

**BSEP and BERRA PLANNING & OVERSIGHT COMMITTEE MINUTES
October 8, 2024**

P&O Committee Members Present

Joseph Silber, *Emerson*

Hanna Melnick, *Oxford*

Scott Marsh, *Rosa Parks*

Amanda Mozzes, *Thousand Oaks*

Hollis Williams, *King Middle School*

Magdalen Edmunds, *Longfellow*

Daniel Frydman, *Willard Middle School*

Nicole Chabot, *Berkeley High*

Vicki Davis, *Berkeley High*

Aaron Glimme, *Berkeley High*

Michelle Wolfson, *Berkeley High*

Tamara Mays, *Independent Study*

P&O Committee Members Absent*:

Kartikay Mehrotra, *John Muir*

Alex Fontana, *Malcolm X*

Chris Rauen, *Longfellow*

M'mah Yansane, *Early Childhood Education*

Lorianne Casillas, *Berkeley High*

**Alternates and co-reps are not marked absent if another rep is present. Currently there is not yet elected representation from Arts Magnet, Cragmont, Ruth Acty, Washington, or Berkeley Technology Academy.*

Visitors, School Board Directors, Union Reps, and Guests:

Bashir Agah, *Public*

Pia Victor, *Public*

Brit Toven-Lindsey, *Public*

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 Google Meet. At 7:18 p.m. Chairperson Bradstreet called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was initially established with 10 voting members present, later increased to 12. The [agenda](#) was approved by unanimous consent.

3. Chairpersons' Comments

Nicole Chabot and Weldon Bradstreet

Co-Chairs Bradstreet and Chabot provided comments.

4. Public Comment

Rep. Frydman made 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

May 28, 2024

Co-Chair Bradstreet asked if there were any corrections to the [Draft May 28, 2024 P&O Meeting Minutes](#), none were offered. The 5.28.24 P&O Meeting Minutes were approved by unanimous consent.

8. Introduction and Welcome New Members

Kathy Fleming, Director of Local Resources

Director Fleming welcomed the 2024-25 committee, and Chair Bradstreet led introductions for all present.

9. P&O Orientation Part 1

Kathy Fleming, Director of Local Resources

Director Fleming presented [P&O Orientation slides Part 1](#).

10. P&O Elections

Weldon Bradstreet, Outgoing P&O Committee Co-Chair

Rep. Bradstreet nominated Rep. Chabot, Rep. Chabot nominated Rep. Davis, to serve as P&O Committee Co-Chairs for the 2024-25 school year. The slate was approved with 12 yes votes, 0 no votes, and 0 abstentions.

Reps. Glimme, Williams, and Silber, self-nominated to serve as Steering Committee members for the 2024-25 school year. The two remaining seats on the Steering Committee will be elected at a following meeting. The slate was approved with 12 yes votes, 0 no votes, and 0 abstentions.

Rep. Wolfson nominated Rep. Davis, and Reps. Chabot, Frydman, Melnick self-nominated to serve as SBAC Liaisons. The slate was approved with 12 yes votes, 0 no votes, and 0 abstentions.

Rep. Mays and incoming Rep. Toven-Lindsey volunteered to serve as P&O representatives to the BUSD Joint Committee Meetings. Other members may be added as representatives ad-hoc during the course of the year.

11. P&O Meeting Norms

Kathy Fleming, Director of Local Resources

Co-Chair Chabot presented the [P&O meeting norms](#) and facilitated a discussion around any revisions needed for the coming year.

12. For the Good of the Order

Rep. Davis shared dates for the upcoming SBAC and Joint Committee Meetings, and provided an update from the last SBAC meeting. It was clarified that the P&O is subject to the Greene Act rather than the Brown Act. Meeting in person at points in the year was also discussed.

13. Adjournment

The meeting was adjourned by unanimous consent at 9:07 p.m.