

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
February 13, 2024

P&O Committee Members Present

Jonathan Weissglass, *Emerson*
Jason Okonofua, *Oxford*
Heather Mulhall, *Rosa Parks*
Aaron Andalman, *Ruth Acty*
David Filippini, *Sylvia Mendez*
Chris Rauen, *Washington*
Nicole Chabot, *King Middle School*

Weldon Bradstreet, *King Middle School*
Heather Gilbert, *King Middle School (Alt)*
Nimota Abina, *Longfellow*
Erin Holland, *Willard Middle School*
Liz Fox, *Berkeley High*
Aaron Glimme, *Berkeley High*

P&O Committee Members Absent*:

Brit Toven Lindsey, *Berkeley Arts Magnet*
Todd Fulton, *Cragmont*
Kartikay Mehrotra, *John Muir*
Alex Fontana, *Malcolm X*
Scott Marsh, *Rosa Parks*
Tamara Mays, *Independent Study*

Roman Fan, *Thousand Oaks*
Hollis Williams, *King Middle School*
Daniel Frydman, *Willard Middle School*
Starr Britt, *Berkeley High*
Vicki Davis, *Berkeley High*

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

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

Ana Vasudeo, *School Board Director*
Michelle Wolfson, *Public*

BUSD Staff:

Samantha Tobias-Espinosa, *Assistant Superintendent of Human Resources*
Kathy Fleming, *Director of Local Resources*
Chris Albeck, *Director of Curriculum and Instruction*
Shawn Mansager, *Director of Special Education*
Max Eissler, *Director of Technology*
Wyn Skeels, *Career Technical Education Manager*
Trish McDermott, *Senior Communications Officer*
Craig Kaufman, *Budget Analyst II*
Danielle Perez, *BSEP Program Specialist*

1. Call to Order

The meeting was held online via Zoom. At 6:31 p.m. Chairperson Bradstreet called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was not initially established with 6 voting members present, later increased to 12 but not reaching a quorum of 13. The agenda proceeded by fiat, taking non-action items in the following order: item #15, #8, #13, #14, #17, #19.

Action items were deferred to future meetings.

3. Chairpersons' Comments

Nicole Chabot and Weldon Bradstreet

Co-Chair Bradstreet provided comments.

4. Public Comment

Rep. Chabot provided public comment.

5. Board Liaison Comments

There were no Board Liaison comments.

6. Director's Comments

Kathy Fleming, Director of Local Resources

Director Fleming provided comments.

7. Approval of Minutes

January 30, 2024

This item will be revisited at a future meeting.

8. SBAC Update

Starr Britt, Nicole Chabot, Vicki Davis

Rep. Chabot provided updates from the most recent Superintendent's Budget Advisory Committee meeting.

9. 2023-24 Technology Annual Plan Update

Kathy Fleming, Max Eissler

This item will be revisited at a future meeting.

10. 2022-23 BSEP Annual Report for Professional Development

Kathy Fleming, Chris Albeck, Juan Raygoza

This item will be revisited at a future meeting.

11. 2022-23 BSEP Annual Report for Student Achievement Strategies

Kathy Fleming, Chris Albeck, Juan Raygoza, Mathew Espinosa-Castro

This item will be revisited at a future meeting.

12. 2022-23 BSEP Annual Report for Classroom Support

Kathy Fleming, Chris Albeck, Juan Raygoza, Shawn Mansager

This item will be revisited at a future meeting.

13. 2022-23 BSEP and BERRA Annual Report for Oversight and Communications

Kathy Fleming, Trish McDermott

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

14. 2022-23 BERRA Annual Report for Educator Recruitment, Retention and Development

Samantha Tobias-Espinosa

Assistant Superintendent Tobias-Espinosa presented the [2022-23 BERRA Annual Report for Educator Recruitment, Retention and Development](#) and [Overview Slides](#).

15. 2022-23 BSEP Annual Report for Site Program Funds

Kathy Fleming and Danielle Perez

Ms. Perez presented the [2022-23 BSEP Annual Report for Site Program Funds](#) and [Overview Slides](#).

16. Teacher Template and High Quality Instruction Resource Overview

Kathy Fleming

This item will be revisited at a future meeting.

17. BSEP and BERRA 2024-25 Cost of Living Adjustment and Revenue Projection

Kathy Fleming

Director Fleming presented the [2024-25 BERRA Revenue Projection](#) and the [2024-25 BSEP Revenue Projection](#).

18. P&O Update to the Board

Weldon Bradstreet and Nicole Chabot

This item will be revisited at a future meeting.

19. For the Good of the Order

Director Fleming shared [the BSEP FAQs page](#). Rep. Okonofua commented on district communications around upcoming affinity months.

20. Adjournment

The meeting was adjourned at 8:05 p.m.