



**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, May 9, 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 (*Danielle Perez and Bruce Simon*)
- 4. BSEP Director's Comments (*Natasha Beery*)
- 5. Superintendent's Report (*Donald Evans, Superintendent*)
- 6. Approval of Minutes 4.25.17
- 7. Public Comment

- [Information] 7:40 8. Recommendation for BSEP Funds in FY 2017-18:
Update to Plan Details for Student Support
(*Natasha Beery, Director of BSEP and Community Relations*)

- [Action] 7:55 9. Recommendation for BSEP Funds in FY 2017-18:
Technology (*Jay Nitschke, Director of Technology*)

- [Presentation] 8:15 10. Recommendation for BSEP Funds in FY 2017-18:
Communication, Translation and Community Engagement
(*Natasha Beery, Director of BSEP and Community Relations*)

- 8:55 11. For the Good of the Order

- 9:15 12. Adjournment

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

Next P&O Meeting: June 6

Action: Recommendation for BSEP Funds for Communication, Translation, and Community Engagement
Overview: BSEP Site Plans for FY 2017-18