

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.