

NENC Education Committee Meeting Minutes January 14, 2023

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

3. **Approve Minutes from the December meeting. Can be found at: [bit.ly/221210Minutes](https://bit.ly/221210Minutes)**

Meredith moved to approve. Diamond seconded. Passed 4-0-0

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

Glenn Bailey, NENC President:

- As of now, all meetings are set to return to in-person as of March 1, 2023.
- NENC elections will be held on June 10, 2023.
  - 14 and 15-year-olds can vote for the youth seat.
  - Anyone 16 or older can vote for all seats.

5. **Comments/Reports from Representatives of Public Officials.** None present
6. **Discussion and possible motion regarding the computer hack on LAUSD systems.**

As reported by Meredith:

- New two-step authentication.
- VPN needs to be used off-site.
- No apparent ongoing disruptions.
- Things seem to be going in the right direction.

7. **Update on the motion passed by the NENC Education Committee: “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” [bit.ly/SpEdRes221218](https://bit.ly/SpEdRes221218)**

Passed by the full board.

8. **Discussion and possible motion on the amount past due by charter schools for overallocation fees. As of September 30, 2022, the balance is \$6,439,778. [bit.ly/Overallocation220930](https://bit.ly/Overallocation220930)**

No new updates.

**9. Update on the motion passed by the NENC Board: “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.”**

- No further enforcement actions were evident, but children just returned to school after the holiday break.
- Power went out this week for an extended amount of time and the problems were greatly exacerbated.

**10. Update on the motion passed by the NENC Board: “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.”**

No new updates.

**11. 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**

The city’s delay in providing rollover funds caused a delay in applying for funds. Still waiting for funding.

**12. Update on NPG approved for Andasol Avenue Elementary School.**

**Funding Approved: March 21, 2022**

**Amount: \$ 2,000.00**

**Expected Completion Date: Completed**

The principal provided a picture of the completed mural:



**13. Discussion and possible motion about the NPG requested by the Granada Hills Charter School Robotics club in an amount not to exceed \$5,000. The application can be found at [bit.ly/3vMRoSR](https://bit.ly/3vMRoSR).**

Tabled pending discussion on policy regarding funding for schools outside our boundaries that have students within our boundaries.

**14. Update on outreach for the NPGs related to education during the next fiscal year.**

No Updates

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

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

There was a suggestion to add a discussion of the fentanyl/opioid crisis to a future agenda. Next meeting is February 11, 2023, at 9:00 AM.

**17. Adjournment 10:12**