1. Call to Order. 5:10

2. Roll Call and determination of a quorum. Members of the committee: Adam Brown, Betsy Manchester, Rafael De La Rosa, Joe Kozul, Carl Petersen (Chair).

Brown, Manchester, and Petersen were present.

3. Approve Minutes from the August 1, meeting.

Moved by Petersen, seconded by Brown. 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. Presentation by Guest Speaker. Albert Ramirez is the Senior Community Organizer from the Los Angeles Alliance for a New Economy (LAANE). He will be informing the committee about “parent-teacher - community actions in the Fall within LAUSD. The theme of this education movement is called Give Kids A Chance.”

The presentation was made by Rudy Gonzalves, LAANE’s Director, Education Campaign. Include an introduction to the Give Kids A Chance education platform. Asked for the Northridge East Neighborhood Council to sign the Draft Letter of Support: https://tinyurl.com/yaapdegi

Discussion of this letter will be scheduled for the next meeting.

6. Discussion about the LAUSD Board seat left empty by the resignation of Ref Rodriguez and other issues related to the LAUSD Board.

A request to schedule a special election was passed by the LAUSD Board. The LA City Council must now approve.

The LAUSD Board voted down a proposal to appoint Jackie Goldberg to the Board until an elected replacement could be seated.

7. Discussion and possible motion taking a position on Granada Hills Charter High School’s pending charter renewal which includes an expansion to a TK - 12 school. The TK - 8 campus would be located at the former Pinecrest School site, 17081 Devonshire St.

The public hearing was held during the August LAUSD Board meeting.
8. PETERSEN Update on request for assistance from Dearborn Elementary PTA.

Nothing to report.

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

Nothing reported.

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

Postponed till next meeting.

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

Postponed till next meeting.

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

October 3, 2018, at 5:00.