

1. **Call to Order.** 5:27
2. **Roll Call and determination of a quorum. Members of the committee: Adam Brown (Alternate), Betsy Manchester, Rafael De La Rosa, Joe Kozul, Carl Petersen (Chair).**

Kozul, Manchester and Petersen were present.

3. **Approve Minutes from the February 2019 meeting and February 2019 special meeting.**

February 2019 meeting: Moved by Kozul, seconded by Manchester. Passed 3-0-0

February 2019 special meeting: Moved by Manchester, seconded by Kozul. Passed 3-0-0

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

No comment from the one member of the public.

5. **Update on the “LAUSD Board Meeting Accessibility to the Public” Resolution.**
<https://tinyurl.com/y9lqs9nn>

The District has said that this resolution will be heard at the Committee of the Whole meeting at the end of March.

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

The Dearborn PTA has contacted us since their initial request.

7. **BROWN Update on outreach to schools within the NENC boundaries. Include guidance to Board for Neighborhood Purpose Grants during this fiscal year, LADWP Bucket Brigade Project and outreach for NENC election.**

Brown is currently on an internship in Washington D. C. and has not provided a list of the schools that he had contacted before he left.

8. **Discussion about the LAUSD Board District 5 Special Election and other issues related to the LAUSD Board.**

Jackie Goldberg won the special election but does not appear to have secured 50%+1 of the vote. Second place is too close to call but is unofficially held by Graciela Ortíz. Heather Repenning is unofficially behind in third place.

9. Discuss Roundtable Discussion on Preparing Students for the Successful Transition From High School to College to be held in April.

Will try to secure the firehouse for April 24.

Manchester will provide contacts from the community college district.

Will remind Rafael to invite CSUN representatives.

10. A possible motion requesting funding support for the Roundtable Discussion referenced in Item nine. Request not to exceed \$200.

The following motion was moved by Kozul, seconded by Manchester. Passed 3-0-0

We ask that the Northridge East Neighborhood Council provide an amount not to exceed \$150 for refreshments and materials for the roundtable discussion to be hosted in April by the Education Committee.

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

Tabled for future discussion.

12. Discussion of CSUN Graduation rates:

Tabled for future discussion.

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

April 3 at 5:00

14. Adjournment 6:46