

**BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROGRAM**

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

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, March 22, 2016
TIME: 7:00 p.m. Gavel down: 7:15 p.m.
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
- 3. Chairperson's Comments (Daniel le Perez & Bruce Simon)
- 4. BSEP Director's Comments (Natasha Beery)
- 5. Approval of Minutes 3.8.16
- 6. Public Comment

- [Presentation] 7:40 7. BSEP Audit 2014 -15
(Liz Karam, Senior Budget Analyst)

- [Presentation] 7:50 8. Report on District Survey
(Debbi D'Angelo, Director of BREA)

- [Presentation] 8:10 9. Presentation: Recommendation for Allocation of BSEP Music/
VAPA Funds in FY 2016 -17
(Pete Gidlund, District VAPA Supervisor)

- [Presentation] 8:40 10. Update on Measure Planning
(Natasha Beery, Director of BSEP)

- 9:15 11. Committee Statement for Board 3/23 Meeting

- 9:30 12. Adjournment

This meeting is open to the public and subject to the Brown Act.

Next P&O Meeting: April 12
Presentation & Discussion: BSEP Measure 2016 First Draft: Allocations, Structure, Term Action: Allocation for BSEP Music/VAPA Funds in 2016- 17