NENC Education Committee Meeting Minutes August 7, 2019

1. Call to Order. 5:02

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).

Manchester, Kozul, and Petersen were present. De La Rosa arrived at 5:10

3. Approve Minutes from the May 2019 meeting.

Moved by Manchester, seconded by Kozul. Passed 3-0-0

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

Introduction of Jane, a possible candidate for the committee.

5. Discussion of LAUSD Res 001-19/20 “Expanding the Electorate to Raise the Voices of All Parents in Los Angeles Unified” http://bit.ly/304uO66 Possible motion requesting that the NENC Governing Board express support. Board Member Gonez’ Office has been invited to provide a speaker.

The following failed with a vote of 2:0:1 (Kozul) - De La Cruz was ineligible to vote.

Moved by: Carl Petersen
Seconded by: Betsy Manchester

The Northridge East Neighborhood Council supports passage of LAUSD resolution 001-19/20 “Expanding the Electorate to Raise the Voices of All Parents in Los Angeles Unified” http://bit.ly/304uO66 if the language limiting its benefits exclusively to parents is excluded. The right to vote should be expanded to all residents.

6. Update on the “LAUSD Board Meeting Accessibility to the Public” Resolution. https://tinyurl.com/y9lqs9nn Possible motion to reiterate support.

The following passed with a vote of 3:0:0 - De La Cruz was ineligible to vote.

Moved by: Betsy Manchester
Seconded by: Joe Kozul

The Northridge East Neighborhood Council reiterates its support of the proposed "Board Meeting Accessibility to the Public" LAUSD resolution.
https://d3n8a8pro7vhmx.cloudfront.net/carlpetersen/pages/2559/attachments/original/1538754050/Resolution__Board_Meeting_Accessibility_to_the_Public_%28NENC%29.pdf?1538754050
7. Outreach to schools within the NENC boundaries. Include guidance to Board for Neighborhood Purpose Grants during this fiscal year, currently set for $4,000. Responsibilities will include contacting all the schools and letting them know about the availability of funds. Find out if additional funding is available from carryover funds.


The following passed with a vote of 3:0:0 - De La Cruz was ineligible to vote.
Moved by: Carl Petersen
Seconded by: Betsy Manchester

The Northridge East Neighborhood Council approves $1,000 towards the NPG requested by Dearborn Elementary Charter Academy provided that the school confirms that they will be able to expand the robotics program with that amount of funding.

9. Discuss vacant Appointed Youth Seat and outreach to help find candidates.

A candidate was expected at the meeting but did not attend.

10. Discussion of LAUSD Board Member Scott Schmerelson’s request to speak at the August NENC Board Meeting and how the Education Committee can assist with outreach efforts.

De La Rosa will share the appearance in a CSUN emailing. Others will let their contacts know.

11. Discussion of how to facilitate the creation of a program to aid the transition of students from Northridge Academy High School to CSUN.

De La Rosa will research the number of students in Kennedy’s graduating class that attend CSUN each year.

12. Discussion about the results of the LAUSD Board District 5 Special Election, the vote on Measure EE and other issues related to the LAUSD Board.

Goldberg won the runoff and changed the makeup of the Board (no longer a charter school majority). Vladovic is not the president. Goldberg is the vice-president. EE failed. A feeling that this was mainly due to a mistrust of the District by the electorate.
13. **KOZUL: Discussion of the article “Faculty members say CSU Chancellor’s Office suppressed the findings of a system-wide math task force” which can be found at:**


   Tabled until the next meeting.

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

   September 4 at 5:00.

15. **Adjournment**