

BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
April 23, 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*
Aaron Andalman, *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)*
Nimota Abina, *Longfellow*
Vicki Davis, *Berkeley High*
Liz Fox, *Berkeley High*
Aaron Glimme, *Berkeley High*

P&O Committee Members Absent*:

Todd Fulton, *Cragmont*
Kartikay Mehrotra, *John Muir*
Roman Fan, *Thousand Oaks*
Daniel Frydman, *Willard Middle School*

Erin Holland, *Willard Middle School*
Starr Britt, *Berkeley High*
Tamara Mays, *Independent Study*

**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:

BUSD Staff:

Jill Hoogendyk, *Associate Superintendent*
Samantha Tobias-Espinosa, *Assistant Superintendent of Human Resources*
Kathy Fleming, *Director of Local Resources*
Chris Albeck, *Director of Curriculum and Instruction*
Mathew Espinosa-Castro, *Director of Equity, Achievement and Belonging*
Shawn Mansager, *Executive Director of Special Education*
Juan Raygoza, *Principal of Berkeley High School*
Craig Kaufman, *Budget Analyst II*
Hasmig Minassian, *teacher BHS*
Trish McDermit, *Senior Communications Officer*

1. Call to Order

The meeting was held online via Zoom. At 6:35 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 14. 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

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.

12. Recommendation for BERRA Funds in 2024-25 for Educator Recruitment, Retention and Development

Samantha Tobias-Espinosa

This discussion item was taken earlier in the meeting before quorum had been achieved.

Assistant Superintendent Tobias-Espinosa presented the [Recommendation for BERRA Funds in 2024-25 for Educator Recruitment, Retention and Development](#) and [Overview Slides](#).

7. Approval of Minutes

April 9, 2024

Co-Chair Bradstreet asked if there were any corrections to the [Draft April 9, 2024 P&O Meeting Minutes](#), none were offered. The 4.9.24 P&O Meeting Minutes were approved by unanimous consent.

8. Recommendation for BSEP Funds in 2024-25 for Professional Development

Kathy Fleming, Chris Albeck

Director Albeck presented the [Recommendation for BSEP Funds in 2024-25 for Professional Development](#). Rep. Weldon moved to approve the recommended plan, Rep. Davis seconded; the plan was approved with 13 yes votes, 0 no votes, and 1 abstention.

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

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

Director Fleming presented the [Recommendation for BSEP Funds in 2024-25 for Student Achievement Strategies](#). Rep. Bradstreet moved to approve the recommended plan, Rep. Chabot seconded; the plan was approved with 13 yes votes, 0 no votes, and 1 abstention.

10. Recommendation for BSEP Funds in 2024-25 for Classroom Support

Kathy Fleming, Juan Raygoza, Chris Albeck, Shawn Mansager

Director Fleming presented the [Recommendation for BSEP Funds in 2024-25 for Classroom Support](#). Rep. Glimme moved to approve the recommended plan, Rep. Fontana seconded; the plan was approved with 11 yes votes, 0 no votes, and 2 abstentions.

11. Recommendation for BSEP and BERRA Funds in 2024-25 for Communication, Translation and Measure Oversight

Kathy Fleming, Trish McDermott

Director Fleming and Ms. McDermott presented the [Recommendation for BSEP and BERRA Funds in 2024-25 for Communication, Translation and Measure Oversight](#) and [Overview Slides](#).

13. P&O Update to the Board

Weldon Bradstreet and Nicole Chabot

The committee discussed a statement to the School Board and chose not to make one at this time.

14. For the Good of the Order

The committee discussed for the good of the order.

15. Adjournment

The meeting was adjourned by unanimous consent at 8:14 p.m.