

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES  
March 28, 2023**

**P&O Committee Members Present**

Heather Gilbert, *Arts Magnet*  
Nimota Abina, *Cragmont*  
Jonathan Weissglass, *Emerson*  
Scott Marsh, *Rosa Parks*  
Reichi Lee, *Rosa Parks (Alt.)*  
Sara Parker, *Sylvia Mendez*

Katy Reese, *Thousand Oaks*  
Nicole Chabot, *King Middle School*  
Weldon Bradstreet, *King Middle School*  
Daniel Frydman, *Willard Middle School*  
Terry Pastika, *Berkeley High*  
Vicki Davis, *Berkeley High*

**P&O Committee Members Absent\*:**

Erin Holland, *Pre-K*  
Coleen Kantner, *John Muir*  
Jerry Liang, *Malcolm X*  
Anya Hurwitz, *Oxford (Co-Rep)*  
Anne Mayoral, *Oxford (Co-Rep)*  
Vanessa Chong, *Ruth Acty*  
Eric Johnson, *Ruth Acty (Alt.)*

Chris Rauen, *Washington*  
Alexandria Corneiro-Harris, *Longfellow M.S*  
Vanessa Marrero, *Longfellow Middle School*  
Kate Jordan, *Willard Middle School*  
Aaron Glimme, *Berkeley High*  
David Kojan, *Berkeley High*  
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:**

**BUSD Staff:**

Jill Hoogendyk, *Associate Superintendent for Educational Services*  
Kathy Fleming, *Director of Local Resources*  
Max Eissler, *Director of Technology*  
Mathew Espinosa-Castro, *Director of Equity, Achievement and Belonging*  
Pete Gidlund, *Visual & Performing Arts Manager*  
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 8 voting members present, later increased to 11. The agenda could not be approved due to lack of a quorum but proceeded by fiat.

**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**

Associate Superintendent Hoogendyk provided District 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 March 14, 2023 Meeting Minutes](#), there were none offered. The 3.14.23 P&O Meeting Minutes could not be approved due to lack of quorum.

**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. 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*

The Annual Plans could not be presented for a vote due to lack of quorum.

**11. Recommendation for BSEP Funds in 2023-24 for Program Evaluation and Classroom Support**

*Ruth Steele-Brown, Kathy Fleming*

The Recommendation for BSEP funds in 2023-24 for Program Evaluation will be presented for a first reading at the next meeting.

Director Fleming presented the [Recommendation for BSEP funds in 2023-24 for Classroom Support](#), and [accompanying slides](#).

**12. Recommendation for BSEP Funds in 2022-23 for Parent Engagement**

*Kathy Fleming and Mathew Espinosa-Castro*

Directors Fleming and Espinosa-Castro presented the [Recommendation for BSEP funds in 2022-23 for Parent Engagement](#).

**13. Summary of Second Interim Fiscal Report**

*Kathy Fleming*

Director Fleming Presented the summary of the Second Interim Fiscal Reports for [BSEP Measure A](#) and for [BSEP Measure E1](#), and the [BSEP Second Interim Fiscal Report Memo](#).

**14. For the Good of the Order**

Co-Chair Chabot requested additional information at the next meeting be presented by district leadership about the BUSD Reparations Taskforce and BSEP ballot measure timeline.

**15. Adjournment**

The meeting was adjourned by fiat at 7:44 p.m.