

**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.