

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
May 28, 2024**

P&O Committee Members Present

Brit Toven Lindsey, *Berkeley Arts Magnet*
Jonathan Weissglass, *Emerson*
Jason Okonofua, *Oxford*
Scott Marsh, *Rosa Parks*
Andrea Kamman, *Ruth Acty*
David Filippini, *Sylvia Mendez*
Chris Rauen, *Washington*

Nicole Chabot, *King Middle School*
Weldon Bradstreet, *King Middle School (Alt)*
Erin Holland, *Willard Middle School*
Liz Fox, *Berkeley High*
Vicki Davis, *Berkeley High*
Aaron Glimme, *Berkeley High*

P&O Committee Members Absent*:

Todd Fulton, *Cragmont*
Kartikay Mehrotra, *John Muir*
Alex Fontana, *Malcolm X*
Roman Fan, *Thousand Oaks*

Hollis Williams, *King Middle School*
Nimota Abina, *Longfellow*
Daniel Frydman, *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:

BUSD Staff:

Kathy Fleming, *Director of Local Resources*
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 7 voting members present, later increased to 12 at 7:15.

The agenda was then approved by unanimous consent.

3. Chairpersons' Comments

Nicole Chabot and Weldon Bradstreet

Co-Chairs Chabot and Bradstreet provided comments. Co-Chair Chabot shared the final version of the [P&O Statement to the Board from 5/22/24](#).

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

The minutes could not initially be approved due to lack of quorum, until quorum was reached at 7:15. Then Co-Chair Bradstreet asked if there were any corrections to the [Draft May 14, 2024 P&O Meeting Minutes](#), none were offered. The 5.14.24 P&O Meeting Minutes were approved by unanimous consent.

8. Superintendent’s Budget Advisory Committee (SBAC) Update

Vicki Davis, Nicole Chabot

Rep. Davis provided an update from the most recent SBAC meeting.

9. 2024-25 BSEP Site Program Funds

Danielle Perez

Ms. Perez presented [2024-25 BSEP Site Fund Summaries](#), [2024-25 Site Budget Summaries](#), and [presentation slides](#).

10. P&O Update to the Board

Weldon Bradstreet and Nicole Chabot

The committee agreed there was no need for a statement at this time.

11. For the Good of the Order

The committee discussed the upcoming committee social and committee timelines for the coming year.

12. Adjournment

The meeting was adjourned by unanimous consent at 7:30 p.m.