

**BSEP & BERRA PLANNING & OVERSIGHT COMMITTEE MINUTES
February 7, 2023**

P&O Committee Members Present

Erin Holland, Pre-K

Heather Gilbert, *Arts Magnet*

Nimota Abina, *Cragmont*

Jonathan Weissglass, *Emerson*

Coleen Kantner, *John Muir*

Jerry Liang, *Malcolm X*

Reichi Lee, *Rosa Parks*

Vanessa Chong, *Ruth Acty*

Sara Parker, *Sylvia Mendez*

Katy Reese, *Thousand Oaks*

Nicole Chabot, *King Middle School*

Weldon Bradstreet, *King Middle School*

Ron Chung, *King Middle School (Alt)*

Aaron Glimme, *Berkeley High*

David Kojan, *Berkeley High*

Terry Pastika, *Berkeley High*

Shauna Rabinowitz, *Berkeley High*

Vicki Davis, *Berkeley High (Alt)*

P&O Committee Members Absent*:

Anne Mayoral, *Oxford (Co-Rep)*

Anya Hurwitz, *Oxford (Co-Rep)*

Chris Rauen, *Washington*

Alexandria Corneiro-Harris, *Longfellow M.S*

Vanessa Marrero, *Longfellow Middle School*

Daniel Frydman, *Willard Middle School*

Kate Jordan, *Willard Middle School*

**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*

Samantha Tobias-Espinosa, *Assistant Superintendent of HR*

Kathy Fleming, *Director of Local Partnerships*

Mathew Espinosa, *Director of Equity, Achievement and Belonging*

Trish McDermott, *Senior Communications Officer*

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 Chabot called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was established with 12 voting members present, later increased to 16. Item #13 was removed from the agenda, to be presented at a subsequent meeting. The amended agenda was approved by unanimous consent.

3. Chairperson's Comments

Nicole Chabot and Weldon Bradstreet

Co-Chair Chabot provided comments.

4. Public Comment

Erin Holland provided public comment about extended learning at the Pre-K sites.

5. Board Liaison Comment

There were no Board Liaison comments.

6. District Leadership Comment

Jill Hoogendyk, Associate Superintendent of Educational Services

Director Fleming shared comments on behalf of Associate Superintendent Hoogendyk.

7. of Local Resources and Partnerships Comment

Kathy Fleming, Director of Local Resources

Director Fleming provided comments.

8. Approval of Minutes

January 24, 2023

Co-Chair Chabot asked if there were any corrections to the [Draft January 24, 2023 Meeting Minutes](#), there were none offered. The 1.24.23 P&O Meeting Minutes were approved by unanimous consent.

9. Superintendent's Budget Advisory Committee (SBAC) Update

Sara Parker, Terry Pastika, Vikki Davis

P&O Representatives to the SBAC Parker, Pastika, and Davis provided an update on the most recent SBAC meeting.

10. SBAC Alternate Election

Co-Chairs Bradstreet and Chabot

Director Fleming called for nominees for the newly vacant SBAC Alternate position. Rep. Pastika nominated Rep. Chabot, and was accepted. Rep. Chung motioned to approve Rep. Chabot as the new SBAC Alternate, Rep. Abina seconded; the motion passed with 15 yes votes.

11. BSEP Annual Reports 2021-22

Lita Martinez, Kathy Fleming, and Danielle Perez

Ms. Perez presented the [2021-22 BSEP Site Program Fund Annual Report](#). Rep. Pastika motioned to approve the Site Program Funds Annual Report, Rep. Weissglass seconded; the motion passed with 13 yes votes.

Ms. Martinez and Director Fleming presented the [2021-22 BSEP Professional Development Annual Report](#). Rep. Chung motioned to approve the Professional Development Annual Report, Rep. Gilbert seconded; the motion passed with 11 yes votes.

Director Fleming presented the [2021-22 BSEP Student Achievement Strategies Annual Report](#). Rep. Chabot motioned to approve the Student Achievement Strategies Annual Report, Rep. Liang seconded; the motion passed with 13 yes votes.

Director Fleming presented the [2021-22 BSEP Classroom Support Annual Report](#). Rep. Bradstreet motioned to approve the Classroom Support Annual Report, Rep. Liang seconded; the motion passed with 14 yes votes.

12. BSEP Annual Reports 2021-22

Kathy Fleming, Samantha Tobias-Espinosa, Trish McDermott

Assistant Superintendent Tobias-Espinosa presented the [2021-22 BERRA Recruitment and Retention Annual Report](#) and [accompanying slides](#).

Assistant Superintendent Tobias-Espinosa presented the [2021-22 BERRA Educator Compensation Annual Report](#).

Director Fleming and Senior Communications Officer McDermott presented the [2021-22 BSEP and BERRA Measure Oversight, Communications & Translation Annual Report](#) and [accompanying slides](#).

Director Fleming presented the [2021-22 BSEP High Quality Instruction \(HQI\) Class Size Reduction Annual Report](#).

13. 2023-24 Teacher Template & BSEP HQI Resource Overview

Kathy Fleming

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

14. BSEP and BERRA 2023-24 Cost of Living Adjustment (COLA) & Revenue Projections

Kathy Fleming

Director Fleming presented the [2023-24 BERRA Tax Rate Resolution and Revenue Projection document](#), and the [2023-24 BSEP Tax Rate Resolution and Revenue Projection document](#).

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

Kathy Fleming

Director Fleming presented the [2022-23 BERRA First Interim Fiscal Report](#), and the [2022-23 BSEP First Interim Fiscal Report](#).

16. For the Good of the Order

No action items were offered for the good of the order.

17. Adjournment

The meeting was adjourned by unanimous consent at 9:33 p.m.