

NENC Education Committee Meeting Minutes 2/7/18

1. **Call to Order.** 5:12
2. **Roll Call and determination of quorum. Members of the committee: Adam Brown, Rafael De La Rosa, Joe Kozul, Adam LaBrie, Carl Petersen (Chair).**

De La Rosa, Kozul, LaBrie and Petersen were present.

3. **Receive and file minutes from the May 2017 meeting.**

Moved by De La Rosa, Seconded by Kozul. Passed 4:0:0

4. **Approve Minutes from the January meeting.**

Moved by Kozul, Seconded by De La Rosa. Passed 4:0:0

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

A request by NENC President Glenn Bailey to place outreach on a future agenda was read.

No comments from the two members of the public that were present.

6. **Vote on the Neighborhood Purposes Grant (NPG) application by Operation Blankets of Love amount not to exceed \$500.00.**

Motion to recommend against approving the NPG.

Moved by Petersen, Seconded by LaBrie. Passed 4:0:0

Brown arrived after this vote.

7. **Continue discussion of the KPCC report “School-within-a-school: Some parents want out of iGranada's 'blended' program”, including possible Public Records Act request.**

The Public Records Act (PRA) request that was formulated according to the discussion at the January meeting was presented and discussed. It was decided by consensus that a less formal approach should be taken first. If this was unsuccessful, the committee will revisit the PRA.

Motion to send the following to Brian Bauer, Principal of Granada Hills Charter High School:

“The Education Committee of the Northridge East Neighborhood Council is trying to determine if the transferring of a student from iGranada to the regular Granada program is an equitable process. We would, therefore, appreciate it if you would provide us with the following information:

1) How many students are on the waiting list to transfer from iGranada to the regular Granada program.

2) What is the process for a student to transfer from iGranada to the regular Granada program? If there is a written policy, please provide it to us.

Please provide this information to us prior to March 2, so that we discuss it at our meeting on March 7.”

Moved by Brown, Seconded by Kozul. Passed 5:0:0

8. Discussion about the use of CSUN Soccer and athletic fields by Northridge Academy High School Students. The shared use agreement and related documents have been posted online:

De La Rosa expressed the position of CSUN that the issue had been thoroughly discussed with representatives of Northridge Academy and that they considered the issues resolved.

Kozul will present a list of ways that he feels the shared use agreement is being breached.

The conversation will continue to be placed on the agenda.

9. Continue discussion of how to better prepare graduates of the Northridge Academy High School for success after graduation. The following have been suggested as possible resources:

Tabled until the next meeting.

10. Continue discussion about the impact of charter schools on the schools within the NENC boundaries including Holding GHCHS Accountable to Their Charter resolution.

Resolution will be presented to the LAUSD School Board on May 20. Continued till next meeting.

11. Continue to discuss traffic and pedestrian safety issues on Zelzah Avenue including the speed limit increase, the promised traffic signal and the proposed CSUN Multi-Story Parking Structure Abutting Northridge Academy High School.

No current updates. Continued till next meeting.

12. Continue discussion of criminal charges against Ref Rodriguez and other issues related to the LAUSD Board.

Rodriguez' next court date set for May. Continued till next meeting.

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

March 7, 2018

14. Adjournment 6:18