



**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 15, 2019  
**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.

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## AGENDA

- 7:15 1. Call to Order/Introductions
- 2. Establish the Quorum/Approve Agenda
- 3. Chairperson's Comments (*Terry Pastika, Weldon Bradstreet*)
- 4. BSEP Director's Comments (*Natasha Beery*)
- 5. Superintendent's Report (*Dr. Donald Evans*)
- 6. Approval of Minutes: 12.18.18
- 7. Public Comment
  
- [Presentation] 7:35 8. BSEP 2017-18 Annual Reports and 2018-19 Plan Updates:
  - \*High Quality Instruction & Student Support (*Pasquale Scuderi, Assoc Supt. of Ed. Services*)
  - \*Site Programs (*Danielle Perez, BSEP Program Specialist*)
  
- [Action] 8:25 9. Expenditure of Technology Funds from Measure A (*Jay Nitschke, Director of Technology*)
  
- [Presentation] 8:30 10. Summary of First Interim Fiscal Report for 2018-19 (*Natasha Beery, Director of BSEP and Community Relations*)
  
- [Discussion] 8:35 11. SBAC Update (*Bruce Simon, Nicole Chabot and Liz Fox; P&O Reps to SBAC*)
  
- [Presentation] 8:50 12. 2018-19 Teacher Template Preview (*Natasha Beery, Director of BSEP and Community Relations*)
  
- 9:15 13. For the Good of the Order
  
- 9:30 14. Adjournment

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

**Next P&O Meeting: January 29, 2019**

Action: BSEP Annual Report and First Interim

Presentations: CPI & Governor's Budget Updates, SBAC Proposals

**Next School Board Meeting: January 23, 2019**