

DATE: Monday, January 11, 2016

LOCATION: BHS Library

TIME: 4:30-6:00 PM

Co-CHAIRS: Aaron Glimme [aaronglimme@berkeley.net](mailto:aaronglimme@berkeley.net), John Lavine <[johnclavine@gmail.com](mailto:johnclavine@gmail.com)>, Max Cramer <[maxcramer@students.berkeley.net](mailto:maxcramer@students.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 previous meetings

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 Chair Report

4:45 P&O Report

4:50 SSC Report

5:00 Principal's Report

5:15 Review of funded proposals from last year and evaluation/review of projects

5:35 Review evaluation framework, rubric language and Request for Funds documents. Possible changes and modifications

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 2015-2016 school year. Contact co-chairs for more information.