

PLANNING & OVERSIGHT COMMITTEE MINUTES
January 14, 2025

P&O Committee Members Present

Joseph Silber, *Emerson*

Jason Okonofua, *Oxford*

Scott Marsh, *Rosa Parks*

Pia Victor, *Ruth Acty*

Bashir Agah, *Sylvia Mendez*

Amanda Mozes, *Thousand Oaks*

Hollis Williams, *King Middle School*

Magdalen Edmunds, *Longfellow*

Chris Rauen, *Longfellow*

Nicole Chabot, *Berkeley High*

Vicki Davis, *Berkeley High*

Aaron Glimme, *Berkeley High*

Tamara Mays, *Independent Study*

P&O Committee Members Absent*:

Brit Toven-Lindsey, *Arts Magnet*

M'mah Yansane, *Early Childhood Education*

Kartikay Mehrotra, *John Muir*

Alex Fontana, *Malcolm X*

Daniel Frydman, *Willard Middle School*

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 Cragmont, Washington, or Berkeley Technology Academy.*

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

Lisa Arteca, *Public*

BUSD Staff:

Kathy Fleming, *Director of Local Resources*

Shawn Mansager, *Director of Special Education*

Chris Albeck, *Director of Curriculum and Instruction*

Lena Sweeney, *BREA Director*

Juan Raygoza, *Berkeley High School Principal*

Keldon Clegg, *Berkeley High School Vice Principal*

Craig Kaufman, *Budget Analyst II*

Danielle Perez, *BSEP Program Specialist*

1. Call to Order

The meeting was held online via Google Meet. At 6:32 p.m. Chairperson Davis called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was initially established with 11 voting members present, later increased to 13. The 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

December 17, 2024

Co-Chair Davis asked if there were any corrections to the [Draft December 17, 2024 P&O Meeting Minutes](#), none were offered. The 12.17.24 P&O Meeting Minutes were approved by unanimous consent.

7. Program Overview: BSEP Professional Development

Kathy Fleming, Chris Albeck, Juan Raygoza

Director Fleming, Director Albeck, and Principal Raygoza presented [BSEP Professional Development Overview Slides](#).

8. Program Overview: BSEP Student Achievement Strategies

Kathy Fleming, Chris Albeck, Juan Raygoza

Director Fleming, Director Albeck, and Principal Raygoza presented [BSEP Student Achievement Strategies Overview Slides](#).

9. Program Overview: BSEP Classroom Support

Kathy Fleming, Chris Albeck, Juan Raygoza

Director Fleming, Director Albeck, and Principal Raygoza presented [BSEP Classroom Support Overview Slides](#).

10. 2024-25 Plan Updates

Kathy Fleming

This item will be presented at the following meeting.

11. For the Good of the Order

The committee discussed the upcoming supplemental committee meeting.

12. Adjournment

The meeting was adjourned by unanimous consent at 8:26 p.m.