



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, January 30, 2018
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

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| | 7:15 | Call to Order/Introductions and Site Reports |
| | 7:25 | Establish Quorum/Approve Agenda |
| | 7:30 | Chairpersons' Comments |
| | 7:35 | BSEP Director's Comments |
| [Action] | 7:40 | Approval of Minutes 1.9.18 and 1.11.18 |
| | 7:50 | Public Comment |
| [Presentation] | 8:00 | BSEP Annual Report for 2016-17 <ul style="list-style-type: none">o Parent Outreach – <i>Ann Marie Callegari, Supervisor of Family Engagement and Equity</i>o Library Program – <i>Becca Todd, District Library Coordinator</i>o Music, Visual & Performing Arts – <i>Pete Gidlund, Visual & Performing Arts</i>o Class Size Reduction – <i>Pasquale Scuderi, Assistant Superintendent of Educational Services</i>o School Site Discretionary Funds – <i>Danielle Perez, Substitute BSEP Program Specialist</i> |
| [Action] | 8:50 | BSEP Annual Report for FY 2016-2017 |
| [Presentation] | 9:00 | Update on Bay Area CPI, Implications for BSEP Allocations
<i>Natasha Beery, BSEP Director, and Liz Karam, BSEP Budget Analyst</i> |
| [Presentation/
Discussion] | 9:10 | Governor's Budget, SBAC Proposed Budget Reductions for '18-19
<i>Natasha Beery, BSEP Director, and Bruce Simon and Stephanie Upp, P&O Reps</i> |
| | 9:25 | For the Good of the Order |
| | 9:30 | Adjournment |

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

Next P&O Meeting: February 13

*SBAC/Board proposed budget reductions; Recommendation for 2018-19 CSR and Teacher Support
Discussion: Support for teaching: Professional Development and Program Evaluation*