

NENC Education Committee Meeting Minutes September 4, 2019

1. **Call to Order.** 5:09
2. **Roll Call and determination of a quorum. Members of the committee: Adam Brown (Alternate), Anthony Forsmark, Betsy Manchester, Rafael De La Rosa, Joe Kozul, Carl Petersen (Chair).**

Forsmark, Manchester, Kozul, and Petersen were present.

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

Moved by Manchester, seconded by Kozul. Passed 3-0-0 (Forsmark was ineligible)

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

None of the two members of the public present had a comment to make.

5. **Update on LAUSD Res 001-19/20 “Expanding the Electorate to Raise the Voices of All Parents in Los Angeles Unified” <http://bit.ly/304uO66>**

Since De La Rosa was deemed to be ineligible, the resolution made by the Committee last month actually failed.

The expected vote of the LAUSD Board did not occur but was instead forwarded to a committee for recommendation.

Item tabled until next month.

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

NENC Board passed the resolution expressing continued support. The LAUSD Board has not yet placed it on an agenda.

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.**

Kozul will reach out to Friends of NAAS. Petersen will reach out to the Board member’s Office.

8. **Update on Neighborhood Purpose Grant (NPG) request from Dearborn Elementary. <http://bit.ly/2WuN4HO>**

Approved as recommended by the NENC Board and submitted for funding. Rejected by the City due to the date of the NPG. A new NPG may have to be submitted.

- 9. Discussion of Neighborhood Purpose Grant (NPG) request from Parents Educators/Teachers & Students in Action (PESA). <http://bit.ly/2HzqANd>. Possible motion to provide guidance to the NENC Governing Board for the NPG not to exceed \$ 5,000.00 during the Fiscal Year 2019-20.**

The NENC Education Committee recommends that the Governing Board approve \$1,500 towards the NPG submitted by Parents Educators/Teachers & Students in Action for use in monitoring Youth and Support services for students attending schools within the council's boundaries.

Moved by: Joe Kozul

Seconded by: Betsy Manchester

Vote: 3-0-0 (Forsmark was ineligible)

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

The seat is still open.

- 11. Discussion about LAUSD Board Member Scott Schmerelson's appearance at the August NENC Board Meeting.**

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

We need to obtain a copy of the latest MOE between the LAUSD and CSUN to see if this program would fit.

This should be treated as a pilot program that could eventually be expanded to other schools.

- 13. Discussion about issues related to the LAUSD Board.**

- 14. 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/2KwBxII>**

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

October 2, 5:00

- 16. Adjournment 6:43**