

**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 Mozes, <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.