



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROJECT
2134 Martin Luther King, Jr. Way, Berkeley, CA 94704
Phone: 644-8717 Fax: 644-8923
www.berkeley.k12.ca.us

MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, May 11, 2010
LOCATION: Malcolm X School Library
1731 Prince Street
TIME: 7:00
Gavel down: 7:15
CHAIRPERSON: Nancy Hoeffler

AGENDA

- 7:15 1. Introductions & Site Reports
2. Establish the Quorum/Approve the Agenda
3. Approve minutes: 3/23/10; 4/7/10; 4/13/10
7:30 4. Public Commentary
7:40 5. Chairperson's Report (Nancy Hoeffler)
6. Program Manager's Report (Monica Thyberg)
- Subcommittee Reports and Action Items**
- [ACTION] 7:50 7. Recommendation for the Annual Plan for expenditure of the BSEP Library Fund in FY 2010-11
(Becca Todd, Library Program Coordinator)
- [ACTION] 8:00 8. Recommendation for the Annual Plan for expenditure of the BSEP fund for the Visual and Performing Arts (VAPA) Program in FY 2010-11
(Suzanne McCulloch, VAPA Program Supervisor)
- [ACTION] 8:10 9. Recommendation for the Annual Plan for expenditure of the BSEP funds for Program Evaluation in FY 2010-11
(Jay Nitschke & Andrew O'Shea)
- [DISCUSSION] 8:30 10. Presentation of the Annual Plan for Expenditure of the BSEP Fund for Parent Outreach in FY 2010-11
(Maya Hernandez & Jackie Schalit)
11. Other Subcommittee Reports (as requested)
12. Additional Items for Discussion (From Committee Representatives)
13. Additional Public Commentary
9:30 14. Adjournment