

**PLANNING & OVERSIGHT COMMITTEE
SUPPLEMENTAL MEETING MINUTES
January 21, 2025**

P&O Committee Members Present

Alex Fontana, *Malcolm X*

Hanna Melnick, *Oxford*

Scott Marsh, *Rosa Parks*

Bashir Agah, *Sylvia Mendez*

Nicole Chabot, *Berkeley High*

Vicki Davis, *Berkeley High*

Tamara Mays, *Independent Study*

P&O Committee Members Absent*:

Brit Toven-Lindsey, *Arts Magnet*

M'mah Yansane, *Early Childhood Education*

Joseph Silber, *Emerson*

Kartikay Mehrotra, *John Muir*

Pia Victor, *Ruth Acty*

Amanda Mozes, *Thousand Oaks*

Hollis Williams, *King Middle School*

Magdalen Edmunds, *Longfellow*

Chris Rauen, *Longfellow*

Daniel Frydman, *Willard Middle School*

Lorianne Casillas, *Berkeley High*

Aaron Glimme, *Berkeley High*

**This meeting is for supplemental discussion, attendance is optional for representatives.*

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

None

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 Google Meet. At 4:06 p.m. Co-Chair Chabot called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was not established with 3 voting members present, later increased to 7.

The [published agenda](#) proceeded by fiat in absence of a quorum, there were no action items requiring a vote.

3. Chairpersons' Comments

Nicole Chabot and Vicki Davis

There were no comments.

4. Public Comment

There was no public comment.

5. BSEP Class Size Reduction Update

Kathy Fleming, Director of Local Resources

Director Fleming presented the [BSEP Class Size Reduction Update document](#).

6. BSEP Measure H Fiscal Analysis

Kathy Fleming, Director of Local Resources

Director Fleming presented [BSEP Measure Transition Information slides](#).

7. Adjournment

The meeting was adjourned by unanimous consent at 5:29 p.m.