

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
March 12, 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 yet elected representation from Washington or Berkeley Technology Academy.*

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

Camille Santana, *Public*
Cielo Rios, *Public*
Rose Lynn Abesamis Bell, *Public*
Magdalena Rawecka, *Public*
Janice Tanemura, *Public*
Christina Harb, *Public*
Ilana Pearlman, *Public*
Diana Negrín, *Public*
Michelle Wolfson, *Public*
Sahar Habib Ghazi, *Public*

BUSD Staff:

Enikia Ford Morthel, *Superintendent of Schools*
Jill Hoogendyk, *Associate Superintendent of Educational Services*
Samantha Tobias-Espinosa, *Assistant Superintendent of Human Resources*
Kathy Fleming, *Director of Local Resources*
Chris Albeck, *Director of Curriculum and Instruction*
Max Eissler, *Director of Technology*
Pete Gidlund, *Visual and Performing Arts Manager*
Jessica Lee, *Coordinator of Library Services*
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 6:32 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 16.

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

Cielo Rios, Ilana Pearlman, Diana Negrín, Christina Harb, and Camille Santana 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

February 27, 2024

Co-Chair Bradstreet asked if there were any corrections to the [Draft February 27, 2024 P&O Meeting Minutes](#), none were offered. The 2.27.24 P&O Meeting Minutes were approved by unanimous consent.

8. Superintendent's Budget Advisory Committee (SBAC) Report

Vicki Davis, Starr Britt, Nicole Chabot

Rep. Davis presented information and [slides from the latest SBAC meeting](#).

9. BUSD Joint Committee Meeting Report

Rep. Davis presented information and [slides from the latest district Joint Committee meeting](#).

10. BSEP Professional Development Update

Chris Albeck

Co-Chairs Bradstreet and Chabot presented an [Introduction to Professional Development Item](#).

Director Albeck presented an [update on the BSEP Professional Development program](#).

11. 2022-23 Annual Reports for BSEP Professional Development and BERRA Educator Compensation

Chris Albeck and Samantha Tobias-Espinosa

Director Albeck presented the [2022-23 BSEP Professional Development Annual Report](#). Rep. Bradstreet moved to approve the report, Rep. Glimme seconded; the annual report was approved with 14 yes votes, 1 no votes, and 1 abstention.

Assistant Superintendent Tobias-Espinosa presented the [2022-23 BERRA Educator Compensation Annual Report](#). Rep. Bradstreet moved to approve the report, Rep. Rauen seconded; the annual report was approved with 16 yes votes, 0 no votes, and 0 abstentions.

12. 2022-23 BSEP Annual Report for High Quality Instruction Class Size Reduction

Kathy Fleming

Director Fleming presented the [2022-23 BSEP High Quality Instruction Class Size Reduction Annual Report](#).

13. Recommendation for BSEP Funds in 2024-25: High Quality Instruction Class Size Reduction: Teacher Template

Kathy Fleming

Director Fleming presented the [Recommendation for BSEP Funds in 2024-25 for HQI Class Size Reduction](#) and [Appendix A \(Teacher Template\)](#). Rep. Bradstreet moved to approve the recommendation, Rep. Chabot seconded; the recommendation was approved with 15 yes votes, 0 no votes, and 0 abstentions.

14. Recommendation for BSEP Funds in 2024-25: Music/Visual and Performing Arts, Libraries, Instructional Technology

Kathy Fleming, Pete Gidlund, Jessica Lee, Max Eissler

Director Fleming presented an [Introduction to the 2024-25 Annual Plan Review Process](#), and a [Sample 2024-25 Annual Plan Template](#).

Mr. Gidlund presented the [2024-25 BSEP Music and Visual and Performing Arts Annual Plan](#) and [Overview Slides](#).

Ms. Lee presented the [2024-25 BSEP Library Program Annual Plan](#) and [Overview Slides](#).

Director Eissler presented the [2024-25 BSEP Instructional Technology Annual Plan](#) and [Overview Slides](#).

15. P&O Update to the Board

Weldon Bradstreet and Nicole Chabot

The committee could not take action on a statement due to loss of quorum.

16. For the Good of the Order

No items were offered.

17. Adjournment

The meeting was adjourned by unanimous consent at 10:02 p.m.