

## BERKELEY UNIFIED SCHOOL DISTRICT BERKELEY SCHOOLS EXCELLENCE PROGRAM

2020 Bonar Street, Third Floor Berkeley, CA 94702

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## **MEETING NOTICE**

COMMITTEE: BSEP Planning & Oversight Committee

DATE: Tuesday, April 24, 2018

**TIME:** 7:00 p.m. <u>Gavel down: 7:15 p.m.</u>

**LOCATION:** 2020 Bonar Street, Room 126

Parking on street or in open lot at Browning and Addison St.

## **AGENDA**

	7:15	1. 2. 3. 4. 5. 6.	Call to Order/Introductions & Site Reports Establish the Quorum/Approve Agenda Chairperson's Comments (Bruce Simon) BSEP Director's Comments (Natasha Beery) Superintendent's Report (Donald Evans, Superintendent) Approval of Minutes 3.13.18 and 3.27.18 Public Comment
[Presentation]	7:45	8.	Recommendation for BSEP Funds in FY 2018-19: Communication, Translation, and Community Engagement (Natasha Beery, Director, BSEP and Community Relations)
[Action]	8:15	9.	Recommendation for BSEP Funds in FY 2018-19*: *Library
[Action]	8:20	10.	*Music/VAPA
[Action]	8:25	11.	*Instructional Technology
[Action]	8:30	12.	*Effective Student Support ( <i>Pasquale Scuderi, Assoc.</i> Superintendent of Ed. Services)
	9:00 9:10	13. 14.	For the Good of the Order Adjournment

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

Next P&O Meeting: May 8, 2018

Action: Recommendation for FY 2018-19: Communication, Translation, and Community Engagement

Presentation: BSEP Audit for 2016-17 Discussion: Site Plans and SGC/SSC Processes

Next School Board Meetings: May 23 and June 13, 2018