

**BSEP & BERRA PLANNING AND OVERSIGHT FINANCE SUBCOMMITTEE  
MINUTES  
April 10, 2023**

**P&O Committee Members Present**

Nimota Abina, *Cragmont*

Scott Marsh, *Rosa Parks*

Weldon Bradstreet, *King Middle School*

Nicole Chabot, *King Middle School*

Terry Pastika, *Berkeley High*

Shauna Rabinowitz, *Berkeley High*

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

Jennifer Shanoski, *School Board Director*

Mike Chang, *School Board Director*

**BUSD Staff:**

Kathy Fleming, *Director of Local Resources*

Craig Kaufman, *Budget Analyst II*

Danielle Perez, *BSEP Program Specialist*

**1. Call to Order, Introductions**

The meeting was held online via Zoom. At 4:03 p.m. Chairperson Bradstreet called the meeting to order.

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

*Kathy Fleming, Director of Local Resources*

Director Fleming provided comments.

**3. Public Comment**

There was no public comment.

**4. Multi-Year Fund Balance Trajectory**

**5. Next BSEP Measure Budget Outlook**

Director Fleming presented agenda items #4 and #5, the BSEP Resources Fund Balances Trajectory and Next BSEP Measure Budget Outlook, as combined slides.

**6. Adjournment**

The meeting was adjourned by unanimous consent at 4:50 p.m.