

**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.