

NENC Education Committee Meeting Minutes 10/5/16

1. **Call to Order.** 5:33
2. **Roll Call and determination of quorum. Members of the committee: Ankur Patel, Joe Kozul, Nestor Fantini, Lisa Haberman, Carl Petersen, Jeremy Mauritzen.**

Kozul, Haberman, Petersen and Mauritzen were present.

3. **Approve Minutes from the September meeting.**

Approved: 4:0:0

4. **Public Comments from stakeholders.**

None

5. **Continue discussion about the proposed traffic signal at Zelzah and Superior including implementation suggestions. Kevin Taylor from the Mayor's Office has been invited to speak.**

Kevin Taylor was invited to speak but never finalized his confirmation. Both Petersen and Kozul sent him additional information by e-mail.

6. **Continue discussion about proposed CSUN conversion of the tennis courts into a parking structure as per the master plan and its effect on Northridge Academy High School.**

As a volunteer who is very active at Northridge Academy High School, Kozul reiterated his concerns that this would have a negative impact on the traffic patterns at the school and affect student safety.

7. **Update on any outstanding funding issues including NENC Board's vote to re-approve NPG at Northridge Academy High School for sets of young adult books for school library in the amount of \$1,900.**

Need Glenn Bailey to provide specific information about what is needed to complete this process.

8. **Continue discussion about possibly establishing a NENC scholarship for a high school senior.**

Informal inquiries to Northridge Chamber of Commerce and others about teaming up still need to be made.

9. Continue discussion of possibly developing school profiles for public schools within the boundaries of the NENC.

Since Patel was not in attendance, this has been tabled to a future meeting.

10. Update on possible meeting between LAUSD Board Member and Northridge Academy parent group.

This meeting has not taken place.

11. Discuss Walk to School Day.

The 2016 Walk to School Day was held today. Future dates are as follows:

[Walk to School Day 2017 - October 4, 2017](#)

[Walk to School Day 2018 - October 10, 2018](#)

[Walk to School Day 2019 - October 2, 2019](#)

12. Continue discussion about the impact of charter schools on the schools within the NENC boundaries. Include in this discussion special education and the recent events at El Camino Real Charter High School.

Petersen provided a summary of the Notice to Cure at El Camino Real Charter High School, the Daily News investigative report and the possible revocation of their charter.

The following findings were reported about the percentage of students enrolled in special education:

Granada Hills Charter High School	7% of its student population (includes those with 504 plans)
Northridge Academy High School	18% of its student population
LAUSD	12.7% of its student population

Patel has been asked to find out if the numbers that the LAUSD reports includes 504 plans or if they are just including those with IEPs

Tabled for consideration at a future meeting.

13. Set date for next meeting. 11/2/16 at 5:00

14. Adjournment 6:37