

**Berkeley High School - BSEP
Meeting Agenda**

DATE: Monday, March 3, 2014
LOCATION: BHS D-Bldg. (Administration Bldg.) Conference Room
TIME: 4:30-6:00 PM
Chair: Héctor Cárdenas
hector.cardenas@theergogroup.com

- 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
- 5:10** Chair Report
- 5:20** Action Item- Approval of letter to LCAP
- 5:35** Action Item- Approval of the process to be used for developing the 2014 BSEP budget for BHS discretionary funds.
- 5:50** Action Item- Approval of changes to meeting schedule for March and April.
- 6:00** Adjourn

Next Meeting: *To be determined at committee meeting.*

BSEP stands for Berkeley Schools Excellence Program, funded by the Measure A parcel tax 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 chair for more information.

Hector Cardenas hector.cardenas@theergogroup.com