- 1. Call to Order. 5:05
- 2. Roll Call and determination of quorum. Members of the committee: Adam Brown, Betsy Manchester, Rafael De La Rosa, Joe Kozul, Carl Petersen (Chair).

De La Rosa, Manchester, Kozul and Petersen were present. Brown arrived at 5:21

3. Approve Minutes from the June 6, meeting.

Moved by Kozul, seconded by De La Rosa. Passed 3:0:1. (Manchester abstained)

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

Three members of the public were present. No comment was made.

5. Discussion about last month's presentation on student safety. Possible motion regarding AB 1747, as amended (Rodriguez) School safety plans.

The following motion was moved by Manchester, seconded by De La Rosa:

"The Education Committee recommends that the Northridge East Neighborhood Council pass a resolution that urges the City Council to support AB 1747, as amended (Rodriguez) school safety plans."

Passed 4-0-0.

6. PETERSEN Update on request for assistance from Dearborn Elementary PTA.

There were no updates to provide.

7. BROWN Update on outreach to schools within the NENC boundaries. Include guidance to Board for Neighborhood Purpose Grants during this fiscal year.

Has not heard back from any of the schools that he contacted. Will try again at the start of the school year.

8. Discussion of a motivational program for Northridge Academy High School.

Discussed different scenarios:

Parent Engagement, Motivational Marketing (posters), tours of CSUN

Suggested that we get in contact with CSUN Community Engagement to gage interest (De La Rosa?)

Suggested that members of the committee attend the next NAHS Parent Group (check with Glenn to ensure Brown Act conformity). Kozul will provide details.

Suggested that we contact NAHS Administration to find if they are interested in our help and get their suggestions.

Suggested searching "College Motivation for High School Kids" on Google.

Will continue discussion.

9. KOZUL Discussion of benefits/drawbacks of turning Northridge Academy into a "neighborhood school."

Defined suggestion as "change the boundaries so that the school serves local students."

After a thorough discussion it was decided that there was little at this time that committee could do to advance the issue.

Will remove the item from the agenda. However, will reopen if the issue emerges within the community.

10. Discussion and possible motion taking a position on Granada Hills Charter High School's pending charter renewal.

Postponed until further information is available.

11. Discussion and possible motion taking a position on Granada Hills Charter High School's plans to expand to a TK - 12 school. The TK - 8 campus would be located at the former Pinecrest School site, 17081 Devonshire St.

Postponed until further information is available.

12. Update on Teen Court Program at Northridge Academy HS.

Postponed until we can get an update.

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

No updates.

14. Continue discussion of criminal charges against Ref Rodriguez and other issues related to the LAUSD Board. Possible motion on the issue of calling for a resignation of the Board Member.

Arrest of Rodriguez for public drunkeness discussed. Next court hearing is July 23.

15. Continue discussion of the KPCC report "School-within-a-school: Some parents want out of iGranada's 'blended' program", including documents received from Public Records Act request.

http://bit.ly/2vJWQJQ http://bit.ly/2L8XQdz http://bit.ly/2J0T01e http://bit.ly/2Jjen0U http://bit.ly/2LMfTHu http://bit.ly/2J4aQ3e http://bit.ly/2J4aRnO http://bit.ly/2LMDdET http://bit.ly/2LMDh7B http://bit.ly/2lWq9zb http://bit.ly/2IZf3tg http://bit.ly/2ssZNtg http://bit.ly/2sqX7xt http://bit.ly/2xqd23T http://bit.ly/2kCXnFf http://bit.ly/2J0JPh9 http://bit.ly/2snxL2k http://bit.ly/2H51VwM http://bit.ly/2IWs2ff http://bit.ly/2JjZV90

Committee reviewed information and decided to close the discussion.

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

http://bit.ly/2r0NUuJ

http://bit.ly/2Jw5rCb

Did not hear back from invited guest. Will try again.

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

August 8, 2018, at 5:00

18. Adjournment