

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES

May 2, 2022

P&O Steering Committee Members Present

Nimota Abina, *Cragmont*

Jonathan Weissglass, *Emerson*

Weldon Bradstreet, *King Middle School*

Nicole Chabot, *King Middle School*

Esfandiar Imani, *Berkeley High*

Terry Pastika, *Berkeley High*

Shauna Rabinowitz, *Berkeley High*

P&O Steering Committee Members Absent*:

Chris Rauen, *Washington*

**Alternates and co-reps are not marked absent if another rep is present. Currently there is no representation from Pre-K, BTA, BIS, John Muir Elementary, or Thousand Oaks Elementary, and only one representative from Willard Middle School.*

Visitors, School Board Directors, Union Reps, and Guests:

Ana Vasudeo, *School Board Director*

BUSD Staff:

Kathy Fleming, *Director of Local Partnerships*

Danielle Perez, *BSEP Program Specialist*

1. Call to Order

The meeting was held online via Zoom. At 7:03 p.m. Chairperson Chabot called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was established with 7 Steering Committee members present.

The agenda was amended to add Board Comments as item 6, pushing subsequent items one number through the remaining agenda. Rep. Weissglass moved to approve the amended agenda, Rep. Chabot seconded; the amended agenda was approved by unanimous consent.

3. Chairperson's Comments

Nicole Chabot and Weldon Bradstreet

Co-Chairs had no comments.

4. Director's Comments

Kathy Fleming

Director Fleming thanked Steering Committee members for setting this meeting and for presenting during Committee Comments section of the School Board meeting. She shared that her upcoming Director's presentation to the Board will include a slide deck with 3 sections: The 1st about program budgets and what's in the BSEP plans for 22-23. The 2nd section is a High Quality Instruction fund balance trajectory analysis. The last is a number of slides on the status of

evaluation activities. cueing that up for the board for discussion, just as the P&O committee has discussed evaluation this year. She also shared that during the May 18 Board meeting she is hoping to have P&O comments to the Board that night around kicking off the BSEP reauthorization process in the late spring. She will be presenting at that meeting as well and by then will have all BSEP plans approved by the Board for '22-23.

5. Public Comment

There was no public comment.

6. Board Update

Ana Vasudeo

Director Vasudeo explained that she was contacted by P&O members about the comment discussion, and that she is here to listen to the committee's discussion. She is also happy to meet with any members ahead of the next Board meeting. She updated that AB 1479, to pay for staffing and COVID testing, has passed its first two main committees and is in the appropriations committee now, and seems to be moving forward, which is good and will reduce the burden on districts. The other transportation bill that she had been advocating for, to pay for services for next year, was unfortunately bumped out of discussion for this year.

7. P&O Statement to the Board for May 4, 2022

Terry Pastika, Nicole Chabot

Rep. Pastika explained that she created the first draft statement after reviewing the minutes from the past year's meetings. She pulled out the most salient three topics that came up repeatedly, and hopes the draft is a starting point for a good discussion to come to consensus about what the group wants to say.

Members discussed the overall purpose of the statement, and points of emphasis to be included. Rep. Chabot proposed an alternate draft statement that emphasized the P&O opinions on the current work of the committee and plans being approved, with the idea that much of the content from Rep. Pastika's draft could be used in a later statement to the Board in the Fall when the new Superintendent and some new Board members were established and could benefit from that information.

To be added before posting: PDF of two draft statements discussed, to be posted to P&O website.

Members discussed including a request to the Board to articulate overall goals of the district that could help guide P&O decision-making around potential budget reductions to come. Director Vasudeo advised that asking for broad goals might yield very disparate answers from different Board members. Director Fleming explained that generally, in other districts, there is a strategic plan that district staff have presented with goals that the Board approves. That becomes the district's roadmap with major goals and metrics assigned to them, activities, etc., then the plans would align with the goals in the strategic plan. The LCAP goals are an example of how we can wrap our assessments around goals. The group agreed that this upcoming statement should not include a request for goals or mention of a strategic plan for the district, which may fit better in a later statement next Fall.

Director Vasudeo shared that she thought that it would make sense to also explain again what BSEP funds, to help the board see where guidance is needed. Members agreed that for the purpose of this upcoming comment, it was best to mention committee expectations for quantitative and qualitative measures to be used for the committee to evaluate if this money is making a difference.

Rep. Pastika moved to accept Rep. Chabot's outline as amended, Rep. Abina seconded; the motion was approved with no objections.

8. Adjournment

The meeting was adjourned by acclamation at 7:56 p.m.