



**BERKELEY UNIFIED SCHOOL DISTRICT**  
**BERKELEY SCHOOLS EXCELLENCE PROJECT**  
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### MEETING NOTICE

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** Wednesday, April 7, 2010  
**LOCATION:** Malcolm X School Library **TIME: 7:00**  
1731 Prince Street **Gavel down: 7:15**  
**CHAIRPERSON:** Dan Lindheim

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### AGENDA (Second Revision)

- 7:15 1. Introductions & Site Reports
- 2. Establish the Quorum/Approve the Agenda
- 7:30 3. Public Commentary
- 7:40 4. Approve minutes: 2/9/10; 2/23/10; 3/9/10
- 5. Chairperson's Report (Dan Lindheim)
- 6. Report from the Superintendent's Budget Advisory Committee (Nancy Hoeffler)
- [ACTION] 8:00 7. Recommendation for the expenditure of BSEP Class Size Reduction funds in FY 2010-11  
William Huyett, Superintendent
- [DISCUSSION] 8:20 8. .Review and discussion of BHS Class Size variances  
Dan Lindheim, Chair
- 9:00 9. Other Subcommittee Reports (as requested)
- 10. Additional Items for Discussion (From Committee Representatives)
- 11. Additional Public Commentary
- 9:30 12. Adjournment