

**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.