- 1. Call to Order, 5:16
- 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).

Kozul, Manchester and Petersen were present.

3. Approve Minutes from the October meeting.

Moved by Kozul, seconded by Manchester. Passed 3-0-0

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

No members of the public were present.

5. Update on Motion to endorse Draft Letter of Support for Reclaim Our School LA's Give Kids a Chance education platform.

The letter has been sent to City Councilman David Ryu with a copy to LAUSD Board Member Scott Schmerelson. No response was received.

6. Update on Motion to endorse "LAUSD Board Meeting Accessibility to the Public" Resolution. <a href="https://tinyurl.com/y9lqs9nn">https://tinyurl.com/y9lqs9nn</a>

Agenda item has not been scheduled by the LAUSD. Have been told that it will be included in the next Committee of the Whole meeting.

7. Discussion about the LAUSD Board District 5 Special Election and other issues related to the LAUSD Board.

Ten candidates have filed to run in the March 5 primary election. If needed, there will be a runoff on May 14. The LAUSD Board has not appointed a placeholder so the Board District is unrepresented.

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

Nothing to update.

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

Brown is in Washington DC. Petersen has asked him to provide the contact information that he has been using.

10. Possible motion to provide direction to the NENC Board about Council File <a href="14-1553-S2">14-1553-S2</a>
Safe Storage of Handguns Ordinance / Los Angeles Unified School District (LAUSD) / Notification Program.

The following motion was moved by Petersen and seconded by Kozul. Passed 3-0-0.

The Education Committee recommends that the NENC Board recommend passage of the motion in Council File 14-1553-S2 Safe Storage of Handguns Ordinance/Los Angeles Unified School District (LAUSD) / Notification Program with an amendment making it clear that every parent should be asked to sign the acknowledgment that they understand the gun safety information and that they should not be asked to divulge if they own a gun. A directory of low/no cost gun safety training programs should also be included with the District's information packet.

- 11. Update on the First Neighborhood Council Education Summit that was held on October 23, 2018.
- 12. Formation of new Education Outreach and Youth Alliance.

This effort is reportedly stalled.

13. Discuss LADWP Bucket Brigade Project and plan to contact schools in our area.

Once Brown has provided the contact information, the committee will contact the schools within the NENC boundaries.

14. Scott Schmerelson's Education Roundtables that included Neighborhood Council participation have not been held recently. Possible motion stressing the importance of these meetings.

The following motion was moved by Petersen and seconded by Kozul. Passed 3-0-0.

The Education Committee recommends that the NENC Board send a letter to LAUSD Board Member Scott Schmerelson stressing the importance of Education Roundtables and requesting that he schedule these meetings on a regular basis.

## 15. Discussion about possible LAUSD Strike.

The two sides are currently undergoing mandatory fact-finding. UTLA is sponsoring a March for Public Education in Downtown on Saturday.

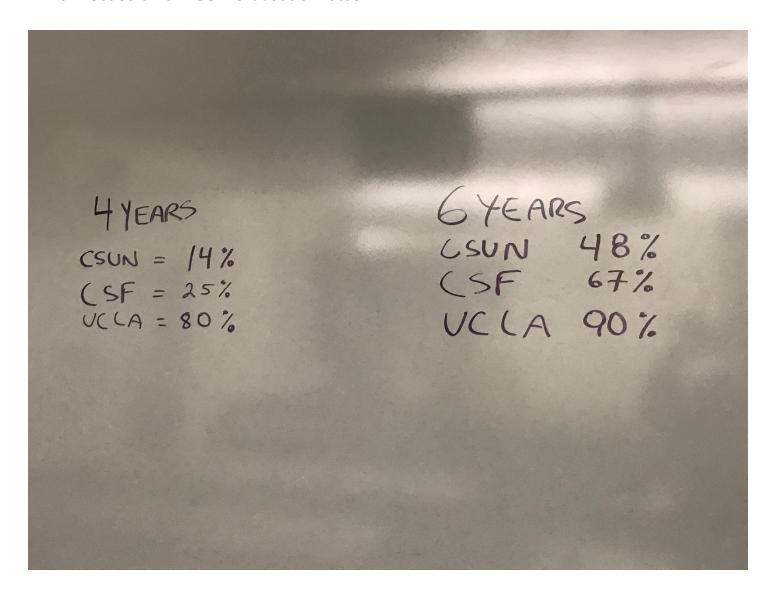
16. Discussion of a motivational program for Northridge Academy High School.

On hold.

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

Manchester has secured guest speakers for a future meeting.

18. Discussion of CSUN Graduation rates:



- 19. Set date and location for the next meeting and receive ideas for future agenda items.
- 20. Adjournment 6:35