

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES**  
**April 9, 2024**

**P&O Committee Members Present**

Brit Toven Lindsey, *Berkeley Arts Magnet*  
Jonathan Weissglass, *Emerson*  
Alex Fontana, *Malcolm X*  
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)*  
Heather Gilbert, *King Middle School (Alt)*  
Nimota Abina, *Longfellow*  
Daniel Frydman, *Willard Middle School*  
Liz Fox, *Berkeley High*  
Vicki Davis, *Berkeley High*  
Aaron Glimme, *Berkeley High*  
Tamara Mays, *Independent Study*

**P&O Committee Members Absent\*:**

Todd Fulton, *Cragmont*  
Kartikay Mehrotra, *John Muir*  
Roman Fan, *Thousand Oaks*

Erin Holland, *Willard Middle School*  
Starr Britt, *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:**

Jennifer Shanoski, *School Board Director*

**BUSD Staff:**

Jill Hoogendyk, *Associate Superintendent for Educational Services*  
Kathy Fleming, *Director of Local Resources*  
Ruth Steele, *Director of BREA*  
Philip Shelley, *Director of Student Support*  
Chris Albeck, *Director of Curriculum and Instruction*  
Mathew Espinosa-Castro, *Director of Equity, Achievement and Belonging*  
Shawn Mansager, *Executive Director of Special Education*  
Rosina Keren, *Mental Health Coordinator*  
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 established with 13 voting members present, later increased to 16.  
The 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 Comments**

There were no Board Liaison comments.

#### **6. Director's Comments**

*Kathy Fleming, Director of Local Resources*

Director Fleming provided comments.

Director Fleming shared the [Mid-Year Data Update Board Presentation](#) and the [Strategic Framework Board Presentation](#) as supplemental information documents for the committee.

#### **7. Approval of Minutes**

*March 12, 2024 and March 26, 2024*

Co-Chair Bradstreet asked if there were any corrections to the [Draft March 12, 2024 P&O Meeting Minutes](#), none were offered. The 3.12.24 P&O Meeting Minutes were approved by unanimous consent.

Co-Chair Bradstreet asked if there were any corrections to the [Draft March 26, 2024 P&O Meeting Minutes](#), none were offered. The 3.26.24 P&O Meeting Minutes were approved by unanimous consent.

#### **8. Superintendent's Budget Advisory Committee (SBAC) Update**

*Vicki Davis, Starr Britt, Nicole Chabot*

Rep. Chabot provided an update from the most recent SBAC meeting, the [3/27/24 SBAC Slides](#) and [4/8/24 SBAC Slides](#) were shared as supplemental materials.

#### **9. Recommendation for BSEP Funds in 2024-25 for Program Evaluation**

*Kathy Fleming, Ruth Steele*

Director Steele presented the [Recommendation for BSEP Funds in 2024-25 for Program Evaluation](#). Rep. Bradstreet moved to approve the recommended plan, Rep. Okonofua seconded; the plan was approved with 14 yes votes, 0 no votes, and 1 abstentions.

#### **10. Recommendation for BSEP Funds in 2024-25 for Expanded Course Offerings, and Counseling and Behavioral Health**

*Kathy Fleming*

Director Fleming presented the [Recommendation for BSEP Funds in 2024-25 for Expanded Course Offerings](#). Rep. Glimme moved to approve the recommended plan, Rep. Davis seconded; the plan was approved with 13 yes votes, 0 no votes, and 2 abstentions.

#### **11. Recommendation for BSEP Funds in 2024-25 for Counseling and Behavioral Health**

*Kathy Fleming, Rosina Keren*

Director Fleming presented the [Recommendation for BSEP Funds in 2024-25 for Counseling and Behavioral Health](#) and Rosina Keren presented [Supplemental Counseling Information](#). Rep.

Chabot moved to approve the recommended plan, Rep. Glimme seconded; the plan was approved with 11 yes votes, 1 no votes, and 3 abstentions.

**12. Recommendation for BSEP Funds in 2024-25 for Professional Development**

*Kathy Fleming, Chris Albeck, Mathew Espinosa-Castro*

Director Albeck presented the [Recommendation for BSEP Funds in 2024-25 for Professional Development](#) and [Overview Slides](#).

**13. Recommendation for BSEP Funds in 2024-25 for Student Achievement Strategies**

*Kathy Fleming, Chris Albeck, Mathew Espinosa-Castro*

Director Albeck and Director Espinosa-Castro presented the [Recommendation for BSEP Funds in 2024-25 for Student Achievement Strategies](#) and [Overview Slides](#).

**14. Recommendation for BSEP Funds in 2024-25 for Classroom Support**

*Kathy Fleming, Chris Albeck, Shawn Mansager*

Director Fleming, Director Albeck, and Director Mansager presented the [Recommendation for BSEP Funds in 2024-25 for Classroom Support](#) and [Overview Slides](#).

**15. P&O Update to the Board**

*Weldon Bradstreet and Nicole Chabot*

This item will be discussed at the next meeting.

**16. For the Good of the Order**

The committee discussed agenda time allocations for presentation and action items, and possibly adding additional meetings to the P&O Annual Calendar.

**17. Adjournment**

The meeting was adjourned by unanimous consent at 9:45 p.m.