

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, April 10, 2012
LOCATION: Malcolm X School Library
1731 Prince St.
CHAIRPERSON: Chris Martin

TIME: 7:00
Gavel down: 7:15

AGENDA

- 7:15 1. Call to Order & Site Reports
2. Establish the Quorum/ Approve Agenda
3. Chairs' Comments (Chris Martin & Elisabeth Hensley)
4. Public Comment
- [Discussion] 7:35 5. (Acting) BSEP Manager's Comments (Monica Thyberg)
7:45 6. Revised Recommendation for allocation of BSEP Class Size
Reduction (CSR) Funds in 2012-13
William Huyett, Superintendent
- [Action] 8:20 7. Recommendation for allocation of BSEP Parent Outreach
Funds in 2012-13
William Huyett, Superintendent
- 8:50 8. Update on Program Evaluation Department and Q&A on next steps
for Program Evaluation in 2012-13
Debbi d'Angelo, Director, Berkeley Evaluation & Assessment
- 9:10 9. Update on the BSEP Manager Position (Thyberg & Huyett)
- [Action] 9:20 10. Approval of the Proposed Memorandum of Understanding between the
County of Alameda and the State of California regarding the
Professional Development and Program Evaluation in 2012-13
April 24: Action: Class Size for 2012-13; Presentation: Program Evaluation
- 9:30 11. Adjournment

Upcoming P&O Meetings:

April 17: Subcommittee Meeting: Professional Development and Program Evaluation in 2012-13
April 24: Action: Class Size for 2012-13; Presentation: Program Evaluation