



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROGRAM
2134 Martin Luther King, Jr. Way, Berkeley, CA 94704
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MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: Tuesday, May 25, 2010
LOCATION: Malcolm X School Library **TIME: 7:00**
1731 Prince Street **Gavel down: 7:15**
CHAIRPERSON: Dan Lindheim

AGENDA

- 7:15**
1. Introductions/Site Reports
 2. Establish the Quorum/ Approve the Agenda
 3. Approval of Minutes: 4/13/10; 4/27/10
 4. Report from the Superintendent's Budget Advisory Committee (Dan Lindheim/Nancy Hoeffler)
 5. Program Manager's Report
(Monica Thyberg, BSEP Manager with Pauline Follansbee, BUSD Director of Fiscal Services)
 - BSEP COLA for FY 2010-11
 - Review of Teacher Template for FY 2010-11
 - Review of the 2010-11 Budgets
- Subcommittee Reports/Action Items**
- 7:50**
[ACTION]
6. Approval of the recommendation for the expenditure of BSEP/Measure A Funds for the Parent Outreach Program in FY 2010-11. (Maya Hernandez)
- [DISCUSSION]**
7. Setting goals for Public Information and Parent Outreach for the next school year (Lea Baechler-Brabo)
 8. Review of P&O Committee position statements on Expanded Course Offerings and CSR Priorities for Board presentation (Monica Thyberg/ William Huyett)
- 8:30**
9. Presentation of the recommendation for the expenditure of the BSEP Public Information funds in FY 2010-11 and budget update (Superintendent Bill Huyett)
 10. Additional Items for Discussion (May include public commentary)
- 9:30**
11. Adjournment

Final P&O Meeting for this school year
Thursday, June 3, 7 p.m.
This meeting requires a quorum
Please R.S.V.P. to BSEP Office