



**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, February 13, 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.

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### 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 1.30.18
- 7:50 Public Comment
  
- [Presentation] 8:00 BSEP Class Size Funds and Teacher Template Overview;  
Preliminary Recommendation for 2018-19
  
- [Presentation] 8:20 High Quality Instruction Resource Overview for 17-18 and 18-19
  
- [Discussion] 8:45 SBAC/Board Proposed Budget Reductions Update
  
- [Discussion] 9:00 BSEP Support for Teaching Resource: Expanded Course Offerings,  
Professional Development Program Evaluation and Classroom Support
  
- 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 27**

*Site Budget Allocations*

**Action:** *Recommendation for BSEP Funds in FY 2018-19, CSR and Teacher Support*

*Discussion: SGC Bylaws*