

NENC Education Committee Meeting Minutes July 1, 2020

1. **Call to Order.** 5:07
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, Manchester, Meredith and Petersen were present.
Peros logged in at 5:27.

3. **Approve Minutes from the June 2020 meeting. Can be found at <https://bit.ly/2NEHSLg>.**

Meredith moved to approve, Manchester seconded. Passed 4-0-0.

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

Four members of the public were in attendance.

Ken Ross proposed approving the placement of banners at elementary schools within Northridge East.

Glenn Bailey asked LAUSD Board District 3 office (BD3) to clarify the rules for the placement of banners.

5. **Comments/Reports from Representatives of Public Officials: LAUSD BD 3 (Tara Vahdani)**

- a) Suggested holding off on the banners until after students physically return to school.
- b) Rules on the placement of banners are left to the individual schools.
- c) Human trafficking virtual symposium part two will be held July 14, 1:30 - 3:30
- d) Online courses in July on how to help your child with distance learning: wearedace.org
- e) Grab and Go centers have served over 40 million meals. They are open during the summer.
- f) District's college hotline 323-870-8600
- g) LAUSD.net has a summer checklist for graduating seniors.

Public Question about the "inappropriate racial remark started at an offline video chat." Since Granada is an independent charter, it was suggested that any question be addressed directly to them.

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.**

BD3 says that the district needs a waiver from the state, which has not been received. Will continue to update us.

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.

BD3 will provide an update at the next meeting.

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>

The district has not heard back from FEMA, the state or the feds about reimbursement. City has expressed interest in cost sharing, but they are also waiting to hear back from FEMA.

9. Update on NPG requested by Parents, Educators/Teachers & Students in Action.

NENC president says that the NPG will be submitted using the regular process in the new fiscal year. Needs an email from each of the principals expressing their interest in the program.

10. Update on NPG requested by Darby Avenue Elementary PTA.

The revised NPG was submitted as an encumbrance for the last fiscal year.

11. Update from Ken Ross about his plan for a NENC SOLELY SPONSORED ENGINEERING/SCIENCE PROGRAM.

BD3 will connect Ken with science representatives from the district in August.

12. Discussion on call to defund the Los Angeles School Police Department. Information on different plans proposed by the LAUSD Board can be found in this article:

LAUSD votes against proposal to defund school police and can't agree on reform plans
https://www.latimes.com/california/story/2020-06-23/lausd-defund-police-meeting?utm_source=sfmc_100035609&utm_medium=email&utm_campaign=News+Alert%3a++LAUSD+votes+against+proposal+to+defund+school+police+and+can%27t+agree+on+reform+proposal&utm_term=https%3a%2f%2fwww.latimes.com%2fcalifornia%2fstory%2f2020-06-23%2flausd-defund-police-meeting&utm_id=8859&sfmc_id=2416953

BD3 says that the school police budget is about \$70.

Under the process in place, school police will not patrol on campus.

Money diverted from school police will be reallocated to counselors.

According to the Los Angeles Times, 65 officers will be laid off.

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

August 5, 2020 at 5:00

14. Adjournment 6:08