

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
May 14, 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*
Roman Fan, *Thousand Oaks*

Nicole Chabot, *King Middle School*
Hollis Williams, *King Middle School*
Weldon Bradstreet, *King Middle School (Alt)*
Nimota Abina, *Longfellow*
Liz Fox, *Berkeley High*
Vicki Davis, *Berkeley High*
Aaron Glimme, *Berkeley High*

P&O Committee Members Absent*:

Todd Fulton, *Cragmont*
Kartikay Mehrotra, *John Muir*
Chris Rauen, *Washington*

Daniel Frydman, *Willard Middle School*
Erin Holland, *Willard Middle School*
Tamara Mays, *Independent Study*

**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:

Raffi Rodrigo, *Public*

BUSD Staff:

Samantha Tobias-Espinosa, *Assistant Superintendent of Human Resources*
Kathy Fleming, *Director of Local Resources*
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 6:33 p.m. Chairperson Bradstreet called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was not initially established with 8 voting members present, later increased to 13 at 7:48 p.m.

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.

7. Approval of Minutes

April 23, 2024

Co-Chair Bradstreet asked if there were any corrections to the [Draft April 23, 2024 P&O Meeting Minutes](#), none were offered. The 4.23.24 P&O Meeting Minutes were approved by unanimous consent.

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

Kathy Fleming, Trish McDermott

Director Fleming presented the [Recommendation for BSEP & BERRA Funds in 2024-25 for Communication, Translation and Measure Oversight](#). Rep. Bradstreet moved to approve the recommended plan, Rep. Williams seconded; the plan was approved with 12 yes votes, 0 no votes, and 0 abstentions.

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

Samantha Tobias-Espinosa

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

10. Annual Plan Update: BSEP 2024-25 Counseling and Behavioral Health

Kathy Fleming

This item was taken after item #6 to present non-action items until quorum was reached. Director Fleming presented the [Update to the 2024-25 Counseling and Behavioral Health Annual Plan](#), and also referred the committee to [the P&O Guidelines re: Budget Changes](#).

11. 2024-25 P&O Meeting Schedule & Sequencing

Kathy Fleming

This item was taken after the above Annual Plan Update, to review non-action items before quorum was reached. Director Fleming presented [P&O Meeting Schedule and Sequencing Slides](#).

12. P&O Update to the Board

Weldon Bradstreet and Nicole Chabot

The committee discussed a statement to the School Board.

13. For the Good of the Order

This item was called at 6:40 p.m. and again in its normal order as item #13. Rep. Davis provided an update on the most recent SBAC meeting.

14. Adjournment

The meeting was adjourned by unanimous consent at 7:49 p.m.