

NENC Education Committee Meeting Minutes 5/2/18

1. **Call to Order.** 5:28
2. **Roll Call and determination of quorum. Members of the committee: Adam Brown, Rafael De La Rosa, Joe Kozul, Adam LaBrie, Carl Petersen (Chair).**

Brown, Kozul, and Petersen were present.

3. **Approve Minutes from the March 28, meeting.**

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

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

The one member of the public did not make a comment.

5. **Formulate questions for LAUSD Board Member Scott Schmerelson's visit to the NENC Board meeting on May 16.**

Is it possible to add a magnet program to the special education centers for general education students who are looking to pursue careers in special education?

Data shows that students at Northridge Academy are not college ready when they graduate. What will the District do to change these student outcomes?

What can the District do to ensure that the administration at Northridge Academy is fully utilizing the benefit of being next door to CSUN?

6. **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 documents from the Public Records Act request have been received and will be distributed with the agenda for the next meeting.

7. **Follow up to past discussion about the use of CSUN Soccer and athletic fields by Northridge Academy High School Students:**

A new operating agreement is currently being negotiated between CSUN and Northridge Academy with a parent representative included in the discussion. This item can be removed from future agendas.

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

Contact has been maintained with the PTA representative. They will contact us again after they have held their own elections.

**9. BROWN Update on outreach to schools within the NENC boundaries. Include plan to publicize Scott Schmerelson appearance at the next NENC Board Meeting and guidance to Board for NPGs in the next fiscal year.**

Brown will contact them this month and provide a flyer about the committee and the neighborhood council. He will also inform them of Scott Schmerelson's visit to the next Board meeting. The flyer will be presented to Glenn Bailey before distribution.

**10. Discussion of last month's presentation on Special Education Centers within the LAUSD.**

The presentation was summarized and discussed. No further action needed.

**11. Discussion on student safety. Guest speaker scheduled for the June meeting.**

A guest speaker has been confirmed for our next meeting.

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

Discussed benefits/drawbacks of turning Northridge Academy into a "neighborhood school" with redrawn boundaries and a revised criteria for admission. Discussion to be continued a future meetings.

Add an exploration of motivational program for students to next meeting. Include information about Northridge Academy to next agenda.

**13. 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.**

No new information.

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

Rodriguez' court hearing has been postponed.

**15. Discussion of LAUSD Superintendent search.**

Scott Schmerelson's press release was distributed. <http://bit.ly/211WqEu>

**16. Update on Teen Court Program at Northridge Academy HS.**

Postponed to next meeting.

**17. Continue discussion of how to better prepare LAUSD graduates for success in college math programs. The following have been suggested as possible resources:**

Attempting to set up a guest speaker for future meetings.

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

Next meeting is set for June 6 at 5:00. A change of date for future meetings will be discussed at the next meeting.

**19. Adjournment 6:30**