



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 9, 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

- | | | |
|----------------|------|---|
| | 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 12.12.17 |
| | 7:50 | Public Comment |
| [Presentation] | 8:00 | Overview of Superintendent's Budget Advisory Committee 2018-19
Budget Reduction Proposals in Relation to BSEP Funds
<i>Bruce Simon and Stephanie Upp, P&O Reps; Donald Evans, Superintendent</i> |
| [Presentation] | 8:20 | Measure E1 Structure, and 2017/18 BSEP First Interim Fund Balances
<i>Natasha Beery, BSEP Director and Liz Karam, BSEP Budget Analyst;
Pasquale Scuderi, Pete Gidlund, Becca Todd, BSEP Managers</i> |
| [Presentation] | 8:50 | 2018/19 Teacher Template Structural Changes: Implications
<i>Natasha Beery, Pasquale Scuderi, Jay Nitschke</i> |
| [Discussion] | 9:05 | P&O Issues for BSEP Managers and Steering Committee review |
| | 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: January 30
BSEP Annual Report for 2016-17 Part Two
Action: *BSEP Annual Report 2016-17*
Bay Area CPI Update, Implications for BSEP Allocations
Governor's Update, SBAC Proposed Budget Reduction 2018-19