

1. **Call to Order.** 9:03 AM
2. **Roll Call and determination of a quorum. Members of the committee: Judy Diamond, Betsy Manchester, Christopher Meredith, Will Parnell, Carl Petersen (Chair).**

Manchester, Meredith, Parnell, and Petersen were present. A quorum was achieved.

3. **Approve Minutes from the October 2021 meeting. Can be found at <https://bit.ly/3D41wbW>.**

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

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

One comment from two members of the public present. Sharon Brewer from the Reseda Neighborhood Council updated the committee on actions that this council has taken regarding information.

5. **Comments/Reports from Representatives of Public Officials including a written report from Tara Vahdani, Policy & Outreach Deputy for the office of Board Member Scott M. Schmerelson.**

No representatives were present. Highlights from Tara Vahdani's written report:

- Over 28,000 stakeholders completed the superintendent search survey. BD3 had the highest number of parent respondents.
- Twenty of 58 charter schools have not made any payment towards the amounts stated in the overallocation letters sent by the District.
- The District did not move forward with the federal flexibility application.

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."**

Scott Schmerelson's office will be asked if the public will be able to see the boils of the final candidates before a vote takes place.

7. **Update on the motion passed by the NENC 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 October 19, 2021, is \$13,598,619.58.  
<https://bit.ly/302ambx>**

A letter will be sent to the City Attorney to ask if any action was taken in response to the letter that was sent to him regarding this issue.

- 8. Update on the motion passed by the NENC 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”**

No updates have been received.

- 9. Updated on the committee motion forwarded to the Governing Board: “The NENC Education Committee recommends that the NENC board pass a resolution that supports transparency regarding changes to LAUSD school funding. Public hearings and input from students, parents, teachers, and the community must be received before considering implementing programs such as Student-Centered Funding. To ensure accountability and transparency the LAUSD board should vote on any policy prior to its implementation by the Superintendent’s office.”**

The NENC did not have a quorum at the last meeting. The resolution will be considered at the next meeting on November 17.

- 10. Update on NPG approved for Parents, Educators/Teachers & Students in Action.**

No update was provided.

- 11. Update on NPG approved for Darby Avenue Elementary PTA.**

No update was provided.

- 12. Update on NPG approved for Oliver Wendell Holmes Middle School.**

No update was provided.

- 13. Update on NPG approved for the North Valley Family YMCA.**

An update will be provided after the Thanksgiving food distribution takes place.

**14. Update on outreach for the approximately \$4,000 available for NPGs related to education during the current fiscal year.**

Tabled

**15. Discussion on COVID-19, vaccine mandates, and online options (City of Angeles).**

Tabled

**16. Discussion and possible motion on the subject of Safe Travel to school and parking issues around schools.**

Tabled

**17. Recommendations or requests to be added to the committee.**

None provided

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

The next meeting will be on January 8, 2022, at 9:00 AM

**19. Adjournment 10:12**