds for Communication, Translation, and Community Engagement  
**Action:** Recommendation for BSEP Funds for Technology