

NENC Education Committee Meeting Minutes October 2, 2019

1. **Call to Order.** 5:27
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, De La Rosa, Kozul, and Petersen were present.

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

Moved by Manchester, seconded by Forsmark. Passed 5-0-0

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

Three members of the public were present.

Kenn Ross: Want to help set up a program to help local schools fundraise. Is currently working with the board member's office. Item to be placed on a future agenda.

He also suggests that we reach out to Norms after they open as they promised to reach out to the community.

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>**

The LAUSD Board had postponed action on the resolution.

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

The resolution has not yet been introduced by an LAUSD Board Member.

7. **Outreach to schools within the NENC boundaries. Include guidance to Board for Neighborhood Purpose Grants during this fiscal year, currently set for \$6,000.**

Kozul has reached out to Northridge Academy.

Will reach out through the schools' websites.

- 8. Update on Neighborhood Purpose Grant (NPG) requests from Dearborn Elementary (<http://bit.ly/2WuN4HO>) and Parents Educators/Teachers & Students in Action (PESA). (<http://bit.ly/2HzqANd>).**

The NPG for Dearborn is still held up by the City.

The NPG for PESA has been approved by the NENC Board.

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

The seat is still vacant. Committee members will keep an eye out for candidates.

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

Send a letter to Parent Committee.

De La Rosa will inquire about the number of NAHS Seniors who are accepted to CSUN each year.

- 11. Discussion about the petition calling for an investigation of Nick Melvoin (<https://www.change.org/p/lausd-school-board-investigate-nick-melvoin>) and other issues related to the LAUSD Board.**

The referenced petition demands a formal investigation about documents obtained through a California Public Records Act request. These show discussions with the California Charter School Association about confidential information in a lawsuit between the CCSA and the LAUSD. They also show that Melvoin allowed the CCSA to write a resolution in his name designed to obtain school properties for the charter school.

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

November 6, 2019, at 5:00 PM

- 13. Adjournment 6:32**