

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
May 23, 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*
Ron Chung, *King Middle School (Alt)*
Daniel Frydman, *Willard Middle School*
Aaron Glimme, *Berkeley High*
Terry Pastika, *Berkeley High*
Vicki Davis, *Berkeley High (Alt)*

P&O Committee Members Absent*:

Jerry Liang, *Malcolm X*
Vanessa Chong, *Ruth Acty*
Sara Parker, *Sylvia Mendez*

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 established with 10 voting members present, later increased to 13. 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

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

May 9, 2023

Co-Chair Bradstreet asked if there were any corrections to the [Draft May 9, 2023 P&O Meeting Minutes](#), there were none offered. The 5.9.23 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 Pastika and Davis provided an update on the most recent SBAC meeting.

10. P&O Finance Subcommittee Update

Nicole Chabot, Kathy Fleming

Rep. Pastika provided updates from the Finance Subcommittee.

11. BSEP Site Program Fund 2023-24 Plan Summaries

Danielle Perez

Ms. Perez presented summary documents showing the planned use of BSEP Site Program Funds in 2023-24, including the [2023-24 BSEP Site Program Fund Allocations](#), the [2023-24 School Site Budget Summaries](#), and the [2023-24 BSEP Site Fund Spending Summaries](#) documents.

12. BSEP Renewal Information, Budget Scenarios, and P&O Feedback

Kathy Fleming

Director Fleming shared [BSEP Measure Planning slides](#).

13. P&O Statement to the Board

Rep. Pastika presented a summary of the P&O feedback about measure renewal, and the group agreed on points for a statement to be given at the May 24 School Board meeting. Rep. Chabot moved to approve the summary with details to be finalized before 3:00 p.m. on 5/24, to be read at the Board meeting on 5/24/23. Rep. Marsh seconded the motion, it was approved with 12 yes votes and 1 abstention.

14. For the Good of the Order

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

15. Adjournment

The meeting was adjourned by unanimous consent at 8:30 p.m.