

**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.