

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES  
October 22, 2024**

**P&O Committee Members Present**

Joseph Silber, <i>Emerson</i>	Lorianne Casillas, <i>Berkeley High</i>
Alex Fontana, <i>Malcolm X</i>	Nicole Chabot, <i>Berkeley High</i>
Hanna Melnick, <i>Oxford</i>	Vicki Davis, <i>Berkeley High</i>
Jason Okonofua, <i>Oxford (Alt.)</i>	Aaron Glimme, <i>Berkeley High</i>
Scott Marsh, <i>Rosa Parks</i>	Mati Teiblum, <i>Berkeley High (Alt.)</i>
Hollis Williams, <i>King Middle School</i>	Tamara Mays, <i>Independent Study</i>
Daniel Frydman, <i>Willard Middle School</i>	

**P&O Committee Members Absent\*:**

M'mah Yansane, <i>Early Childhood Education</i>	Amanda Mozzes, <i>Thousand Oaks</i>
Kartikay Mehrotra, <i>John Muir</i>	Magdalen Edmunds, <i>Longfellow</i>
Bashir Agah, <i>Sylvia Mendez</i>	Chris Rauen, <i>Longfellow</i>

*\*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:**

Lisa Arteca, *Public*  
Pia Victor, *Public*  
Chilezie Nnadi, *Public*  
Ivi Kolasi, *Public*  
Natasha Sandeford, *Public*

**BUSD Staff:**

Samantha Tobias-Espinosa, *Assistant Superintendent of Human Resources*  
Kathy Fleming, *Director of Local Resources*  
Juan Raygoza, *Berkeley High School Principal*  
Craig Kaufman, *Budget Analyst II*  
Danielle Perez, *BSEP Program Specialist*

**1. Call to Order**

The meeting was held online via Google Meet. At 6:33 p.m. Chairperson Chabot 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 11.

Co-Chair Chabot shared that the BSEP HQI Class Size Reduction portion of Item #10 would be pulled, and presented at a later meeting, and that Item #11 was pulled as not needed at this time. Rep. Okonofua moved, Rep. Davis seconded, and the amended agenda was approved by unanimous consent.

### **3. Chairpersons' Comments**

*Nicole Chabot and Vicki Davis*

Co-Chairs Davis and Chabot provided comments.

### **4. Public Comment**

There was no public comment.

### **5. Director of Local Resources Comments**

*Kathy Fleming, Director of Local Resources*

Director Fleming provided comments.

### **6. Approval of Minutes**

*May 28, 2024*

Co-Chair Chabot asked if there were any corrections to the [Draft October 8, 2024 P&O Meeting Minutes](#), none were offered. Rep. Okonofua moved to approve the minutes, Rep. Williams seconded, the 10.8.24 P&O Meeting Minutes were approved by unanimous consent.

### **7. SBAC and Joint Committee Meeting Updates**

Co-Chair Davis provided an update from the most recent SBAC meeting.

### **8. P&O Committee Meeting Norms**

*Nicole Chabot and Vicki Davis*

Co-Chair Chabot reviewed the [Draft 2024-25 P&O Meeting Norms](#). Rep. Okonofua moved to approve the norms, Rep. Marsh seconded; the norms were approved with 11 yes votes, 0 no votes, and 0 abstentions.

### **9. P&O Orientation Part 2**

*Kathy Fleming, Director of Local Resources*

Director Fleming presented the [P&O Committee Orientation Part 2 slides](#).

### **10. Program Overviews: BSEP Expanded Course Offerings, BERRA Educator Compensation, BSEP HQI Class Size Reduction**

*Kathy Fleming, Juan Raygoza, Samantha Tobias-Espinosa*

The BSEP HQI Class Size Reduction portion of this item was pulled to be presented at a later meeting.

Director Fleming and Principal Raygoza Presented [BSEP Expanded Course Offerings Program Overview slides](#).

Assistant Superintendent Tobias-Espinosa presented [BERRA Educator Compensation Program Overview slides](#).

### **11. 2024-25 Plan Updates**

*Kathy Fleming, Director of Local Resources*

This item was not needed and was pulled from the agenda.

### **12. For the Good of the Order**

The committee discussed a possible in-person committee member gathering and a possible future P&O statement to the School Board.

**13. Adjournment**

The meeting was adjourned by unanimous consent at 8:50 p.m.