

1. **Call to Order.** 5:03
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).**

Manchester, Kozul, and Petersen were present.

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

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

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

No public comment was made.

5. **Roundtable Discussion on Preparing Students for the Successful Transition From High School to College: how can high schools better prepare students academically for college?**

Three parents with students who attend Northridge Academy High School were present. After they shared their experiences and concerns a discussion was held about the best way to help students who are graduating and will then attend CSUN.

Two main ideas developed:

- 1) Field trips to the CSUN campus from the high school.
- 2) The possibility of helping form a program that would help seniors successfully transition from high school to CSUN. This could involve mentoring, tutoring and/or attending classes on the CSUN campus.

It was decided that the second option should be explored further as it is the one that could be best replicated at other schools.

6. **Discussion of Proposition EE (Parcel Tax).**

Discussion centered on the districts lack of funding from the state and federal governments and concerns over the flaws in the measure (lack of accountability, guaranteed diversion of funding to charter schools). A consensus could not be found on making any kind of recommendation.

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

No new updates.

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

No new updates.

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

No new updates.

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

The runoff for the special election will be held on May 14. Jackie Goldberg (who won the primary handily) versus Heather Reppening.

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

Take off future agendas. Will be replaced by the transition program discussion.

12. Discussion of CSUN Graduation rates:

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

Postponed discussion.

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

Tentatively scheduled for June 5, at 5:00.

14. Adjournment 6:38