



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, December 18, 2018
TIME: 7:00 p.m. Gavel down 7:15
LOCATION: 2020 Bonar Street, Room 126
Parking on street or in open lot at Browning and Addison St.

AGENDA

- 7:15 1. Call to Order/Introductions
- 2. Establish the Quorum/Approve Agenda
- 3. Chairpersons' Comments (*Terry Pastika, Weldon Bradstreet*)
- 4. BSEP Director's Comments (*Natasha Beery*)
- 5. Superintendent's Report (*Donald Evans, Superintendent*)
- 6. Approval of Minutes: 11.27.18
- 7. Public Comment

- [Presentation] 7:35 8. BSEP 2017-18 Annual Reports and 2018-19 Plan Updates:
 - * *Music/VAPA (Pete Gidlund, Visual and Performing Arts Supervisor)*
 - * *Libraries (Becca Todd, Director of Libraries)*
 - * *Technology (Jay Nitschke, Director of Technology)*
 - * *Public Information (Natasha Beery, Director of BSEP and Community Relations)*

- [Presentation] 8:45 9. Superintendent's Budget Advisory Committee Update (*Natasha Beery, Director of BSEP and Community Relations*)

- 9:25 10. For the Good of the Order

- 9:30 11. Adjournment

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

Next P&O Meeting: January 15, 2019

Teacher Template and Preview '19-20; First Interim Fiscal Report Summary '18-19; SBAC Proposed Reductions '19-20

Next School Board Meeting: January 9, 2019