



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROJECT
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MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, April 27, 2010
LOCATION: Malcolm X School Library
1731 Prince Street
TIME: 7:00 doors open
Gavel down: 7:15
CHAIRPERSON: Dan Lindheim

AGENDA

- 7:15 1. Introductions/Site Reports
2. Establish the Quorum/Approve the Agenda
3. Approve minutes of 3/23/10
4. Report from the Chairperson (Dan Lindheim)
5. Report from the Program Manger
- Subcommittee Reports/Action Items**
- 7:30 6. Report from the Superintendent's Budget Advisory Committee (Nancy Hoeffer)
7. Recommendation for the expenditure of BSEP/Measure A funds in FY 2011 for:
- [ACTION] 7:45 • Professional Development
[ACTION] 8:00 • Technology
[DISCUSSION] 8:15 • Instructional Materials (Fund 6 carryover)
(Neil Smith, Assistant Superintendent for Educational Services)
- [DISCUSSION] 8:30 8. Recommendation for expenditure of the BSEP/Measure A funds for the Visual and Performing Arts Programs in FY 2010-11 (Fiona Hamer/Suzanne McCulloch)
- [DISCUSSION] 8:50 9. Recommendation for the expenditure of BSEP/Measure A funds for the Library Program in FY 2010-11 (Jean Day/Becca Todd)
- [DISCUSSION] 9:10 10. Alternative recommendation for expenditure of BSEP/Measure A funds for the Evaluation Program in FY 2010-11 (Juliet Bashore)
11. Other Subcommittee Reports (as requested)
12. Additional Items for Discussion (May include public comment)
- 9:30. 13. Adjournment