

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
March 14, 2023**

P&O Committee Members Present

Heather Gilbert, *Arts Magnet*
Nimota Abina, *Cragmont*
Jonathan Weissglass, *Emerson*
Coleen Kantner, *John Muir*
Jerry Liang, *Malcolm X*
Scott Marsh, *Rosa Parks*
Sara Parker, *Sylvia Mendez*
Katy Reese, *Thousand Oaks*
Chris Rauen, *Washington*

Nicole Chabot, *King Middle School*
Weldon Bradstreet, *King Middle School*
Ron Chung, *King Middle School (Alt)*
Daniel Frydman, *Willard Middle School*
Aaron Glimme, *Berkeley High*
David Kojan, *Berkeley High*
Shauna Rabinowitz, *Berkeley High*
Terry Pastika, *Berkeley High*
Vicki Davis, *Berkeley High (Alt)*

P&O Committee Members Absent*:

Erin Holland, *Pre-K*
Aaron Atlas, *Cragmont*
Anya Hurwitz, *Oxford (Co-Rep)*
Anne Mayoral, *Oxford (Co-Rep)*

Vanessa Chong, *Ruth Acty*
Alexandria Corneiro-Harris, *Longfellow M.S*
Vanessa Marrero, *Longfellow 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:

Ana Vasudeo, *School Board Director*

BUSD Staff:

Kathy Fleming, *Director of Local Resources*
Max Eissler, *Director of Technology*
Pete Gidlund, *Visual & Performing Arts Manager*
Danielle Perez, *BSEP Program Specialist*

1. Call to Order

The meeting was held online via Zoom. At 6:37 p.m. Chairperson Bradstreet 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. The agenda was approved by unanimous consent.

3. Chairpersons' 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

There were no Board Liaison comments.

6. District Leadership Comment

There were no Leadership comments.

7. of Local Resources and Partnerships Comment

Kathy Fleming, Director of Local Resources

Director Fleming provided comments.

8. Approval of Minutes

February 21, 2023 and March 6, 2023

Co-Chair Bradstreet asked if there were any corrections to the [Draft February 21, 2023 Meeting Minutes](#), there were none offered. The 2.21.23 P&O Meeting Minutes were approved by unanimous consent.

Co-Chair Bradstreet asked if there were any corrections to the [Draft March 6, 2023 P&O Finance Subcommittee Meeting Minutes](#), there were none offered. The 3.6.23 P&O Finance Subcommittee Meeting Minutes were approved by unanimous consent.

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

Sara Parker, Terry Pastika, Vikki Davis, Nicole Chabot

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

10. Finance Subcommittee Update

Nicole Chabot

Co-Chair Bradstreet and Director Fleming provided an update on the P&O Finance Subcommittee meeting on 3/6/23.

11. Recommendation for BSEP Funds in 2023-24 for High Quality Instruction: Class Size Reduction

Kathy Fleming

Director Fleming presented the [Recommendation for BSEP funds in 2023-24 for HQI/Class Size Reduction](#) and accompanying [Teacher Template](#). Rep. Rauen motioned to approve the 2023-24 HQI/CSR Annual Plan and Teacher Template, Rep. Gilbert seconded; the motion was passed with 14 yes votes.

12. Recommendation for BSEP Funds in 2023-24 for Music/VAPA, Instructional Technology, Expanded Course Offerings, and Counseling & Behavioral Health

Pete Gidlund, Max Eissler, Kathy Fleming

Director Fleming presented [Annual Plan Introduction slides](#).

Director Eissler presented the [Recommendation for BSEP funds in 2023-24 for Instructional Technology](#), and [accompanying slides](#).

Mr. Gidlund presented the [Recommendation for BSEP funds in 2023-24 for Music/Visual & Performing Arts](#), and [accompanying slides](#).

Director Fleming presented the [Recommendation for BSEP funds in 2023-24 for Expanded Course Offerings](#), and the [Recommendation for for BSEP funds in 2023-24 for Counseling & Behavioral Health](#), with [accompanying slides](#).

13. BSEP Renewal Update and Ballot Timing

Kathy Fleming

Director Fleming Presented [BSEP measure planning update slides](#).

14. For the Good of the Order

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

15. Adjournment

The meeting was adjourned by unanimous consent at 9:30 p.m.