

**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.