

NENC Education Committee Meeting Minutes April 3, 2019

1. **Call to Order.** 5:16
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).**

Kozul, De La Rosa and Petersen were present.

3. **Approve Minutes from the March 2019 meeting.**

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

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

No comment from the one member of the public.

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

The LAUSD Board heard the item at the March Committee of the Whole Meeting. Board Member Schmerelson showed an interest in submitting the resolution to the Board.

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

Additional information about the process was requested and sent.

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

The official results show that Goldberg won the election with Repenning in second place. Since Goldberg did not win 50% +1 of the vote, a runoff will be held on May 14.

9. **Discuss Roundtable Discussion on Preparing Students for the Successful Transition From High School to College to be held on May 1.**

The following motion was moved by Kozul, seconded by Manchester. Passed 3-0-0

The firehouse has been secured. The topic of discussion will be: How can high schools better prepare students academically for college?

10. Update on the motion requesting funding support for the Roundtable Discussion referenced in Item nine. Request not to exceed \$150.

The Board approved the request.

11. Request for support of City Attorney's [Blue Ribbon Panel on School Safety](#)'s final report with [33 recommendations](#) - possible MOTION

The following motion was moved by Kozul, seconded by De La Rosa. Passed 3-0-0

"The Education Committee urges the Northridge East Neighborhood Council to support the City Attorney's Blue Ribbon Panel on School Safety's final report with 33 recommendations."

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

Tabled for future discussion.

13. Discussion of CSUN Graduation rates:

<https://www.usnews.com/best-colleges/rankings/highest-grad-rate>

Tabled for future discussion.

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

May 1 at 5:00

15. Adjournment