



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 29, 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.

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: 1.15.19
- 7. Public Comment

- [Presentation] 7:45 8. Governor's Budget Update
(*Pauline Follansbee, Assistant Superintendent of Business Svcs.*)

- [Presentation] 8:00 9. Bay Area CPI Update and Preliminary Revenue Allocations
(*Natasha Beery, Director of BSEP and Community Relations*)

- [Discussion] 8:20 10. SBAC Update
(*Bruce Simon and Nicole Chabot, P&O Reps to SBAC*)

- [Presentation] 8:40 11. 2017-18 Site Program Annual Report and '18-19 Update
(*Danielle Perez, BSEP Program Specialist*)

- [Action] 9:00 12. BSEP Annual Report 2017-18 and First Interim
(*Natasha Beery, Director of BSEP and Community Relations*)

- [Discussion] 9:05 13. Potential P&O Statement to School Board

- 9:15 14. For the Good of the Order

- 9:30 15. Adjournment

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

Next P&O Meeting: February 12, 2019

Presentations: '19-20 Revenue Projection, Site Allocations, CSR & Teacher Support Recommendation
Discussions: Proposed SBAC/Board Budget Reductions; Support for Teaching, Prof. Development, Program Eval., ECO & Classroom Support

Next School Board Meeting: February 6, 2019