

NENC Education Committee Meeting Minutes June 3, 2020

1. **Call to Order.** 5:08
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, Kozul, Manchester, and Petersen were present.  
Peros logged in at 5:31

Due to an error on the city's posting, the meeting start time was listed as 5:30. Therefore, all votes were held until after 5:30.

3. **Approve Minutes from the May 2020 meeting. Can be found at <https://bit.ly/36JoWne>.**

De La Rosa moved to approve, Kozul seconded. Passed 5-0-0.

4. **Public Comments from stakeholders for non-agenda items.** None.
5. **Comments/Reports from Representatives of Public Officials: LAUSD BD 3 (Tara Vahdani) She was unable to attend.**
6. **Update on [call for a moratorium on new PROP-39 co-locations of charter schools on public school campuses during the COVID-19 crisis](#) and motion from this committee.**

The resolution was passed by the governing board and a letter sent to David Ryu with copies sent to John Lee and Scott Schmerelson.

7. **Status of payments on bills sent by LAUSD to charter schools for Prop-39 co-locations where the actual number of students was less than the charter school estimated.**

We have not received information from Scott Schmerelson's office.

8. **Discuss LAUSD's Grab and Go program and Board Member Scott Schmerelson's request that the City of Los Angeles reimburse the school district for meals served to adults as part of this program. For Schmerelson's comments see: <https://bit.ly/2TwtTdJ>**

Since Scott Schmerelson's representative was unable to attend this meeting, the discussion was tabled until next month.

9. **Discuss NPG requested by Parents, Educators/Teachers & Students in Action (document located at <https://bit.ly/36vA0Ev>). Possible motion to recommend requested funding up to \$2,500.**

"The Education Committee recommends that the Northridge East Neighborhood Council should fund the NPG requested by Parents, Educators/Teachers & Students in Action."

Moved by Manchester, Seconded by Peros. Passed 5:0:0

**10. Presentation by Ken Ross about a plan for a NENC SOLELY SPONSORED ENGINEERING/SCIENCE PROGRAM. Possible motion to recommend funding up to \$12,000.**

"The NENC Education Committee endorses Ken Ross' plan to contact the six local LAUSD schools to encourage them to submit NPGs to benefit STEAM programs. We ask that the NENC consider any NPG that is submitted prior to the June 11 deadline for submitting agenda items for the NENC meeting on June 17."

Moved by Petersen, Seconded by Manchester. Passed 4:1:0 (No: Peros)

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

July 1, 2020, at 5:00

**12. Adjournment 6:48**