



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROJECT
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MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, April 13, 2010
LOCATION: Malcolm X School Library **TIME: 7:00**
1731 Prince Street **Gavel down: 7:15**
CHAIRPERSON: Nancy Hoeffler

AGENDA

- 7:15 1. Introductions & Site Reports
2. Establish the Quorum/Approve the Agenda
7:30 3. Public Commentary
4. Commentary from BFT Representative (Cathy Campbell)
7:40 5. Chairperson's Report (Nancy Hoeffler)
- [ACTION] 6. Statement of P&O Committee positions on:
• Superintendent's recommendation for CSR expenditures in FY 2010-11
• Definition and guidelines for Expanded Course Offerings
• Class size averages and variances at BHS
(Nancy Hoeffler)
- [DISCUSSION] 8:00 7. Recommendation for the Annual Plan for expenditure
of the BSEP Professional Development funds in FY 2010-11
Neil Smith, Assistant Superintendent, Educational Services
- [DISCUSSION] 8:30 8. Recommendation for the Annual Plan for expenditure of the
BSEP funds for Program Evaluation and Technology in FY 2010-11
Jay Nitschke
9. Other Subcommittee Reports (as requested)
10. Additional Items for Discussion (From Committee Representatives)
11. Additional Public Commentary
9:30 12. Adjournment