

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES  
September 5, 2023**

**P&O Committee Members Present**

Nimota Abina, *Cragmont*  
Jonathan Weissglass, *Emerson*  
Scott Marsh, *Rosa Parks*  
Reichi Lee, *Rosa Parks (Alt)*  
Nicole Chabot, *King Middle School*

Weldon Bradstreet, *King Middle School*  
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*  
Coleen Kantner, *John Muir*  
Jerry Liang, *Malcolm X*  
Vanessa Chong, *Ruth Acty*  
Sara Parker, *Sylvia Mendez*

Katy Reece, *Thousand Oaks*  
Chris Rauen, *Washington*  
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:**

**BUSD Staff:**

Kathy Fleming, *Director of Local Resources*  
Craig Kaufman, *Budget Analyst II*  
Danielle Perez, *BSEP Program Specialist*

**1. Call to Order**

The meeting was held online via Zoom. At 6:33 p.m. Chairperson Bradstreet called the meeting to order.

**2. Establish the Quorum/Approve the Agenda**

The quorum was not initially established with 7 voting members present, later increased to 9. The agenda preceded by fiat.

**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. Director's Comment**

*Kathy Fleming, Director of Local Resources*

Director Fleming provided comments.

**8. Approval of Minutes**

*Postponed*

Will be presented at the next meeting.

**9. BSEP Measure Renewal Update**

Director Fleming presented [BSEP Measure Renewal Update Slides](#). Director Fleming also directed committee members to review the [BSEP Measure E1 of 2016 text](#) for reference.

**10. P&O Statement to the Board**

A statement was not planned by the committee.

**11. Adjournment**

The meeting was adjourned by unanimous consent at 7:56 p.m.