

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.