

## MEETING NOTICE

**COMMITTEE:** BSEP Planning & Oversight Committee

**DATE:** **Tuesday, November 15, 2011**

**LOCATION:** Malcolm X School Library  
1731 Prince Street

**TIME:** 7:00

**Gavel down: 7:15**

**CO-CHAIRPERSON:** Chris Martin

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|-----------------------|------|---|
| <b>[Discussion]</b>   | 7:15 | <ol style="list-style-type: none"><li>1. Call to Order &amp; Introductions</li><li>2. Establish the Quorum/ Approve Agenda</li><li>3.</li><li>4. BSEP Manager Report (Nancy Hoeffler)<br/>Orientation for New P&amp;O Representatives</li><li>5. Public Comment</li></ol> |
| <b>[Presentation]</b> | 7:30 | <ol style="list-style-type: none"><li>6. <b><i>P&amp;O Member Orientation Series part IV:<br/>Berkeley Evaluation &amp; Assessment Office</i></b><br/>Debbi D'Angelo, Director Evaluation &amp; Assessment</li></ol>  |
|                       | 8:20 | <ol style="list-style-type: none"><li>7.</li></ol>  |

- [Action]** Nomination/selection of Reps to districtwide & P&O committees:
- Superintendent's Budget Advisory Committee (SBAC)
  - Facilities, Safety & Oversight Committee (FSMOC)
  - P&O Steering Committee
  - Other P&O Subcommittees

### Upcoming Meeting Dates:

**November 29th:** ***New Member Orientation***: All members welcome!

**December 13th:** Year End Financial Report for 2010-2011