

NENC Education Committee Meeting Minutes 3/28/18

1. **Call to Order.** 5:10
2. **Roll Call and determination of quorum. Members of the committee: Adam Brown, Rafael De La Rosa, Joe Kozul, Adam LaBrie, Carl Petersen (Chair).**

Kozul, LaBrie and Petersen were present.

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

Moved by LaBrie, seconded by Kozul. Passed 3:0:0

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

Three members of the public were present.

Glenn Bailey's made the following comments regarding past dealings with neighborhood schools:

- a. Balboa Magnet felt that they have overlooked in the past.
- b. Dealings with Holmes should flow through the principal.

5. **Continue discussion of the KPCC report "School-within-a-school: Some parents want out of iGranada's 'blended' program", including update on Public Records Act request.**

The Public Records Act request has been send and a response is expected by April 6.

6. **Follow up to past discussion about the use of CSUN Soccer and athletic fields by Northridge Academy High School Students:**
 - i. **KOZUL What operating agreement is currently in force?**
 - ii. **KOZUL In what ways, if at all, is Northridge Academy using CSUN athletic facilities?**
 - iii. **Set parameters for future discussion.**

The shared use agreement and related documents have been posted online:

Postpone discussion until next meeting.

7. **PETERSEN Update on request for assistance from Dearborn Elementary PTA.**

- a. The PTA has been provided with the NPG documents. <http://bit.ly/2q5HqcG>
- b. Glenn Bailey requests that we provide input on next year's NPG's for budgeting.

8. **BROWN Update on outreach to schools within the NENC boundaries.**

Will have the information by the next meeting.

9. Presentation on Special Education Centers within the LAUSD.

Seymour Amster provided the committee with information about these centers.

10. Discussion on student safety.

Events in Parkland, the student walkout and incidents at CSUN and Granada Hills Charter High School were discussed. A speaker will be invited to the next meeting.

11. KOZUL Northridge Academy's Discussion of IEP's and passing rates in core classes.

The following written information was distributed:

<http://bit.ly/2GxFS6r>, <http://bit.ly/2lq2Hpi>, <http://bit.ly/2q3l6QX>, <http://bit.ly/2ulbfpw>
<http://bit.ly/2GuaXnG>, <http://bit.ly/2Gu2H6X>, <http://bit.ly/2GVbvWS>, <http://bit.ly/2q4lfCD>

12. Continue discussion about the impact of charter schools on the schools within the NENC boundaries including Holding GHCHS Accountable to Their Charter resolution and plans for expansion.

The following data was presented:

School	Enrollment	Students with Disabilities	Actual Students
Granada Hills Charter High School	4,662	7.00%	327
John F. Kennedy High	2,133	16.50%	352
Valley Academy of Arts and Science	1,163	19.90%	232
Northridge Academy High	1,058	16.40%	174
Chatsworth Charter High	1,936	15.40%	299

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

No new information.

14. 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:

Will try to set up a speaker from CSUN for the June meeting.

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

Next meeting set for May 2.

16. Adjournment 7:03