



**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, January 30, 2018
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 Call to Order/Introductions and Site Reports
- 7:25 Establish Quorum/Approve Agenda
- 7:30 Chairpersons' Comments
- 7:35 BSEP Director's Comments
- [Action] 7:40 Approval of Minutes 1.9.18 and 1.11.18
- 7:50 Public Comment

- [Presentation] 8:00 BSEP Annual Report for 2016-17
 - Parent Outreach –

 - Library Program –
 - Music, Visual & Performing Arts –
 - Class Size Reduction –

 - School Site Discretionary Funds –

- [Action] 8:50 BSEP Annual Report for FY 2016-2017

- [Presentation] 9:00 Update on Bay Area CPI, Implications for BSEP Allocations

- [Presentation/
Discussion] 9:10 Governor's Budget, SBAC Proposed Budget Reductions for '18-19

- 9:25 For the Good of the Order
- 9:30 Adjournment

This meeting is open to the public and subject to the Brown Act.
Next P&O Meeting: February 13