

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
March 26, 2024

P&O Committee Members Present

Brit Toven Lindsey, *Berkeley Arts Magnet*
Jonathan Weissglass, *Emerson*
Jason Okonofua, *Oxford*
Aaron Andalman, *Ruth Acty*
David Filippini, *Sylvia Mendez*
Weldon Bradstreet, *King Middle School (Alt)*
Nimota Abina, *Longfellow*

Daniel Frydman, *Willard Middle School*
Erin Holland, *Willard Middle School*
Vicki Davis, *Berkeley High*
Liz Fox, *Berkeley High*
Aaron Glimme, *Berkeley High*
Tamara Mays, *Independent Study*

P&O Committee Members Absent*:

Todd Fulton, *Cragmont*
Kartikay Mehrotra, *John Muir*
Alex Fontana, *Malcolm X*
Scott Marsh, *Rosa Parks*
Heather Mulhall, *Rosa Parks (Alt)*
Roman Fan, *Thousand Oaks*

Chris Rauen, *Washington*
Nicole Chabot, *King Middle School*
Hollis Williams, *King Middle School*
Heather Gilbert, *King Middle School (Alt)*
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 Berkeley Technology Academy.*

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

Eva Diez, *Public*
Julia Sen, *Public*
Natasha Sandeford, *Public*

BUSD Staff:

Jill Hookendyk, *Associate Superintendent for Educational Services*
Kathy Fleming, *Director of Local Resources*
Max Eissler, *Director of Technology*
Ruth Steele Brown, *Director of Evaluation*
Jessica Lee, *Coordinator of Library Services*
Pete Gidlund, *Visual and Performing Arts Manager*
Kiernan Rok, *Berkeley High School Vice Principal*
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 not initially established with 5 voting members present, later increased to 13.
The agenda was approved by unanimous consent once quorum was reached, after item #10.

3. Chairpersons' Comments

Nicole Chabot and Weldon Bradstreet

Co-Chair Bradstreet provided comments.

4. Public Comment

Public comment was provided by Eva Diez and Julia Sen.

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

March 12, 2024

This item was not taken in order due to lack of quorum. The draft minutes will be approved at the next meeting.

8. Recommendation for BSEP Funds in 2024-25 for Music/VAPA, Libraries, and Instructional Technology

Kathy Fleming, Pete Gidlund, Jessica Lee, Max Eissler

This item was not taken in order due to lack of quorum. It was taken after quorum was reached and the agenda was approved.

Mr. Gidlund presented the [2024-25 BSEP Annual Plan for Music/Visual and Performing Arts](#). Rep. Bradstreet moved to approve the recommended plan, Rep. Davis seconded; the plan was approved with 11 yes votes, 0 no votes, and 2 abstentions.

Ms. Lee presented the [2024-25 BSEP Annual Plan for Library Programs](#). Rep. Bradstreet moved to approve the recommended plan, Rep. Davis seconded; the plan was approved with 11 yes votes, 0 no votes, and 2 abstentions.

Director Eissler presented the [2024-25 BSEP Annual Plan for Instructional Technology](#). Rep. Bradstreet moved to approve the recommended plan, Rep. Davis seconded; the plan was approved with 13 yes votes, 0 no votes, and 0 abstentions.

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

Kathy Fleming, Ruth Steele Brown

Director Steele Brown presented the [2024-25 BSEP Annual Plan for Program Evaluation and Overview Slides](#).

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

Kathy Fleming, Jill Hoogendyk

This item was presented after Chairpersons' and Director's Comments, to present non-action items while there was not yet quorum.

Director Fleming and Associate Superintendent Hoogenkyk presented the [2024-25 BSEP Annual Plan for Expanded Course Offerings](#), the [2024-25 BSEP Annual Plan for Counseling and Behavioral Health](#), and [Overview Slides](#).

11. 2022-23 BSEP Annual Report for High Quality Instruction Class Size Reduction

Kathy Fleming

Director Fleming presented the [2022-23 BSEP Annual Report for High Quality Instruction Class Size Reduction](#). Rep. Bradstreet moved to approve the annual report, Rep. Davis seconded; the annual report was approved with 11 yes votes, 0 no votes, and 2 abstentions.

12. Summary of Second Interim Fiscal Report for 2023-24

Kathy Fleming

Director Fleming presented the [2023-24 BSEP Second Interim Memo](#), the [2023-24 BSEP Second Interim Fiscal Report](#), the [2023-24 BERRA Second Interim Memo](#), and the [2023-24 BERRA Second Interim Fiscal Report](#) for information.

13. P&O Update to the Board

Weldon Bradstreet and Nicole Chabot

The committee discussed a potential potential statement to the School Board for consideration as an action item at the April 9, 2024 P&O meeting.

14. For the Good of the Order

No topics were offered.

15. Adjournment

The meeting was adjourned by unanimous consent at 9:49 p.m.