

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
January 10, 2023**

P&O Committee Members Present

Heather Gilbert, *Arts Magnet*
Aaron Atlas, *Cragmont*
Nimota Abina, *Cragmont (Alt.)*
Jonathan Weissglass, *Emerson*
Coleen Kantner, *John Muir*
Jerry Liang, *Malcolm X*
Anne Mayoral, *Oxford*
Vanessa Chong, *Ruth Acty*
Eric Johnson, *Ruth Acty (Alt)*

Reichi Lee, *Rosa Parks*
Sara Parker, *Sylvia Mendez*
Katy Reese, *Thousand Oaks*
Nicole Chabot, *King Middle School*
Weldon Bradstreet, *King Middle School*
Ron Chung, *King Middle School (Alt)*
Daniel Frydman, *Willard Middle School*
Vicki Davis, *Berkeley High*

P&O Committee Members Absent*:

Erin Holland, *Pre-K*
Susan Lau, *Arts Magnet*
Scott Marsh, *Rosa Parks*
Chris Rauen, *Washington*
Vanessa Marrero, *Longfellow Middle School*
Alexandria Corneiro-Harris, *Longfellow M.S.*

Kate Jordan, *Willard Middle School*
Aaron Glimme, *Berkeley High*
David Kojan, *Berkeley High*
Terry Pastika, *Berkeley High*
Shauna Rabinowitz, *Berkeley High*
Rebecca Levenson, *Berkeley High (Alt)*

**Alternates and co-reps are not marked absent if another rep is present. Currently there is no representation from Berkeley Technology Academy or Independent Studies.*

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

Ana Vasudeo, *School Board Director*
Regina Chagolla, *Public*
Lindsay Nofelt, *Public*

BUSD Staff:

Enikia Ford Morthel, *Superintendent of Schools*
Jill Hoogendyk, *Associate Superintendent of Ed Services*
Shawn Mansager, *Executive Director of Special Education*
Kathy Fleming, *Director of Local Resources*
Ruth Steele-Brown, *Director of BREA*
Max Eissler, *Director of Technology*
Pete Gidlund, *Visual and Performing Arts Manager*
Jessica Lee, *District Library Coordinator*
Lita Martinez, *District Professional Development Coordinator*
Craig Kaufman, *Budget Analyst II*
Danielle Perez, *BSEP Program Specialist*

1. Call to Order

The meeting was held online via Zoom. At 6:35 p.m. Chairperson Bradstreet called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was not initially established with 10 voting members present, later increased to 14. The agenda was approved by unanimous consent.

3. Chairperson's Comments

Nicole Chabot and Weldon Bradstreet

Co-Chairs Chabot and Bradstreet provided comments.

4. Public Comment

There was no public comment.

5. Board Liaison Comment

Ana Vasudeo provided Board comments.

6. District Leadership Comment

Enikia Ford Morthel, Superintendent of Schools

Superintendent Ford Morthel provided comments from district leadership.

7. of Local Resources and Partnerships Comment

Kathy Fleming, Director of Local Resources

Director Fleming provided comments.

8. Approval of Minutes

December 13, 2022

Co-Chair Bradstreet asked if there were any corrections to the [Draft December 13, 2022 Meeting Minutes](#), there were none offered. The 12.13.22 P&O Meeting Minutes were approved by unanimous consent.

9. BSEP Annual Reports 2021-22

Pete Gidlund, Max Eissler, Kathy Fleming

Mr. Gidlund presented the [2021-22 BSEP Music/VAPA Annual Report](#). Rep. Chair Bradstreet moved to vote to approve the '21-22 BSEP Music/VAPA Annual Report, Rep. Chair Chabot seconded; the report was approved with 13 yes votes.

Mr. Eissler presented the [2021-22 BSEP Instructional Technology Annual Report](#). Rep. Chair Bradstreet moved to vote to approve the '21-22 BSEP Technology Annual Report, Rep. Chair Chabot seconded; the report was approved with 11 yes votes.

10. BSEP Annual Reports 2021-22

Jessica Lee, Ruth Steele-Brown, Kathy Fleming

Ms. Lee presented the [2021-22 BSEP Libraries Annual Report](#) and [accompanying slides](#).

Director Steele-Brown presented the [2021-22 BSEP Program Evaluation Annual Report](#) and [accompanying slides](#).

Director Fleming presented the [2021-22 BSEP Expanded Course Offerings Annual Report](#) and the [2021-22 Counseling and Behavioral Health Annual Report](#), and [accompanying slides](#).

11. BSEP Measure Planning

Kathy Fleming, Director of Local Resources

Director Fleming presented [BSEP Measure Planning Slides](#).

12. SSC Elections Report

Danielle Perez, BSEP Program Specialist

Ms. Perez presented the [2022-23 Election, Diversity and Activity Report](#).

13. BSEP Measure A Plan Update

Kathy Fleming, Director of Local Resources

Director Fleming presented an [Update to the 2022-23 BSEP Measure A Plan for Site Funds](#).

14. For the Good of the Order

No items were offered for the good of the order.

15. Adjournment

The meeting was adjourned by unanimous consent at 8:47 p.m.