

**BSEP PLANNING & OVERSIGHT COMMITTEE MINUTES
December 17, 2024**

P&O Committee Members Present

Brit Toven-Lindsey, *Arts Magnet*
Chilezie Nnadi, *Arts Magnet (Alt)*
Joseph Silber, *Emerson*
Hanna Melnick, *Oxford*
Jason Okonofua, *Oxford*
Scott Marsh, *Rosa Parks*
Nikhila Pai, *Ruth Acty*
Bashir Agah, *Sylvia Mendez*
Amanda Mozes, *Thousand Oaks*

Hollis Williams, *King Middle School*
Chris Rauen, *Longfellow Middle School*
Magdalen Edmunds, *Longfellow Middle School*
Daniel Frydman, *Willard Middle School*
Lorianne Casillas, *Berkeley High*
Nicole Chabot, *Berkeley High*
Vicki Davis, *Berkeley High*
Mati Teiblum, *Berkeley High*
Tamara Mays, *Independent Study*

P&O Committee Members Absent*:

M'mah Yansane, *Early Childhood Education*
Alex Fontana, *Malcolm X*

Kartikay Mehrotra, *John Muir*
Heather Gilbert, *King Middle School*

**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:

BUSD Staff:

Kathy Fleming, *Director of Local Resources*
Lena Sweeney, *BREA Director*
Lauren Combs, *VAPA Manager*
Craig Kaufman, *Budget Analyst II*
Danielle Perez, *BSEP Program Specialist*

1. Call to Order

The meeting was held online via Google Meet. At 6:34 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 16. The agenda was approved by unanimous consent.

3. Chairpersons' Comments

Nicole Chabot and Vicki Davis

Co-Chair Davis 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 3, 2024

Co-Chair Davis asked if there were any corrections to the [Draft December 3, 2024 P&O Meeting Minutes](#), none were offered. The 12.3.24 P&O Meeting Minutes were approved by unanimous consent.

7. SBAC Updates

Rep. Davis provided updates on the most recent Superintendent's Budget Advisory Meeting.

8. Program Overview: BSEP Program Evaluation

Kathy Fleming, Lena Sweeney

Director Fleming and Director Sweeney presented [BSEP Program Evaluation Overview Slides](#).

9. Program Overview: BSEP Music, Visual and Performing Arts

Kathy Fleming, Lauren Combs

Director Fleming and Ms. Combs presented [BSEP Music, Visual and Performing Arts Overview Slides](#).

10. SSC Election Report

Kathy Fleming

Director Fleming Presented the [2024-25 SSC Election & Activity Report](#).

11. P&O Update/Statement to the Board

Nicole Chabot and Vicki Davis

The committee did not choose to prepare a statement at this time.

12. For the Good of the Order

The committee discussed possible additions to future agendas. Rep. Chabot motioned for a vote on adding a discussion item about interpretation of BSEP measure language around communications purposes to a future meeting, Rep. Marsh seconded that motion. The members voted with 2 yes votes and 10 no votes, to not add this item to a future agenda.

13. Adjournment

The meeting was adjourned by unanimous consent at 8:44 p.m.