

NENC Education Committee Meeting Minutes 4/5/17

1. **Call to Order.** 5:12
2. **Roll Call and determination of quorum. Members of the committee: Nestor Fantini, Lisa Haberman, Joe Kozul, Jeremy Mauritzen, Ankur Patel, Carl Petersen.**

Kozul, Mauritzen, Patel, and Petersen were present.

3. **Approve Minutes from the October meeting.**

Approved without any changes: 4:0:0

4. **Public Comments from stakeholders.**

None

5. **Continue discussion about the proposed traffic signal at Zelzah and Superior including implementation suggestions.**
6. **Continue discussion about proposed CSUN conversion of the tennis courts into a parking structure as per the master plan and its effect on Northridge Academy High School.**

The following motion was passed on a vote of 4:0:0:

“The Northridge East Neighborhood Council Education Committee moves to co-sponsor a Traffic and Pedestrian Safety Forum with the Friends of Northridge Academy High School. We will also attempt to include representation from CSUN. City and LAUSD officials will be invited. The goal is to hold this event by the end of the school year.”

7. **Update on any outstanding funding issues including NENC Board's vote to re-approve NPG of Northridge Academy High School for sets of young adult books for school library in the amount of \$1,900.**

No update. Need Glenn Bailey to provide specific information about what is needed to complete this process.

8. **Continue discussion about possibly establishing a NENC scholarship for a high school senior.**

Abandoned due to concerns from City Attorney's office and absence of Nestor Fantini who had made the original proposal.

9. Discussion about the use of CSUN Soccer and athletic fields by Northridge Academy High School Students.

Continued to a future meeting.

10. Discover Pierce Open House for High School Students on April 21, 2017.

Flyers were distributed to all attendees.

11. Continue discussion about the impact of charter schools on the schools within the NENC boundaries. Include in this discussion special education and last year's controversies at El Camino Real Charter High School.

Statistics were distributed comparing the demographics of local schools. The complaint filed against Granada Hills Charter High School (GHCHS) and appeal to the State Board of Education were also discussed. Discussion concerning GHCHS and Northridge Academy continued until next meeting.

12. Set date for next meeting. 5/3/17 at 5:00

13. Adjournment 6:19