

NENC Education Committee Meeting Minutes September 5, 2018

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

Brown, Manchester, and Petersen were present.

3. **Approve Minutes from the August 1, meeting.**

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

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

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

5. **Presentation by Guest Speaker. Albert Ramirez is the Senior Community Organizer from the Los Angeles Alliance for a New Economy (LAANE). He will be informing the committee about “parent-teacher - community actions in the Fall within LAUSD. The theme of this education movement is called Give Kids A Chance.”**

The presentation was made by Rudy Gonzalves, LAANE's Director, Education Campaign. Include an introduction to the Give Kids A Chance education platform. Asked for the Northridge East Neighborhood Council to sign the Draft Letter of Support: <https://tinyurl.com/yaapdegj>

Discussion of this letter will be scheduled for the next meeting.

6. **Discussion about the LAUSD Board seat left empty by the resignation of Ref Rodriguez and other issues related to the LAUSD Board.**

A request to schedule a special election was passed by the LAUSD Board. The LA City Council must now approve.

The LAUSD Board voted down a proposal to appoint Jackie Goldberg to the Board until an elected replacement could be seated.

7. **Discussion and possible motion taking a position on Granada Hills Charter High School's pending charter renewal which includes an expansion to a TK - 12 school. The TK - 8 campus would be located at the former Pinecrest School site, 17081 Devonshire St.**

The public hearing was held during the August LAUSD Board meeting.

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

Nothing to report.

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

Nothing reported.

**10. Discussion of a motivational program for Northridge Academy High School.**

Postponed till next meeting.

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

Postponed till next meeting.

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

October 3, 2018, at 5:00.

**13. Adjournment 6:27 (lost quorum at 6:09).**