

NENC Education Committee Meeting Minutes February 6, 2019

1. **Call to Order. 5:37**
2. **Roll Call and determination of a quorum. Members of the committee: Adam Brown (Alternate), Betsy Manchester, Rafael De La Rosa, Joe Kozul, Carl Petersen (Chair).**

De La Rosa, Kozul, Manchester and Petersen were present.

3. **Approve Minutes from the December 2018 meeting.**

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

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

The one member of the public complimented the committee on having regular meetings on the very important subject of education. He also informed the committee that LAUSD Board Member Scott Schmerelson is having an Open House on February 28, at his office on Balboa.

5. **Update on Motion to endorse “LAUSD Board Meeting Accessibility to the Public” Resolution. <https://tinyurl.com/y9lqs9nn>**

The District has said that this resolution is expected to be heard at the Committee of the Whole meeting at the end of January.

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

The Dearborn PTA has contacted us since their initial request.

7. **BROWN Update on outreach to schools within the NENC boundaries. Include guidance to Board for Neighborhood Purpose Grants during this fiscal year, LADWP Bucket Brigade Project and outreach for NENC election.**

Brown is currently on an internship in Washington D. C. and has not provided a list of the schools that he had contacted before he left.

8. **Possible action on pending Neighborhood Purpose Grant from Balboa Magnet Elementary School**

Balboa Magnet did not follow-up after their initial request.

9. **Update on the formation of new Education Outreach and Youth Alliance.**

The effort seems to have fallen apart as the person spearheading the alliance's creation has stepped away from the project due to lack of support.

10. Update on motion stressing the importance of Scott Schmerelson's Education Roundtables.

The NENC voted to send a letter to the Board Member.

11. Discussion about LAUSD Strike.

A discussion was held on the contract that was signed as a result of the strike. No further action.

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

The special election will be held on March 5, 2019.

13. Discussion about the threat to CSUN campus during finals and the effect on Northridge Academy High School.

Kozul was unaware of any complaints about a lack of communication between CSUN and the High School. No further action.

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

Tabled for future discussion.

15. Continue discussion of how to better prepare LAUSD graduates for success in college math programs.

The following motion was moved by Manchester and seconded by Kozul. Passed 4-0-0.

We ask that the Northridge East Neighborhood Council support a roundtable discussion to be hosted in April by the Education Committee. The goal will be to foster dialog about preparing students for the successful academic transition to college.

16. Discussion of CSUN Graduation rates:

Tabled for future discussion.

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

18. Adjournment 6:55