

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES**  
**April 11, 2023**

**P&O Committee Members Present**

Nimota Abina, *Cragmont*

Jonathan Weissglass, *Emerson*

Coleen Kantner, *John Muir*

Scott Marsh, *Rosa Parks*

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*

Terry Pastika, *Berkeley High*

Vicki Davis, *Berkeley High*

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

Heather Gilbert, *Arts Magnet*

Jerry Liang, *Malcolm X*

Vanessa Chong, *Ruth Acty*

Sara Parker, *Sylvia Mendez*

Katy Reese, *Thousand Oaks*

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 Pre-K, Oxford, Longfellow, Berkeley Technology Academy or Independent Studies.*

**Visitors, School Board Directors, Union Reps, and Guests:**

Ana Vasudeo, *School Board Director*

Mike Chang, *School Board Director*

Jennifer Shanoski, *School Board Director*

Regina Chagolla, *Berkeley Federation of Teachers Representative*

Rob Collier, *Longfellow Parent*

**BUSD Staff:**

Enikia Ford Morthel, *Superintendent of Schools*

Jill Hoogendyk, *Associate Superintendent for Educational Services*

Kathy Fleming, *Director of Local Resources*

Ruth Steele-Brown, *Director of Research and Evaluation*

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

Jessica Lee, *District Library Coordinator*

Pete Gidlund, *Visual & Performing Arts Manager*

Trish McDermott, *Senior Communications Officer*

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 established with 11 voting members present. The agenda was amended to remove item #9 as there was not an SBAC meeting to report on. The amended agenda was

approved by unanimous consent.

**3. Chairpersons' Comments**

*Nicole Chabot and Weldon Bradstreet*

Co-Chairs Chabot and Bradstreet provided comments.

**4. Public Comment**

Longfellow parent Rob Collier provided public comment.

**5. Board Liaison Comment**

There were no Board Liaison comments.

**6. Director of Local Resources and Partnerships Comment**

*Kathy Fleming, Director of Local Resources*

Director Fleming provided comments.

**7. 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 were approved by unanimous consent.

Co-Chair Bradstreet asked if there were any corrections to the [Draft March 28, 2023 Meeting Minutes](#), there were none offered. The 3.28.23 P&O Meeting Minutes were approved by unanimous consent.

**8. Superintendent's Update**

*Enikia Ford Morthel, Superintendent of schools*

Superintendent Ford Morthel provided updates about the BSEP Measure renewal to be added to the March 2024 ballot.

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

*Sara Parker, Terry Pastika, Vikki Davis, Nicole Chabot*

The last scheduled SBAC meeting was canceled, so there was no update provided.

**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*

Director Eissler presented the [Recommendation for BSEP Funds in 2023-24 for Instructional Technology](#). Rep. Bradstreet motioned to approve the 2023-24 BSEP Instructional Technology Annual Plan, Rep. Glimme seconded; the motion was passed with 9 yes votes and 1 no vote.

Mr. Gidlund presented the [Recommendation for BSEP funds in 2023-24 for Music/Visual & Performing Arts](#). Rep. Rauen motioned to approve the 2023-24 BSEP Music/VAPA Annual Plan, Rep. Davis seconded; the motion was passed with 10 yes votes.

Director Fleming presented the [Recommendation for BSEP funds in 2023-24 for Expanded Course Offerings](#). Rep. Glimme motioned to approve the 2023-24 BSEP ECO Annual Plan, Rep. Rauen seconded; the motion was passed with 10 yes votes.

Director Fleming presented the [Recommendation for for BSEP funds in 2023-24 for Counseling & Behavioral Health](#). Rep. Chabot motioned to approve the 2023-24 BSEP Counseling & Behavioral Health Annual Plan, Rep. Marsh seconded; the motion was passed with 10 yes votes.

Director Fleming presented the [Recommendation for for BSEP funds in 2023-24 for Classroom Support](#). Rep. Chabot motioned to approve the 2023-24 BSEP Classroom Support Annual Plan, Rep. Chung seconded; the motion was passed with 10 yes votes.

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

*Mathew Espinosa-Castro*

Director Espinosa presented the [Recommendation for for BSEP funds in 2022-23 for Parent Engagement](#). Rep. Bradstreet motioned to approve the 2022-23 BSEP Parent Engagement Annual Plan, Rep. Rauen seconded; the motion was passed with 10 yes votes.

**12. Recommendation for BSEP Funds in 2023-24 for Program Evaluation and Libraries**

*Ruth Steele-Brown, Jessica Lee*

Jessica Lee presented the [Recommendation for BSEP funds in 2023-24 for Libraries](#), and [accompanying slides](#).

Director Steele-Brown presented the [Recommendation for BSEP funds in 2023-24 for Program Evaluation](#), and [accompanying slides](#).

**13. For the Good of the Order**

No action items were offered for the good of the order. Members discussed additions to future meeting agendas.

**14. Adjournment**

The meeting was adjourned by unanimous consent at 9:12 p.m.