

PLANNING & OVERSIGHT COMMITTEE MINUTES
May 27, 2025

P&O Committee Members Present

Chilezie Nnadi, *Arts Magnet (Alt)*
Joseph Silber, *Emerson*
Hanna Melnick, *Oxford*
Jason Okonofua, *Oxford (Alt)*
Scott Marsh, *Rosa Parks*
Pia Victor, *Ruth Acty*
Bashir Agah, *Sylvia Mendez*
Amanda Mozes, *Thousand Oaks*

Lisa Arteca, *Washington*
Hollis Williams, *King Middle School*
Magdalen Edmunds, *Longfellow*
Chris Rauen, *Longfellow*
Daniel Frydman, *Willard Middle School*
Vicki Davis, *Berkeley High*
Tamara Mays, *Independent Study*

P&O Committee Members Absent*:

M'mah Yansane, *Early Childhood Education*
Kartikay Mehrotra, *John Muir*
Alex Fontana, *Malcolm X*

Lorianne Casillas, *Berkeley High*
Nicole Chabot, *Berkeley High*
Aaron Glimme, *Berkeley High*

**Alternates and co-reps are not marked absent if another rep is present. Currently there is not yet elected representation from Cragmont Elementary or Berkeley Technology Academy.*

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

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 6:35 p.m. Chairperson Davis called the meeting to order.

2. Establish the Quorum/Approve the Agenda

The quorum was established with 12 voting members present, later increased to 14. 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

April 22, 2025

Co-Chair Davis asked if there were any corrections to the [Draft May 13, 2025 P&O Meeting Minutes](#), none were offered. The 5.13.25 P&O Meeting Minutes were approved by unanimous consent.

7. Superintendent's Budget Advisory Committee (SBAC) and Joint Committee Meeting Updates

Co-Chair Davis provided updates from the latest SBAC meeting on 5/14/25 and Joint Committee Meeting on 5/15/25.

8. BSEP Site Program Funds in 2025-26

Danielle Perez

Ms. Perez presented [slides summarizing the planned use of BSEP Site Program Funds in 2025-26](#), with [Budget Summaries by Site](#) and [BSEP Site Fund Comparative documents](#), for P&O information.

9. 2024-25 Year Reflection and End of Year Survey

Kathy Fleming

Co-Chair Davis facilitated a conversation about the P&O Committee process and function over the past year, and Director Fleming shared a survey for members to complete after the meeting.

10. For the Good of the Order

The committee discussed future meeting format options.

11. Adjournment

The meeting was adjourned by unanimous consent at 8:00 p.m.