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Vacant — Appointed Youth
Alternates: Joshua Mark, Christopher Meredith, 1 vacant



Northridge East Neighborhood Council
Making Northridge a Better Place to Live, Work, Play and Learn

Education Committee Meeting Agenda - Wednesday, December 4, 2019 - 5:00 p.m.
Los Angeles Fire Dept. Station 87, 10124 Balboa Blvd., Granada Hills, CA 91344

1. Call to Order.
2. Roll Call and determination of a quorum. Members of the committee: Adam Brown (1st Alternate), Anthony Forsmark, Rafael De La Rosa, Joe Kozul, Betsy Manchester, D. Jane Peros (2nd Alternate), Carl Petersen (Chair).
3. Approve Minutes from the October 2019 meeting.
4. Public Comments from stakeholders for non-agenda items.
5. Update on LAUSD Res 001-19/20 "Expanding the Electorate to Raise the Voices of All Parents in Los Angeles Unified" <http://bit.ly/304uO66>
6. Update on the "LAUSD Board Meeting Accessibility to the Public" Resolution. <https://tinyurl.com/y9lqs9nn>
7. Update on Neighborhood Purpose Grant (NPG) requests from Dearborn Elementary (<http://bit.ly/2WuN4HO>) and Parents Educators/Teachers & Students in Action (PESA). (<http://bit.ly/2HzqANd>).
8. Discussion about the document presented to the Northridge East Neighborhood Council by the Northridge West Neighborhood Council Ad Hoc Committee for a Town Hall to Address Sex Ed in Local Schools (<http://bit.ly/35H3tK0>). Possible Motion.
9. Motion to recommend action on the request from Northridge West NC to support a Town Hall in collaboration with other NCs to address sex education in California public schools. This motion could include a funding request of up to \$500 to provide support to the Town Hall for items such as refreshments, copying, chair/tent/sound system rental, etc. Vendors: Smart & Final, Office Depot or similar.
10. Discussion of the proposed plan to relocate CTC-West from the campus of Fairfax High School. Include in the discussion the role of Career Transition Centers in the LAUSD. Possible Motion.

11. Outreach to schools within the NENC boundaries. Include guidance to Board for Neighborhood Purpose Grants during this fiscal year, currently set for \$6,000. Should this outreach extend to CTCs that are located outside the NENC boundaries but provide services to students who live in Northridge East?
12. Discuss vacant Appointed Youth Seat and outreach to help find candidates.
13. Discussion of how to facilitate the creation of a program to aid the transition of students from Northridge Academy High School to CSUN.
14. Discussion about the petition calling for an investigation of Nick Melvoin (<https://www.change.org/p/lausd-school-board-investigate-nick-melvoin>) and other issues related to the LAUSD Board.
15. Set date and location for the next meeting and receive ideas for future agenda items.
16. Adjournment

A reasonable effort will be made to end this meeting by 6:30; any items not discussed will be carried over to the next Committee meeting, or to the upcoming Committee meeting.

Public comments: Comments from the public on matters relating to the Northridge community, but not appearing on the Agenda, will be heard during the Public Comment period. Public comment is limited to two minutes per speaker unless waived by the Committee Chair. The public is requested to fill out a "Speaker Card" to address the Committee on any agenda item prior to the Committee taking action on that item.

Agenda Items: All items on this agenda are considered action items, and a vote may be taken on any item listed on this agenda. Comments from the public on Agenda items will be heard only when the respective item is being considered. The agenda is posted for public review at least 72 hours before regularly scheduled meetings at the Northridge Recreation Center and the Northridge Branch Library.

Public access to records: In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority of all Committee members in advance of a meeting, may be viewed at <http://nenc-la.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Committee chair or NENC Secretary.

ADA Compliance: As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days prior to the meeting you wish to attend by contacting the NENC Secretary, or other Executive Board member, using the contact information below.

The Council is always looking for volunteers to fill various roles. If you are interested in volunteering, please email us at info@nenc-la.org. Events and calendar postings should be sent to events@nenc-la.org.

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