



2020 Bonar Street, Berkeley, CA 94702
Phone: 644-8717 Fax: 644-8923

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee

DATE: **Thursday, March 12, 2013**

TIME: **7:00 p.m.**

Gavel down: **7:15 p.m.**

LOCATION: 2020 Bonar Street, Room 126

CHAIRPERSON: Elisabeth Hensley

AGENDA

- | | | |
|----------------|------|---|
| | 7:15 | 1. Call to Order/Introductions & Site Reports |
| | | 2. Establish the Quorum/Approve Agenda |
| | | 3. Chairpersons' Comments (Chris Martin & Elisabeth Hensley) |
| | | 4. BSEP Director's Comments (Natasha Beery) |
| | | 5. Public Comment |
| [Presentation] | 7:30 | 6. Report from School Site Funds Subcommittee (Keira Armstrong) |
| [Discussion] | 7:40 | 7. Revised Recommendation for the Allocation of BSEP Class Size Reduction Funds in FY 2013-14
Neil Smith, Co-Superintendent |
| [Action] | | |
| | 9:10 | 10. Approval of Minutes: 2-26-13 |
| | | 11. Additional Items for Discussion |
| | 9:30 | 12. Adjournment |

Next P&O Committee meeting: Tuesday, March 26, 2013

- *Focus on: Professional Development; Parent Outreach*
- Recommendation for Allocation of BSEP Class Size Funds FY 2013-14
- BUSD Budget Update with Co-Superintendent, BSEP Audit FY 2011-12