

NENC Education Committee Meeting Minutes August 14, 2021

1. **Call to Order.** 9:02 AM
2. **Roll Call and determination of a quorum. Members of the committee: Judy Diamond, Betsy Manchester, Christopher Meredith, Will Parnell, Carl Petersen (Chair).**

Diamond, Manchester, Parnell, and Petersen were present. A quorum was met.

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

Diamond moved to approve, Petersen seconded. Passed 3-0-1. (Parnell Abstained)

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

There was no public comment.

5. **Comments/Reports from Representatives of Public Officials.**

None present.

6. **Update on the motion passed by the NENC Board: “As the LAUSD embarks on a search for a Superintendent to replace Austin Beutner, the Northridge East Neighborhood Council believes the school board ought to be open and transparent in the process and ought to solicit community input. Any candidates considered should have classroom experience in a public school district.”**

PUBLIC COMMENT: The request may be ignored.

7. **Updated on the committee motion forwarded to the Governing Board: “The Education Committee recommends that the NENC Board request that the City of Los Angeles ask the LAUSD to outline and define the actions that it has taken to collect the \$12,412,065.54 that is owed by charter schools for over-allocation penalties and to specify the formal legal disputes that they are currently engaged in.”**

The amount owed to the LAUSD as of July 13, 2021, is \$12,398,628.21.

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

8. **Updated on the committee motion forwarded to the Governing Board: “The Education Committee recommends that the NENC Board support the Reseda Neighborhood Council's letter to APHEN asking that the City of Los Angeles urge the LAUSD to end the Shirley Avenue Elementary co-location by Citizens of the World Charter School”**

The following motion was moved by Diamond and seconded by Manchester:

“The Education Committee recommends that the NENC Board request an update on city actions regarding the Shirley Ave. Elementary School co-location and the past due over-allocation fees.”

The motion passed 3-0-1 (Parnell abstained)

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

No update.

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

No update. Money was used for outdoor classrooms so the project should be complete.

**11. Update on NPG requested by Oliver Wendell Holmes Middle School.**

No update. Bailey has asked for a picture of the shirt so that it can be posted on the website.

**12. Discuss outreach for the approximately \$4,000 available for NPGs related to education in the new fiscal year.**

Diamond will reach out to the schools within our boundaries.

**13. Discussion and possible motion on the VANC resolution regarding LAUSD school police. <https://bit.ly/3yAPzrU>**

Tabled until next meeting.

**14. Discussion on the start of the new school year, the Delta Variant, and online options.**

City of Angeles (online option) has been overwhelmed by demand.

**15. Discussion and possible motion regarding Neighborhood Purposes Grant application submitted by the North Valley Family YMCA in the amount of \$1,500 for its annual Thanksgiving food baskets program, which includes distribution to needy families at Andasol, Darby, and Dearborn Elementary schools.**

The following motion was moved by Manchester and seconded by Diamond:

“The Education Committee recommends that the NENC Board request approve the Neighborhood Purpose Grant application submitted by the North Valley Family YMCA in the amount of \$1,500. Balboa Magnet should be inserted into the list of schools.”

The motion passed 3-0-1 (Parnell ineligible)

**16. Procedures for adding people to the committee.**

Members will be added so that there is an odd number of people on the committee. If a spot is open the person will be added as an alternate until one is open. Per the NENC bylaws, the Committee Chair makes recommendations to add members and alternates and is subject to approval by the NENC Board.

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

Future: Safe travel to school and parking issues.

Next meeting: October 9, 2021. 9:00 AM.

**18. Adjournment**