

BERKELEY UNIFIED SCHOOL DISTRICT BERKELEY SCHOOLS EXCELLENCE PROGRAM

2020 Bonar Street, Third Floor Berkeley, CA 94702 Phone: 64/ 8717 Eav: 64 8023

MEETING NOTICE

COMMITTEE	:		BSEP Pla nning & Oversight Committee
DATE:			Tuesday, December 10, 2013
TIME:			7:00 p.m. <u>Gavel down: 7:15 p.m.</u>
LOCATION:			2020 Bonar Street, Room 126
			Parking on street or in open lot at Browning and Addison St.
			AGENDA
	7:15	1.	Call to Order/Introductions & Site Reports
		2.	Establish the Quorum/Approve Agenda
	7:30	3.	Chairperson's Comments (Chris Martin & Elisabeth Hensley)
		4.	BSEP Director's Comments (Natasha Beery)
[Action]		5.	Approval of Minutes 11.19.13
		6.	Public Comment
[Presentation]	8:00	7.	BSEP Annual Report for 2013-14 (Natasha Beery & Liz Karam)
			 Class Size Reduction – Neil Smith Professional Development – Neil Smith Program Evaluation – Debbi D'Angelo (sub. Beery) Technology – Jay Nitschke Music and Visual & Performing Arts – Suzanne McCulloch Library Program – Becca Todd Public Information, Translatio n, P&O Support – Natasha Beery Parent Outreach – Charity DaMarto Site Discretionary Program – Valerie Tay
	9:15	8.	Subcommittee Report: Technology
	9:30	9.	Adjournment
Next Meeting: January 14, 2014			
Presentation: Review of Annual Plan an d First Interim Fiscal Report for 2013-14 Study Session: Local Control Funding Formula (LCF F), Local Control Accountability Plan (LCAP)			

This meeting is open to the pub lic and subject to the Brown Act.