



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 27, 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 2.13.18  |
|                | 7:50 | Public Comment   |
| [Presentation] | 8:00 | BSEP Revenue Projection and Site Allocations 2018-19   |
| [Presentation] | 8:15 | Update re District Budget Decisions for 2018-19  |
| [Action]       | 8:25 | Recommendation for BSEP Funds in FY 2018-2019: <ul style="list-style-type: none"><li>o CSR and Teacher Support – <i>Pasquale Scuderi, Asst. Superintendent of Ed. Services</i></li></ul> |
| [Discussion]   | 8:45 | School Site/Governance Council Bylaws Update   |
|                | 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: March 13

*State and District Budget Overview, BSEP Audit for 2016-17, P&O Stakeholder input for LCAP Recommendation for BSEP Funds FY 18-19 for Library, Music/VAPA/, Technology*