

**MEETING NOTICE**

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Tuesday, May 7, 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. Chairpersons' Comments (*Terry Pastika, Weldon Bradstreet*)
- 4. BSEP Director's Comments (*Natasha Beery*)
- 5. Superintendent's Report (*Dr. Donald Evans*)
- 6. Approval of Minutes: 3.26.19 and 4.16.19
- 7. Public Comment
- [Presentation] 7:40 8. BSEP Audit for 2017-18  
*Elizabeth Karam, Senior Budget Analyst*
- [Action] 7:55 9. Recommendation for BSEP Funds FY 2019-20:  
Communication, Translation, and Community Engagement  
*Natasha Beery, Director of BSEP and Community Relations*
- [Action] 8:10 9. Update for BSEP Measure A Carryover Funds FY 2019-20:  
Program Support and Professional Development  
*Pasquale Scuderi, Associate Superintendent for Educational Services*
- [Discussion] 8:25 10. High School SSC and BSEP Site Committee Bylaws Update  
*Natasha Beery, Director of BSEP and Community Relations*
- [Discussion] 8:40 11. Site Plans and SSC Processes  
*Natasha Beery, Director of BSEP and Community Relations, and*  
*Danielle Perez, BSEP Program Specialist*
- 9:10 12. For the Good of the Order
- 9:15 13. Adjournment

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

**Next P&O Meeting: June 4, 2019**  
Presentation: BSEP Site Plans for 2019-20  
Discussion: For the Good of the Order  
**Next School Board Meeting: May 8, 2019**