

CITY OF LOS ANGELES
California

Executive Committee

Glenn Bailey — President
Ken Ross — 1st VP
Rafael De La Rosa — 2nd VP
Stephanie Mills — Secretary
Judy Diamond — Treasurer



Board Members

Philip Dagort
Carl Petersen

Sean C. Laird
Sydney Thiroux

Vacant: Business/Employee (2); Resident (2)
Rafael De La Rosa — Appointed CSUN Faculty/Staff
Michael Schouten — Appointed CSUN Student
William Parnell — Youth
Alternates: Stephanie Yu, Don Dwiggin,
Christopher Meredith



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

Education Committee Regular Meeting Agenda - Saturday, November 13, 2021 - 9:00 a.m.

Public K-12 schools within the boundaries of the NENC: Andasol Ave. Elementary, Balboa Gifted/High Ability Magnet, Darby Ave. Elementary, Dearborn Elementary, Holmes Middle School, Northridge Academy High School.

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, the Northridge East Neighborhood Council Education Committee meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free), and enter the **Webinar ID 984 3429 8950** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

1. Call to Order.
2. Roll Call and determination of a quorum. Members of the committee: Judy Diamond, Betsy Manchester, Christopher Meredith, Will Parnell, Carl Petersen (Chair).
3. Approve Minutes from the October 2021 meeting. Can be found at <https://bit.ly/3D41wbW>.
4. Public Comments from stakeholders for non-agenda items.
5. Comments/Reports from Representatives of Public Officials including a written report from Tara Vahdani, Policy & Outreach Deputy for the office of Board Member Scott M. Schmerelson.
6. Update on the motion passed by the NENC Board: "As the LAUSD embarks on a search for a Superintendent to replace Austin Beutner, the Northridge East Neighborhood Council believes the school board ought to be open and transparent in the process and ought to solicit community input. Any candidates considered should have classroom experience in a public school district."

7. Update on the motion passed by the NENC Board: “The Education Committee recommends that the NENC Board request that the City of Los Angeles ask the LAUSD to outline and define the actions that it has taken to collect the \$12,412,065.54 that is owed by charter schools for over-allocation penalties and to specify the formal legal disputes that they are currently engaged in.”

The amount owed to the LAUSD as of October 19, 2021, is \$13,598,619.58.

<https://bit.ly/302ambx>

8. Update on the motion passed by the NENC Board: “The Education Committee recommends that the NENC Board support the Reseda Neighborhood Council's letter to APHEN asking that the City of Los Angeles urge the LAUSD to end the Shirley Avenue Elementary co-location by Citizens of the World Charter School”
9. Updated on the committee motion forwarded to the Governing Board: “The NENC Education Committee recommends that the NENC board pass a resolution that supports transparency regarding changes to LAUSD school funding. Public hearings and input from students, parents, teachers, and the community must be received before considering implementing programs such as Student-Centered Funding. To ensure accountability and transparency the LAUSD board should vote on any policy prior to its implementation by the Superintendent’s office.”
10. Update on NPG approved for Parents, Educators/Teachers & Students in Action.
11. Update on NPG approved for Darby Avenue Elementary PTA.
12. Update on NPG approved for Oliver Wendell Holmes Middle School.
13. Update on NPG approved for the North Valley Family YMCA.
14. Update on outreach for the approximately \$4,000 available for NPGs related to education during the current fiscal year.
15. Discussion on COVID-19, vaccine mandates, and online options (City of Angeles).
16. Discussion and possible motion on the subject of Safe Travel to school and parking issues around schools.
17. Recommendations or requests to be added to the committee.
18. Set date and location for the next meeting and receive ideas for future agenda items.
19. Adjournment

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 presiding officer of the Board. Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

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 regular month's agenda is posted for public review at least 72 hours before the meeting. Current posting sites are 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 of the board members in advance of a meeting may be linked from the agenda or 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 Secretary at smillsnenc@gmail.com, or other Executive Board members using the contact information below.

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 Secretary at smillsnenc@gmail.com, or other Executive Board members, using the contact information below.

Telecommunication Relay Services: Telecommunications Relay Service is a telephone service that allows persons with hearing or speech disabilities to place and receive telephone calls. If you have limitations hearing or speaking a specially-trained Communications Assistant (CA) can relay telephone conversations for all of your calls. In California, dial 711 to reach the California Relay Service (CRS). If you prefer having your calls immediately answered in your mode of communication, dial one of the toll-free modality- and language-specific numbers below. The call will be routed to the CRS provider.

Type of Call	Language	Toll-free 800 Number
TTY/VCO/HCO to Voice	English Spanish	1-800-735-2929 1-800-855-3000
Voice to TTY/VCO/HCO	English Spanish	1-800-735-2922 1-800-855-3000
From or to Speech-to- Speech	English & Spanish	1-800-854-7784

Federal regulations specify very strict confidentiality requirements for CAs of all Relay services. No part of the conversation that takes place between callers is revealed or recorded in written, verbal, or any other form. CRS CAs do not participate in the conversation and acquire no benefit from the information relayed.

The committee is always looking for additional members. If you are interested in volunteering, please email us at: carlpetersennenc@gmail.com. If you wish to request that an issue be placed on the agenda, please make sure the request is submitted in writing to the chair one week prior to the scheduled meeting.