

1. **Call to Order.** 5:02
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.

De La Rosa arrived at 5:10

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

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

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

Introduction of Jane, a possible candidate for the committee.

5. **Discussion of LAUSD Res 001-19/20 “Expanding the Electorate to Raise the Voices of All Parents in Los Angeles Unified” <http://bit.ly/304uO66> Possible motion requesting that the NENC Governing Board express support. Board Member Gopez’ Office has been invited to provide a speaker.**

The following failed with a vote of 2:0:1 (Kozul) - De La Cruz was ineligible to vote.

Moved by: Carl Petersen

Seconded by: Betsy Manchester

The Northridge East Neighborhood Council supports passage of LAUSD resolution 001-19/20 “Expanding the Electorate to Raise the Voices of All Parents in Los Angeles Unified” <http://bit.ly/304uO66> if the language limiting its benefits exclusively to parents is excluded. The right to vote should be expanded to all residents.

6. **Update on the “LAUSD Board Meeting Accessibility to the Public” Resolution. <https://tinyurl.com/y9lqs9nn> Possible motion to reiterate support.**

The following passed with a vote of 3:0:0 - De La Cruz was ineligible to vote.

Moved by: Betsy Manchester

Seconded by: Joe Kozul

The Northridge East Neighborhood Council reiterates its support of the proposed "Board Meeting Accessibility to the Public" LAUSD resolution.

https://d3n8a8pro7vhmx.cloudfront.net/carlpetersen/pages/2559/attachments/original/1538754050/Resolution__Board_Meeting_Accessibility_to_the_Public_%28NENC%29.pdf?1538754050

- 7. Outreach to schools within the NENC boundaries. Include guidance to Board for Neighborhood Purpose Grants during this fiscal year, currently set for \$4,000.**

Responsibilities will include contacting all the schools and letting them know about the availability of funds. Find out if additional funding is available from carryover funds.

- 8. Discussion of Neighborhood Purpose Grant (NPG) request from Dearborn Elementary. <http://bit.ly/2WuN4HO> Possible motion to provide guidance to the NENC Governing Board for the NPG not to exceed \$ 4,719.84 during the Fiscal Year 2019-20.**

The following passed with a vote of 3:0:0 - De La Cruz was ineligible to vote.

Moved by: Carl Petersen

Seconded by: Betsy Manchester

The Northridge East Neighborhood Council approves \$1,000 towards the NPG requested by Dearborn Elementary Charter Academy provided that the school confirms that they will be able to expand the robotics program with that amount of funding.

- 9. Discuss vacant Appointed Youth Seat and outreach to help find candidates.**

A candidate was expected at the meeting but did not attend.

- 10. Discussion of LAUSD Board Member Scott Schmerelson's request to speak at the August NENC Board Meeting and how the Education Committee can assist with outreach efforts.**

De La Rosa will share the appearance in a CSUN emailing. Others will let their contacts know.

- 11. Discussion of how to facilitate the creation of a program to aid the transition of students from Northridge Academy High School to CSUN.**

De La Rosa will research the number of students in Kennedy's graduating class that attend CSUN each year.

- 12. Discussion about the results of the LAUSD Board District 5 Special Election, the vote on Measure EE and other issues related to the LAUSD Board.**

Goldberg won the runoff and changed the makeup of the Board (no longer a charter school majority). Vladovic is not the president. Goldberg is the vice-president.

EE failed. A feeling that this was mainly due to a mistrust of the District by the electorate.

13. **KOZUL: Discussion of the article “Faculty members say CSU Chancellor’s Office suppressed the findings of a system-wide math task force” which can be found at: <http://bit.ly/2KwBxll>**

Tabled until the next meeting.

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

September 4 at 5:00.

15. **Adjournment**