

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
February 21, 2023**

P&O Committee Members Present

Aaron Atlas, *Cragmont*
Nimota Abina, *Cragmont (Alt.)*
Jonathan Weissglass, *Emerson*
Scott Marsh, *Rosa Parks*
Reichi Lee, *Rosa Parks (Alt.)*
Vanessa Chong, *Ruth Acty*
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*
Terry Pastika, *Berkeley High*
Vicki Davis, *Berkeley High*

P&O Committee Members Absent*:

Erin Holland, *Pre-K*
Heather Gilbert, *Arts Magnet*
Susan Lau, *Arts Magnet*
Coleen Kantner, *John Muir*
Anya Hurwitz, *Oxford (Co-Rep)*
Anne Mayoral, *Oxford (Co-Rep)*

Jerry Liang, *Malcolm X*
Alexandria Corneiro-Harris, *Longfellow M.S*
Vanessa Marrero, *Longfellow Middle School*
Kate Jordan, *Willard Middle School*
Shauna Rabinowitz, *Berkeley High*

**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:

Jennifer Shanoski, *School Board Director*

BUSD Staff:

Enikia Ford Morthel, *Superintendent of Schools*
Samantha Tobias-Espinosa, *Assistant Superintendent of HR*
Kathy Fleming, *Director of Local Resources*
Craig Kaufman, *Budget Analyst II*
Danielle Perez, *BSEP Program Specialist*

1. Call to Order

The meeting was held online via Zoom. At 6:36 p.m. Chairperson Bradstreet called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was established with 13 voting members present, later increased to 14. 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

January 24, 2023

Co-Chair Bradstreet asked if there were any corrections to the [Draft February 7, 2023 Meeting Minutes](#), there were none offered. The 2.7.23 P&O Meeting Minutes were approved by unanimous consent.

Co-Chair Bradstreet asked if there were any corrections to the [Draft Finance Subcommittee February 13, 2023 Meeting Minutes](#), there were none offered. The 2.13.23 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 Chabot and Finance Subcommittee attendees provided an update on the first P&O Finance Subcommittee meeting on 2/13/23.

11. BSEP Annual Reports 2021-22

Kathy Fleming, Samantha Tobias-Espinosa

Director Fleming presented the [2021-22 BSEP High Quality Instruction \(HQI\) Class Size Reduction Annual Report](#). Rep. Chabot motioned to approve the HQI CSR Annual Report, Rep. Rauen seconded; the motion was passed with 13 yes votes.

Director Fleming presented the [2021-22 BSEP and BERRA Measure Oversight, Communications & Translation Annual Report](#). Rep. Bradstreet motioned to approve the Oversight & Communications Annual Report, Rep. Chabot seconded; the motion was passed with 13 yes votes.

Assistant Superintendent Tobias-Espinosa presented the [2021-22 BERRA Recruitment and Retention Annual Report](#). Rep. Chung motioned to approve the Recruitment & Retention Annual Report, Rep. Glimme seconded; the motion was passed with 13 yes votes.

Assistant Superintendent Tobias-Espinosa presented the [2021-22 BERRA Educator Compensation Annual Report](#). Rep. Bradstreet motioned to approve the Compensation Annual Report, Rep. Chung seconded; the motion was passed with 12 yes votes.

12. BSEP HQI Overview and Recommendation for BSEP Funds in 2023-24 for High Quality Instruction: Class Size Reduction

Kathy Fleming

Director Fleming presented [BSEP HQI Overview and Recommendation for use of BSEP Funds in 2023-24 Slides](#) and the [2023-24 Teacher Template](#).

13. BSEP Measure Planning

Kathy Fleming

Director Fleming Presented [BSEP Measure Planning slides](#).

14. 2023-24 BSEP Site Program Fund Allocations

Danielle Perez

Ms. Perez presented the [2023-24 BSEP Site Program Fund Allocation](#) Document.

15. Measure A Plan Change

Kathy Fleming

Director Fleming Presented Measure A Plan Updates for [Class Size Reduction](#), [Oversight and Public Information](#), Staff

Development https://www.berkeleyschools.net/wp-content/uploads/2023/02/2022-23-Measure-A-Plan-Update-0855-Staff-Development-2_21_23.pdf, and [Evaluation](#).

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 9:29 p.m.