

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES  
September 26, 2023**

**P&O Committee Members Present**

Erin Holland, *Preschools*  
Nimota Abina, *Cragmont*  
Jonathan Weissglass, *Emerson*  
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*  
Shauna Rabinowitz, *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*  
David Kojan, *Berkeley High*

*\*Alternates and co-reps are not marked absent if another rep is present. Currently there is no representation from Oxford, Longfellow, Berkeley Technology Academy or Independent Studies.*

**Visitors, School Board Directors, Union Reps, and Guests:**

Jennifer Shanoski, *School Board Director*  
Regina Chagolla, *BFT Certificated Staff*  
Cathy Campbell, *Public*

**BUSD Staff:**

Enikia Ford Morthel, *Superintendent of Schools*  
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 9 voting members present, later increased to 11. 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 made a public comment to request the P&O meeting minutes include detailed descriptions of what was discussed (as was done in the past) in addition to recording quorum and voting.

#### **5. Board Liaison Comment**

There were no Board Liaison comments.

#### **6. District Leadership Comment**

Superintendent Enikia Ford Morthel provided comments.

#### **7. Director's Comment**

*Kathy Fleming, Director of Local Resources*

Director Fleming provided comments.

#### **8. Approval of Minutes**

*May 22, 2023; May 23, 2023; June 22, 2023; September 5, 2023*

Co-Chair Bradstreet asked if there were any corrections to the [Draft May 22, 2023 P&O Finance Subcommittee Meeting Minutes](#), there were none offered. The 5.22.23 P&O Subcommittee Meeting Minutes were approved by unanimous consent.

Co-Chair Bradstreet asked if there were any corrections to the [Draft May 23, 2023 P&O Meeting Minutes](#), there were none offered. The 5.23.23 P&O Meeting Minutes were approved by unanimous consent.

Co-Chair Bradstreet asked if there were any corrections to the [Draft June 22, 2023 P&O Finance Subcommittee Meeting Minutes](#), there were none offered. The 6.22.23 P&O Subcommittee Meeting Minutes were approved by unanimous consent.

Co-Chair Bradstreet asked if there were any corrections to the [Draft September 5, 2023 P&O Meeting Minutes](#), one typo was identified and corrected. The corrected 9.5.23 P&O Meeting Minutes were approved by unanimous consent.

#### **9. BSEP Measure Renewal Update**

Director Fleming presented [BSEP Measure Planning Slides](#).

#### **10. BUSD Joint Meeting Announcement**

*Kathy Fleming, Director of Local Resources*

Director Fleming explained the new district plan and rationale for joint committee meetings to take place at certain points throughout the course of the coming year. The dates are 10/19/23, 11/16/23, 1/18/24, 3/7/24 and 5/16/24.

#### **11. For the Good of the Order, and P&O Statement to the Board**

The committee discussed the process around drafting a statement to the Board to be reviewed at the next P&O meeting.

#### **12. Adjournment**

The meeting was adjourned by unanimous consent at 8:39 p.m.