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
5. Approval of Agenda-Additions/Changes

4:35 Public Comment (written comments may be sent to the chair prior to the meeting and will be distributed to committee members prior to the meeting)

4:40 As needed, vote on fourth alternate BHS P&O committee representative

4:45 Chair Report

4:50 P&O Report

4:55 SSC Report

5:00 Principal's Report

5:10 Review evaluation framework, rubric language and Request for Funds documents, possible subcommittee

5:40 Overview of schedule for the year

5:45 Initial assignment of evaluations of FY 2014/15 projects

5:50 Information item: use of Google docs website for BSEP, centralized email address to improve information flow

6:00 Adjourn

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 2015-16 school year.

Contact co-chairs for more information.