

**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.