

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
May 9, 2023**

P&O Committee Members Present

Nimota Abina, *Cragmont (Alt)*
Aaron Atlas, *Cragmont*
Jonathan Weissglass, *Emerson*
Coleen Kantner, *John Muir*
Reichi Lee, *Rosa Parks*
Sara Parker, *Sylvia Mendez*
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*
David Kojan, *Berkeley High*
Shauna Rabinowitz, *Berkeley High*
Terry Pastika, *Berkeley High*
Vicki Davis, *Berkeley High (Alt)*

P&O Committee Members Absent*:

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

**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:

Mike Chang, *School Board Director*
Maya Hill, *Student*

BUSD Staff:

Samantha Tobias-Espinosa, *Assistant Superintendent of Human Resources*
Debbie Dean, *Director of TK-8 Schools*
Shawn Mansager, *Director of Special Education*
Kathy Fleming, *Director of Local Resources*
Mathew Espinosa-Castro, *Director of Equity, Achievement and Belonging*
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 6:31 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 14. 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

Terry Pastika provided public comment.

5. Board Liaison Comment

School Board Director Mike Chang provided a comment.

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 25, 2023 Meeting Minutes](#), there were none offered. The 4.25.23 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

Directors Fleming, Dean, and Espinosa-Castro presented the [Recommendation for BSEP funds in 2023-24 for Professional Development](#). Rep. Bradstreet motioned to approve the 2023-24 Professional Development Annual Plan, Rep. Glimme seconded; the motion was passed with 11 yes and 2 no votes.

Directors Fleming, Dean, Espinosa-Castro presented the [Recommendation for BSEP funds in 2023-24 for Student Achievement Strategies](#). Rep. Glimme motioned to approve the 2023-24 Student Achievement Strategies Annual Plan, Rep. Chabot seconded; the motion was passed with 13 yes votes.

Director Fleming and Ms. McDermott presented the [Recommendation for BSEP and BERRA funds in 2023-24 for Communications & Oversight](#). Rep. Rauen motioned to approve the 2023-24 Communications & Oversight Annual Plan, Rep. Pastika seconded; the motion was passed with 13 yes votes.

Director Tobias-Espinosa presented the [Recommendation for BERRA funds in 2023-24 for Recruitment, Retention & Development](#). Rep. Pastika motioned to approve the 2023-24 Recruitment, Retention & Development Annual Plan, Rep. Davis seconded; the motion was passed with 14 yes votes.

11. Site Plans and SSC Processes

Danielle Perez

Ms. Perez presented [Site Plan and SSC Processes slides](#).

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

Kathy Fleming

Director Fleming and Co-Chair Chabot led the discussion around P&O feedback on the BSEP renewal.

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 8:20 p.m.