

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
January 30, 2024**

P&O Committee Members Present

Eric Aviret, *Early Childhood Education*
Jonathan Weissglass, *Emerson*
Kartikay Mehrotra, *John Muir*
Jason Okonofua, *Oxford*
Scott Marsh, *Rosa Parks*
Heather Mulhall, *Rosa Parks (Alt)*
Andrea Kamman, *Ruth Acty*
David Filippini, *Sylvia Mendez*
Chris Rauen, *Washington*

Nicole Chabot, *King Middle School*
Hollis Williams, *King Middle School*
Weldon Bradstreet, *King Middle School (Alt)*
Nimota Abina, *Longfellow*
Daniel Frydman, *Willard Middle School*
Liz Fox, *Berkeley High*
Vicki Davis, *Berkeley High*
Tamara Mays, *Independent Study*

P&O Committee Members Absent*:

Brit Toven Lindsey, *Berkeley Arts Magnet*
Todd Fulton, *Cragmont*
Alex Fontana, *Malcolm X*
Roman Fan, *Thousand Oaks*

Erin Holland, *Willard Middle School*
Starr Britt, *Berkeley High*
Aaron Glimme, *Berkeley High*

**Alternates and co-reps are not marked absent if another rep is present. Currently there is not elected representation from Berkeley Technology Academy.*

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

Terry Pastika, *Public*
Michelle Wolfson, *Public*

BUSD Staff:

Enikia Ford Morthel, *Superintendent of Schools*
Jill Hoogendyk, *Associate Superintendent of Schools*
Kathy Fleming, *Director of Local Resources*
Shawn Mansager, *Executive Director of Special Education*
Ruth Steele-Brown, *Director of BREA*
Max Eissler, *Director of Technology*
Chris Albeck, *Director of Curriculum and Instruction*
Mathew Espinosa-Castro, *Director of Equity, Achievement and Belonging*
Wyn Skeels, *Career Technical Education Manager*
Craig Kaufman, *Budget Analyst II*
Danielle Perez, *BSEP Program Specialist*

1. Call to Order

The meeting was held online via Zoom. At 6:32 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 15.

Chair Bradstreet noted that Agenda item #18 would be moved earlier in the meeting to take

place after agenda item #8. The amended agenda was approved by unanimous consent.

3. Chairpersons' Comments

Nicole Chabot and Weldon Bradstreet

Co-Chair Bradstreet provided comments.

4. Public Comment

There was no public comment.

5. Board Liaison Comment

There were no Board Liaison comments.

6. Superintendent Comment

Enikia Ford Morthel, Superintendent of Schools

Superintendent Ford Morthel presented [informational slides](#) and provided district updates.

7. Approval of Minutes

January 9, 2024

Co-Chair Bradstreet asked if there were any corrections to the [Draft January 9, 2024 P&O Meeting Minutes](#), none were offered. The 1.9.24 P&O Meeting Minutes were approved by unanimous consent.

8. P&O Meeting Norms

Co-Chairs Bradstreet and Chabot

Co-Chair Bradstreet presented P&O Meeting Norms in advance of committee discussion and work in the meeting.

18. (moved per amended agenda) 2023-24 BSEP Annual Plan for Family Engagement

Mathew Espinosa-Castro

Director Espinosa-Castro presented the 2023-24 BSEP Annual Plan for Family Engagement. Rep. Okonofua moved to approve the plan, Rep. Bradstreet seconded; the annual plan was approved with 13 yes votes and 0 no votes.

9. 2023-24 Technology Annual Plan Update

Kathy Fleming, Max Eissler, Wyn Skeels

Director Eissler presented the [2023-24 Instructional Technology Annual Plan update](#) for discussion.

10. Annual Report Information

Kathy Fleming

Director Fleming presented [Annual Report review slides](#).

11. 2022-23 BSEP Annual Report for Program Evaluation

Ruth Steele Brown

Director Steele Brown presented the [2022-23 BSEP Annual Report for Program Evaluation](#). Rep. Bradstreet moved to approve the report, Rep. Rauen seconded; the annual report was approved with 14 yes votes and 0 no votes.

12. 2022-23 BSEP Annual Report for Expanded Course Offerings

Kathy Fleming, Director of Local Resources

Director Fleming presented the [2022-23 BSEP Annual Report for Expanded Course Offerings](#). Rep. Okonofua moved to approve the report, Rep. Chabot seconded; the annual report was approved with 12 yes votes and 0 no votes.

13. 2022-23 BSEP Annual Report for Counseling and Behavioral Health

Kathy Fleming

Director Fleming presented the [2022-23 BSEP Annual Report for Counseling and Behavioral Health](#). Rep. Chabot moved to approve the report, Rep. Marsh seconded; the annual report was approved with 12 yes votes, and 0 no votes.

14. 2022-23 BSEP Annual Report for Professional Development

Kathy Fleming and Chris Albeck

Director Fleming presented the [2022-23 BSEP Annual Report for Professional Development](#) and [Overview Slides](#).

15. 2022-23 BSEP Annual Report for Student Achievement Strategies

Kathy Fleming, Chris Albeck, and Mathew Espinosa-Castro

Director Fleming presented the [2022-23 BSEP Annual Report for Student Achievement Strategies](#) and [Overview Slides](#).

16. 2022-23 BSEP Annual Report for Classroom Support

Kathy Fleming, Chris Albeck, and Shawn Mansager

Director Fleming presented the [2022-23 BSEP Annual Report for Classroom Support](#) and [Overview Slides](#).

17. 2022-23 BSEP Annual Report for Site Program Funds

Kathy Fleming and Danielle Perez

This item was postponed to the following meeting due to lack of meeting time remaining.

19. For the Good of the Order

The committee discussed

20. Adjournment

The meeting was adjourned by unanimous consent at 9:36 p.m.