- 1. Call to Order. 5:03
- 2. Roll Call and determination of a quorum. Members of the committee: Adam Brown (Alternate), Rafael De La Rosa, Anthony Forsmark, Joe Kozul, Betsy Manchester, Christopher Meredith, D. Jane Peros, Carl Petersen (Chair).

De La Rosa, Forsmark, Kozul, Manchester, Meredith, and Petersen were present

3. Approve Minutes from the February 2020 meeting. Can be found at <a href="https://bit.ly/2SPlvVv">https://bit.ly/2SPlvVv</a>

Forsmark moved to approve, Manchester seconded. Passed 6-0-0.

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

Five members of the public were present. No comments. Peros arrived at 5:05

5. Discuss LAUSD's Grab and Go program.

Received an update from Tara Vahdani, School Engagement and Data Specialist from the Office of Board Member Scott M. Schmerelson:

- There are 63 centers throughout the district
- 17 are in the San Fernando Valley
- Porter Middle School, Sepulveda Middle School, Kennedy High School and Chatsworth High School are the closest to Northridge East.
- Two meals are provided.
- No ID is required.
- Recipients do not need to have been receiving subsidized meals before the shutdown.
- Food boxes are provided with shelf-stable items.

Requested support: spread word about the existence of the Grab and Go Centers.

6. Discuss distance learning and the COVID-19 crisis.

Vahdani provided an update:

- Summer school for F or a D and Virtual Summer School for enhanced learning.
- Examples of programs are guitar lessons and the science of sports.
- Information can be found at LAUSD.net/Summer2020
- Registration starts May 18th

7. Discuss <u>call for a moratorium on new PROP-39 co-locations of charter schools on public school campuses during the COVID-19 crisis</u>. Possible motion.

UTLA's article detailing their position on the subject can be found at: <a href="https://bit.ly/35RUEP7">https://bit.ly/35RUEP7</a>

CCSA's response can be found at:

https://bit.ly/35Eo3Ms

"The education committee recommends that the governing board pass a motion supporting the call for a moratorium on new PROP-39 co-locations or expansions until the COVID-19 crisis has passed."

Forsmark moved to approve, Meredith seconded. Passed 7-0-0.

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

June 3, 5:00

Future meeting: Deep dive into the lack of access to the internet and how it affects distance learning

9. Adjournment 5:55