

PLANNING & OVERSIGHT COMMITTEE MINUTES
October 28, 2025

P&O Committee Members Present

Norma Stowe, *Early Childhood Education*
Chilezie Nnadi, *Berkeley Arts Magnet*
Bashir Agah, *Sylvia Mendez*
Jack Halperin, *Thousand Oaks*
Lisa Arteca, *Washington*
Matt Lehman, *King Middle School*

Elaine Valenzuela, *Longfellow*
Nicole Chabot, *Berkeley High*
Vicki Davis, *Berkeley High*
Aaron Glimme, *Berkeley High*
Michelle Wolfson, *Berkeley High*
Alaysha Thompson, *Independent Study*

P&O Committee Members Absent*:

Kartikay Mehrotra, *John Muir*
Subhadeep Sarker, *Malcolm X*
Hanna Melnick, *Oxford*
Pia Victor, *Ruth Acty*

Chris Rauen, *Longfellow*
Tamara Mays, *Independent Study*
Jocelyn Foreman, *Berkeley Technology Academy*

**Alternates and co-reps are not marked absent if another rep is present. Currently there is not yet elected representation from Cragmont, Emerson, and Rosa Parks Elementary schools, or from Willard Middle School.*

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

BUSD Staff:

Kathy Fleming, *Director of Local Resources*
Max Eissler, *Director of Technology*
Rosina Keren, *BUSD Coordinator of Mental Health Services*
Danielle Perez, *BSEP Program Specialist*

1. Orientation

At 6:00 p.m. Director Fleming provided an [Orientation Presentation](#) for new members.

2. Call to Order

The meeting was called to order at 6:34 p.m. by Chairperson Davis.

2. Introductions

Director Fleming facilitated an [introduction activity](#).

4. Establish the Quorum/Approve the Agenda

The quorum was established with 12 voting members present. The agenda was approved by unanimous consent.

5. Chairpersons' Comments

Nicole Chabot and Vicki Davis

Co-Chairs Chabot and Davis provided welcome comments.

6. Public Comment

There was no public comment.

7. Director of Local Resources Comments

Kathy Fleming, Director of Local Resources

Director Fleming provided welcome comments.

8. Approval of Minutes

April 22, 2025

Co-Chair Davis asked if there were any corrections to the [Draft October 14, 2025 P&O Meeting Minutes](#), none were offered. The 10.14.25 P&O Meeting Minutes were approved by unanimous consent.

9. P&O Committee Elections: Chair, Steering Committee, SBAC Liaisons

Kathy Fleming

Rep. Chabot and Rep. Davis nominated themselves to serve as P&O Committee Co-Chairs for the 2025-26 school year. Rep. Wolfson moved to approve the Co-Chair slate, Rep. Glimme seconded the motion; the motion passed with 12 yes votes, 0 no votes, and 0 abstentions.

Reps. Glimme, Arteca, and Agah, self-nominated to serve as Steering Committee members for the 2025-26 school year, and Co-Chairs Chabot and Davis are default members of the Steering Committee. Rep. Glimme moved to elect the slate, Rep. Chabot seconded the motion; the motion passed with 12 yes votes, 0 no votes, and 0 abstentions. The two remaining seats on the Steering Committee will be elected at a following meeting.

Rep. Chabot and Rep. Davis nominated themselves to serve as SBAC Liaisons. Rep. Agah motioned to approve the SBAC Liaison slate, Rep. Glimme seconded the motion; the motion passed with 12 yes votes, 0 no votes, and 0 abstentions.

10. Meeting Norms

Nicole Chabot and Vicki Davis

Co-Chairs Davis and Chabot presented the [Draft 2025-26 Meeting Norms](#), which the committee discussed and amended. Rep. Glimme moved to approve the amended 2025-26 Norms, Rep. Chabot seconded; the [2025-26 P&O Committee Meeting Norms](#) were approved with 12 yes votes, 0 no votes, and 0 abstentions.

11. Program Overview: BSEP Counseling and Behavioral Health

Kathy Fleming, Rosina Keren

Director Fleming and Ms. Keren presented the [BSEP Counseling and Behavioral Health Program Overview](#).

12. Program Overview: BSEP Instructional Technology

Max Eissler

Director Eissler presented the [BSEP Instructional Technology Program Overview](#).

13. For the Good of the Order

There were no items discussed.

14. Adjournment

Rep Glimme moved to adjourn the meeting, Rep. Arteca seconded the motion; the meeting was adjourned unanimous at 8:24 p.m.