

Co-Chairs Chris Martin and Lisa Jensen
No comments were made

4. BSEP Director's Comments
Dorothy Beery, Director

Beery mentioned that she sent out an email to the Committee with a link to an article on Berkeleyside titled "Special enrollment is boon and burden to Berkeley schools" by Mary Flaherty, dated 8/17/14. The article and comments include a mention of BSPP funds and SDC funding, with considerable comment about whether to look at out-of-district students as bringing funds to the district or as using local funds.

<http://www.berkeleyside.com/8-17-14/special-enrollment-is-boon-and-burden-to-berkeley-schools>

5. Approval of Minutes 4/11/14

MO. APPROVAL OF CA\$SE (Simon Limme): To approve the meeting minutes of the March 11, 2014 P5 / Committee Meeting. The motion was approved with a showing of 19 hands, with no objections, and 1 abstention. The meeting minutes are to be revised to include Louise Harmas name as the representative for Independent Study.

3. Public Comment

There was no public comment.

4. Subcommittee Report: BSEP Public Awareness Committee and Librarian and Secretary

This agenda item was moved up to accommodate the later arrival of Liz Aram, BSPP Senior Budget Analyst to present the CSR.

Lisa Baechler, BSPP Public Awareness Committee, Becca Todd, Treasurer, Liara Coordinator, Kay Oitschke, Director of Technology

Baechler made a presentation to the P5 / Committee on the BSPP Public Awareness Subcommittee meeting held March 24, 2014.

computer awareness, 5 teaching, and digital citizenship)4 There is a Library Subcommittee

Recommendation for Allocation of ' + % P Class + i / e Reduction 2unds in 23 4567-68
from 0eil + mith # Assistant + u erintendent for %ducational + er9ices to the ' + % P Planning
: O9ersight Committee # dated A ril ; # 4567

G ' , + - Class + i / e Reduction 2 ! % Planning - ocument / 23 4567-68 Pro osal \$ith
Raises in A9erage Calculation 9 4567-57-5; \$ & o Math

Beery noted that this was the third time the P 5 / Committee would be seen the CSR
)ro)osal \$t the last meetin , Su)erintendent Cle , eland asked the Committee to hold o. . on
takin action on this bud et because there were still some unknowns! The District had tried

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