

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**

Tuesday, March 12, 2019 DATE: 7:00 p.m. Gavel down 7:15 TIME: 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. 7.	Call to Order/Introductions Establish the Quorum/Approve Agenda Chairperson's Comments (Terry Pastika, Weldon Bradstreet) BSEP Director's Comments (Natasha Beery) Superintendent's Report (Dr. Donald Evans) Approval of Minutes: 2.26.19 Public Comment
[Action]	7:40	8.	Recommendation for Student Support Funds FY 2019-20 (Pasquale Scuderi, Associate Superintendent of Ed. Services)
[Action]	8:00	9.	Measure A Carryover funds (Pasquale Scuderi, Associate Superintendent of Ed. Services)
[Presentation]	8:15	10.	Recommendation for BSEP Funds FY 2019-20: Library, Becca Todd, Library Program Coordinator Music/VAPA, Peter Gidlund, Music/VAPA Program Supervisor Instructional Technology, Jay Nitschke, Director of Technology
[Action]	9:00	11.	P&O Statement to School Board (Weldon Bradstreet and Terry Pastika, P&O co-Chairs)
	9:20	12.	For the Good of the Order
	9:30	13.	Adjournment

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

Next P&O Meeting: March 26, 2019

Action: FY '19-20 Recommendations for Library Program, Music/VAPA, Instructional Technology Presentation: Recommendations '19-20 for Communication, Translation, and Community Engagement Next School Board Meeting: March 13, 2019