

NENC Education Committee Meeting Minutes August 1, 2018

1. **Call to Order.** 5:01
2. **Roll Call and determination of quorum. Members of the committee: Adam Brown, Betsy Manchester, Rafael De La Rosa, Joe Kozul, Ankur Patel (Subject to meeting terms set by appointment), Carl Petersen (Chair).**

De La Rosa, Kozul and Petersen were present.

Brown arrived at 5:08

3. **Approve Minutes from the July 11, meeting.**

Moved by De La Rosa, seconded by Kozul. Passed 3:0:0

4. **Public Comments from stakeholders for non-agenda items.**

Two members of the public were present. No comment was made.

5. **PETERSEN Update on request for assistance from Dearborn Elementary PTA.**

Nothing to update.

6. **BROWN Update on outreach to schools within the NENC boundaries. Include guidance to Board for Neighborhood Purpose Grants during this fiscal year.**

Nothing to update.

7. **Discussion about the resignation of Ref Rodriguez and other issues related to the LAUSD Board. Possible motion on the issue of calling on the LAUSD School Board to ensure that all areas of the city are represented.**

Outline four scenarios - Seat is left empty, replacement is named until next regularly scheduled election, special election is called with seat left empty until election results are finalized or special election is called and temporary replacement is named until election results are finalized.

The following motion was moved by Petersen, seconded by De La Rosa:

“All constituents within the LAUSD deserve to have representation on the LAUSD School Board. The Northridge East Neighborhood Council, therefore, asks that the LAUSD School Board schedule a special election to fill the vacant seat in Board District 5 as quickly as possible. A temporary Board Member with voting privileges should be seated until the election is held.”

Passed 4-0-0.

8. Discussion of a motivational program for Northridge Academy High School.

Waiting for Northridge Academy to resume their meetings.

9. Discussion and possible motion taking a position on Granada Hills Charter High School's pending charter renewal.

Granada has submitted the paperwork to the district which includes an expansion to TK-8. Committee did not have access to the paperwork but discussed the intricacies of the general proposal.

10. Discussion and possible motion taking a position on Granada Hills Charter High School's plans to expand to a TK - 12 school. The TK - 8 campus would be located at the former Pinecrest School site, 17081 Devonshire St.

11. Update on Teen Court Program at Northridge Academy HS.

Seymour Amster provided an update on the two cases that were heard and the focus on restorative justice. He will file the paperwork to complete the NPG.

12. Continue discussion about the impact of charter schools on the schools within the NENC boundaries including Holding GHCHS Accountable to Their Charter resolution.

13. Continue discussion of how to better prepare LAUSD graduates for success in college math programs. The following have been suggested as possible resources:

Petersen will try to contact CSUN again.

14. Set date and location for next meeting and receive ideas for future agenda items.

September 5, 2018, at 5:00.

15. Adjournment