

DATE: Monday, April 13, 2015

LOCATION: BHS D-Bldg. (Administration Bldg.) Conference Room

TIME: 4:30-9:30 PM

Co-CHAIRS: Sandi Hunt sandra.s.hunt@us.pwc.com, Aaron Glimme aaronglimme@berkeley.net

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- 4:30 1. Members and alternates sign in
2. Establish quorum: 8 voting members including 2 staff, 2 students and 2 parents
3. Introductions
4. Approval of minutes from last meeting(s)
5. Approval of Agenda-Additions/Changes
4:35 Public Comment
5:40 Chair Report
6:00 Discussion – Round 1: Evaluate proposals using Rubric.
7:00 Dinner Break
7:20 Continue Discussion - Round 2: Allocate/reallocate funds to individual proposals.
8:30 Action Item - Round 3: Approve final balanced BSEP budget for 2015/16, which will be submitted to the School Site Council for approval
8:45 Action Item - Round 4: Approve carryover budget.
9:30 Adjourn

Next Meeting May 11 Regular BSEP Meeting

BSEP stands for Berkeley Schools Excellence Program, funded by the Measure A parcel tax of of 2006
<http://www.berkeley.net/BSEP-history/>

The public is welcome to attend all BHS BSEP committee meetings. The budget that this committee develops each year uses the discretionary site funds that are allocated to each school site as outlined in the Berkeley property tax Measure A to fund "Programs to Enhance Student Learning." You may read the entire measure at this website: <http://www.berkeley.net/BSEP/>

The purpose of the BSEP Site Committee is "to develop a budget to allocate BSEP/Measure A School Site Discretionary Funds for the personnel, services and materials required to deliver effective activities leading to improved student performance as outlined in the Single Plan for Student Achievement." The committee will have over \$600,000 available to allocate to site enrichment programs for the 2012-13 school year.

Contact co-chairs for more information.