

NENC Education Committee Meeting Minutes April 7, 2021

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, Carl Petersen (Chair).**

De La Rosa, Kozul, Manchester, and Petersen were present.

3. **Approve Minutes from the March 2021 meeting. Can be found at <https://bit.ly/3unGobT>.**

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

4. **Public Comments from stakeholders for non-agenda items.** None
5. **Comments/Reports from Representatives of Public Officials.** None
6. **Discuss NPG requested by Oliver Wendell Holmes Middle School (documents located at <https://bit.ly/3fAxQtM> and <https://bit.ly/39CSANQ>). Possible motion to recommend requested funding up to \$4,100**

Motion Moved by: Joe Kozul, Seconded by: Betsy Manchester. Passed: 4:0:0

The Education Committee recommends that the NENC Board approve the NPG request by Oliver Wendell Holmes Middle School for up to \$2,700 to purchase commemorative t-shirts for the Academics, Citizenship, and Effort (ACE) program. The NENC name or logo will be included on these shirts. If the N/C Funding Program does not approve this expenditure, the committee recommends that the board should approve up to \$1,400 for the purchase of 8th Grade Class Pennants.

7. **Discuss the possibility of encouraging an NPG to provide sports equipment as part of the Grab and Go program.**

Tabled

8. **Update and discussion on motion sent to the NENC Board: “The NENC encourages the City of Los Angeles to request that the LAUSD encourage stakeholder participation by reinstating the Parent Engagement and Special Education Committees.”**

The Special Education Committee met in March. A meeting of the Parent Engagement Committee has still not been scheduled.

9. **Update and discussion on the motion sent to the NENC Board: “The NENC is concerned about the harm being caused to LAUSD students by charter schools improperly using the PROP-39 colocation process and urge the City of Los Angeles to do everything**

possible to assist the LAUSD in recouping funds owed to them and to identify fraud.”

<https://bit.ly/3mX6gqV>

No update

- 10. Update on the motion passed by the committee last month: The Education Committee recommends that the NENC Board pass the following motion: “The NENC supports the efforts of the Lake Balboa Neighborhood Council to prevent the PROP-39 co-location of Bassett Street Elementary School by Citizens of the World Charter School.”**

Citizens of the World has announced that next year’s classes will be held at a private campus. The LAUSD has yet to receive official notification that the co-location request has been canceled.

- 11. Update on Council File (CF) CF 21-0178 Motion (Buscaino - Cedillo) relative to requesting the City Attorney to report on legal options to compel the Los Angeles Unified School District to immediately re-open its school campuses and resume in-person instruction for students.**

No update. Buscaino is now running for mayor.

- 12. Update on NPG requested by Parents, Educators/Teachers & Students in Action.**

The check has cleared. No update from PESA.

- 13. Update on updated NPG requested by Darby Avenue Elementary PTA.**

The check has cleared. No update from the Darby PTA

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

Kozul requests a discussion of how the return to physical classrooms is progressing.

- 15. Adjournment 5:30**