

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
October 10, 2023**

P&O Committee Members Present

Nimota Abina, *Cragmont*

Jonathan Weissglass, *Emerson*

Scott Marsh, *Rosa Parks*

Chris Rauen, *Washington*

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*:

Erin Holland, *Preschools*

Heather Gilbert, *Arts Magnet*

Coleen Kantner, *John Muir*

Katy Reece, *Thousand Oaks*

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 Oxford, Ruth Acty, Sylvia Mendez, Longfellow, Berkeley Technology Academy or Independent Studies.*

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

Jennifer Shanoski, *School Board Director*

Michael Chang, *School Board Director*

Ana Vasudeo, *School Board Director*

David Filippini, *Public*

Susan Huang, *BAM Parent*

Ethan Yungerman, *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 6:30 p.m. Chairperson Bradstreet called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was not initially established with 5 voting members present, later increased to 10. 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

Superintendent Enikia Ford Morthel provided comments.

7. Director's Comment

Kathy Fleming, Director of Local Resources

Director Fleming provided comments.

8. Approval of Minutes

September 26, 2023

Co-Chair Bradstreet asked if there were any corrections to the [Draft September 26, 2023 P&O Meeting Minutes](#), there were none offered. Rep. Chabot moved to approve the draft minutes, Rep. Glimme seconded; the 9.26.23 P&O Meeting Minutes were approved with 7 yes votes, 1 no vote, and 1 abstention.

9. BSEP Measure Renewal Update

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

10. For the Good of the Order, and P&O Statement to the Board

The committee discussed the details of the P&O statement to the School Board to be made on 10/18/23. Glimme moved to give permission to Co-Chairs to draft a statement based on current member input, Rep. Frydman seconded, and the motion passed unanimously.

11. Adjournment

The meeting was adjourned by unanimous consent at 8:03 p.m.