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### MEETING NOTICE

**COMMITTEE:** BSEP Planning & Oversight Committee  
**DATE:** **Tuesday, January 15, 2013**  
**LOCATION:** Malcolm X School Library **TIME:** 7:00  
1731 Prince Street **Gavel down: 7:15**  
**CHAIRPERSON:** Chris Martin

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### AGENDA

- 7:15 1. Call to Order/Introductions & Site Reports  
2. Establish the Quorum/ Approve Agenda  
3. Chairpersons' Comments (Chris Martin & Elisabeth Hensley)  
4. BSEP Director's Comments (Natasha Beery)  
5. Public Comment
- [Presentation] 7:45 6. ***Update on State Budget: Implications for BUSD***  
Javetta Cleveland, Co-Superintendent, Business Services
- [Action] 8:30 7. **BSEP Annual Compliance Report for 2011-2012**  
Natasha Beery & Javetta Cleveland
- [Action] 8. Approval of Minutes: 11-27-12  
9. Additional Items for Discussion
- 9:30 10. Adjournment

**Next P&O Committee meeting: Tuesday, January 29, 2013**

❖ **Review of BSEP "Teacher Template" (Class Size funds)**

❖ **Presentation of First Interim Report**

~Javetta Cleveland & Pauline Follansbee, Director of Fiscal Services