



BERKELEY UNIFIED SCHOOL DISTRICT
BERKELEY SCHOOLS EXCELLENCE PROGRAM
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MEETING NOTICE

COMMITTEE: BSEP Planning & Oversight Committee
DATE: **Thursday, June 3, 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. Approve the Agenda/Establish the Quorum
3. Report from the Superintendent's Budget Advisory Committee (Nancy Hoeffler/ Dan Lindheim)
- 7:30 4. Program Manager's Report (Monica Thyberg, BSEP Manager)
• BSEP COLA for FY 2010-11
• Review of Teacher Template for FY 2010-11
• Board discussion re: the CSR Program Support
• SGC Committee Subcommittee Meeting to plan SGC recruitment and training (Tuesday, June 22)
5. Review of the BSEP Site Plans for FY 2010-11 (Mary Hurlbert, BSEP Administrative Coordinator)
- [ACTION] 8:00 6. Adoption of the P&O Committee recommendation for the expenditure of BSEP Public Information funds in FY 2010-11.
- [ACTION] 8:15 7. Adoption of the P&O Committee recommendation for expenditure of the BSEP Books and Educational Materials Fund (Fund 6) in FY 2010-11.
- [ACTION] 8:30 8. Reaffirm P&O Committee position statements re:
• Expanded course offerings
• CSR Priorities
• Stewardship of BSEP Class Size Reduction funds
9. Additional Items for Discussion (May include Public Commentary)
- 9:30 10. Adjournment for the summer