

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
April 25, 2023

P&O Committee Members Present

Heather Gilbert, *Arts Magnet*
Nimota Abina, *Cragmont*
Jonathan Weissglass, *Emerson*
Coleen Kantner, *John Muir*
Scott Marsh, *Rosa Parks*
Katy Reese, *Thousand Oaks*
Chris Rauen, *Washington*

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

P&O Committee Members Absent*:

Vanessa Chong, *Ruth Acty*
Jerry Liang, *Malcolm X*

Sara Parker, *Sylvia Mendez*
David Kojan, *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:

Jennifer Shanoski, *School Board Director*
Julie Posey, *Community Member*

BUSD Staff:

Samantha Tobias-Espinosa, *Assistant Superintendent of Human Resources*
Debbie Dean, *Director of TK-8 Schools*
Mathew Espinosa-Castro, *Director of Equity, Achievement and Belonging*
Kathy Fleming, *Director of Local Resources*
Juan Raygoza, *Berkeley High School Principal*
Jessica Lee, *District Library Coordinator*
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 6:37 p.m. Chairperson Bradstreet called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was not initially established with 9 voting members present, later increased to 12 at 6:47 p.m. The agenda was then 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

April 10, 2023 and April 11, 2023

Co-Chair Bradstreet asked if there were any corrections to the [Draft April 10, 2023 P&O Finance Subcommittee Meeting Minutes](#), there were none offered. The 4.10.23 P&O Finance Subcommittee Meeting Minutes were approved by unanimous consent.

Co-Chair Bradstreet asked if there were any corrections to the [Draft April 11, 2023 Meeting Minutes](#), there were none offered. The 4.11.23 P&O 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. Recommendation for BSEP Funds in 2023-24 for Program Evaluation and Libraries

Ruth Steele-Brown and Jessica Lee

Ms. Lee presented the [Recommendation for BSEP funds in 2023-24 for Libraries](#). Rep. Bradstreet motioned to approve the 2023-24 Libraries Annual Plan, Rep. Pastika seconded; the motion was passed with 12 yes votes.

Director Steele-Brown presented the [Recommendation for BSEP funds in 2023-24 for Program Evaluation](#). Rep. Glimme motioned to approve the 2023-24 Program Evaluation Annual Plan, Rep. Rauen seconded; the motion was passed with 13 yes votes.

11. Recommendation for BSEP Funds in 2023-24 for Professional Development and Student Achievement Strategies, for BSEP & BERRA Funds in 2023-24 for Communications & Oversight, and for BERRA Funds in 2023-24 for Recruitment, Retention & Development

Kathy Fleming, Debbie Dean, Mathew Espinosa-Castro, Juan Raygoza, Trish McDermott, Samantha Tobias-Espinosa

Director Fleming, Director Dean, Principal Raygoza, and Director Espinosa-Castro presented the [Recommendation for BSEP funds in 2023-24 for Professional Development](#), and [accompanying slides](#).

Director Fleming, Director Dean, Principal Raygoza, and Director Espinosa-Castro presented the [Recommendation for BSEP funds in 2023-24 for Student Achievement Strategies](#), and [accompanying slides](#).

Director Fleming and Ms. McDermott presented the [Recommendation for BSEP and BERRA funds in 2023-24 for Communications & Oversight](#), and [accompanying slides](#).

Director Tobias-Espinosa presented the [Recommendation for BERRA funds in 2023-24 for Recruitment, Retention & Development](#), and [accompanying slides](#).

12. BSEP Renewal: April 20 Report and P&O Feedback

Kathy Fleming

Director Fleming shared updates on the April 20 BSEP Community Conversation event. Co-Chair Chabot led a discussion to recap the April 11 presentation from the Superintendent to the P&O about the BSEP Measure renewal timeline.

13. For the Good of the Order

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

14. Adjournment

The meeting was adjourned by unanimous consent at 9:21 p.m.