

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
January 24, 2023

P&O Committee Members Present

Erin Holland, Pre-K	Nicole Chabot, <i>King Middle School</i>
Nimota Abina, <i>Cragmont</i>	Weldon Bradstreet, <i>King Middle School</i>
Jonathan Weissglass, <i>Emerson</i>	Ron Chung, <i>King Middle School (Alt)</i>
Coleen Kantner, <i>John Muir</i>	Alexandria Corneiro-Harris, <i>Longfellow M.S</i>
Jerry Liang, <i>Malcolm X</i>	Daniel Frydman, <i>Willard Middle School</i>
Anne Mayoral, <i>Oxford</i>	Aaron Glimme, <i>Berkeley High</i>
Scott Marsh, <i>Rosa Parks</i>	David Kojan, <i>Berkeley High</i>
Vanessa Chong, <i>Ruth Acty</i>	Terry Pastika, <i>Berkeley High</i>
Sara Parker, <i>Sylvia Mendez</i>	Shauna Rabinowitz, <i>Berkeley High</i>
Katy Reese, <i>Thousand Oaks</i>	Vicki Davis, <i>Berkeley High (Alt)</i>
Chris Rauen, <i>Washington</i>	

P&O Committee Members Absent*:

Heather Gilbert, <i>Arts Magnet</i>	Kate Jordan, <i>Willard Middle School</i>
Susan Lau, <i>Arts Magnet</i>	Vanessa Marrero, <i>Longfellow Middle School</i>

**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:

Regina Chagolla, *Public*

BUSD Staff:

Jill Hoogendyk, *Associate Superintendent of Ed Services*
Kathy Fleming, *Director of Local Partnerships*
Ruth Steele-Brown, *Director of BREA*
Mathew Espinosa, *Director of Equity, Achievement and Belonging*
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 6:32 p.m. Chairperson Bradstreet called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was established with 14 voting members present, later increased to 19. The agenda was amended to postpone item #11(Summary of First Interim Fiscal Report 2022-23) until the following meeting. The amended agenda was approved by unanimous consent.

3. Chairperson's Comments

Nicole Chabot and Weldon Bradstreet

Co-Chair Bradstreet provided comments.

4. Public Comment

There was no public comment.

5. Board Liaison Comment

There were no Board Liaison comments.

6. District Leadership Comment

Jill Hoogendyk, Associate Superintendent of Educational Services

Associate Superintendent Hoogendyk provided comments from district leadership.

7. Director of Local Resources Comment

Kathy Fleming, Director of Local Resources

Director Fleming provided comments.

8. Approval of Minutes

January 10, 2023

Co-Chair Bradstreet asked if there were any corrections to the [Draft January 10, 2023 Meeting Minutes](#), there were none offered. The 1.10.23 P&O Meeting Minutes were approved by unanimous consent.

9. BSEP Annual Reports 2021-22

Jessica Lee, Ruth Steele-Brown, Kathy Fleming

Ms. Lee presented the [2021-22 BSEP Libraries Annual Report](#). Rep. Pastika motioned to approve the Libraries Annual Report, Rep. Weissglass seconded; the motion was passed with 14 yes votes.

Director Steele-Brown presented the [2021-22 BSEP Program Evaluation Annual Report](#). Rep. Bradstreet motioned to approve the Program Evaluation Annual Report, Rep. Kojan seconded; the motion was passed with 15 yes votes.

Director Fleming presented the [2021-22 BSEP Expanded Course Offerings Annual Report](#). Rep. Chabot motioned to approve the Expanded Course Offerings Annual Report, Rep. Kojan seconded; the motion was passed with 16 yes votes.

Director Fleming presented the [2021-22 BSEP Counseling and Behavioral Health Annual Reports](#). Rep. Glimme motioned to approve the Counseling and Behavioral Health Annual Report, Rep. Kojan seconded; the motion was passed with 16 yes votes.

10. BSEP Annual Reports 2021-22

Lita Martinez, Kathy Fleming, Mat Espinosa, and Danielle Perez

Ms. Perez presented the [2021-22 BSEP Site Program Fund Annual Report](#) and [accompanying slides](#).

Ms. Martinez and Director Fleming presented the [2021-22 BSEP Professional Development Annual Report](#) and [accompanying slides](#).

Director Fleming and Director Espinosa presented the [2021-22 BSEP Student Achievement Strategies Annual Report](#) and the [2021-22 BSEP Classroom Support Annual Report](#), and [accompanying slides](#).

11. Summary of First Interim Fiscal Report for 2022-23

Kathy Fleming, Director of Local Resources

This item was removed during agenda item #2, and will be presented at the next meeting.

12. For the Good of the Order

No action items were offered for the good of the order. Co-Chair Bradstreet offered information on the format of the next two meetings.

13. Adjournment

The meeting was adjourned by unanimous consent at 8:45 p.m.