

NENC Education Committee Meeting Minutes December 10, 2022

1. **Call to Order.** 9:05 AM
2. **Roll Call and determination of a quorum. Members of the committee: Judy Diamond, Victoria Dochoghlian (Alternate), Betsy Manchester, Christopher Meredith, Will Parnell, and Carl Petersen (Chair).**

Diamond, Parnell, and Petersen were present. A quorum was achieved.
Meredith signed into the meeting at 9:22 during discussion of Item 8.

3. **Approve Minutes from the November 16, 2022, meeting. Can be found at: bit.ly/3XZBQYB**

Diamond moved to approve. Parnell seconded. Passed 3-0-0

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

Glenn Bailey:

Some neighborhood councils have received second zoom accounts, but NENC has not.
As of now it looks like March 1 will bring a return to in person meetings.
The maximum rollover funds have been approved and the NENC budget will be adjusted.

5. **Comments/Reports from Representatives of Public Officials.** None
6. **Discussion and possible motion regarding the computer hack on LAUSD systems.**
Tabled
7. **Discussion about the general election held on November 8, 2022.**

Kelly Gonez won in Board District 6 by a margin of 2,559 votes.
Rocio Rivas is the new Board Member for Board District 2.

8. **Discussion and possible motion on the proposed “Improving Special Education Within the LAUSD” resolution. bit.ly/3VBKew1**

Moved by: Judy Diamond

Seconded by: Christopher Meredith

Passed: 4:0:0

The NENC Education Committee recommends that the NENC Board ask the LA City Council to support the passage of the proposed LAUSD resolution: Improving Special Education Within the LAUSD

- 9. Discussion and possible motion on the amount past due by charter schools for overallocation fees. As of June 25, 2022, the balance is \$4,597,882. <https://bit.ly/3qgfQJi>**

No Update

- 10. Updated on the motion passed by the NENC Education Committee: The Education Committee recommends that the Northridge East Neighborhood Council (NENC) encourages a complete investigation of the student assault at Granada Hills Charter School (GHCS) on October 31, 2022. Families within the NENC boundaries attend GHCS. It is imperative that parents be kept up to date on the status of this investigation and the steps being taken to ensure their children's safety.**

The motion was passed by the NENC Board.

- 11. Update on the motion passed by the NENC Education Committee: The Northridge East Neighborhood Council is concerned about dangerous traffic conditions on Plummer St. and Praire St. and other streets around our local schools including Dearborn Elementary Charter Academy and Oliver Wendell Holmes Middle School. We call on the city to increase enforcement of traffic and parking laws and to fully fund the crossing guard program to help protect students traveling to and from school safely.**

Enforcement action was taken. This was discussed on Nextdoor with a mostly positive response.

Unsafe traffic conditions still exist.

- 12. Update on the motion passed by the NENC Education Committee: The NENC expresses concern about the contract signed between the LAUSD and the Florida Virtual School, an entity controlled by the Florida Department of Education. We urge the City of Los Angeles to investigate and scrutinize the origins of this contract, the way in which the Florida Department of Education was selected, and the process followed for the approval of the contract. Further, it should be evaluated whether this contract meets the educational standards of the State of California and if it violates the civil rights of Los Angeles students.**

This was passed by the NENC Board.

- 13. Update on NPG submitted by the North Valley Family YMCA for the Thanksgiving food drive.**

Funding Approved: October 19, 2022

Amount: \$1,500.00

Expected Completion Date: Completed

No update.

14. Update on NPG approved for Andasol Avenue Elementary School.

Funding Approved: March 21, 2022

Amount: \$ 2,000.00

Expected Completion Date: Completed

No update.

15. Update on outreach for the NPGs related to education during the next fiscal year. Tabled

16. Recommendations or requests to be added as a committee member. None

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

January 14, 2023 at 9:00 AM

18. Adjournment 9:48