

1. **Call to Order.** 9:04 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).

Manchester, Meredith, Parnell, and Petersen were present. A quorum was achieved. Diamond logged in at 9:14

3. **Approve Minutes from the January meeting. Can be found at:**
bit.ly/23014Minutes

Meredith moved to approve. Manchester 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. However, this is a moving target and the return may be postponed until April 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

6. **Discussion and possible motion regarding the computer hack on LAUSD systems.**

The intruders were actually in the system for more than a month. This contradicts the LAUSD Superintendent's original statement that there was only one single attack.

7. **Update on the motion passed by the NENC Board: "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

Reports that UTKCC (Collaborative Classroom) which mixes General Education and Special Education is being introduced to some Transitional Kindergarten classes next year.

- 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/Overallocation221231**

As of December 31, 2022, the updated amount is \$4,323,502.

- 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.”**

We will continue to monitor this.

Glenn Bailey mentioned a Traffic Safety program that is offering promotional materials. Will get us additional information.

- 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 update.

- 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**

No update.

- 12. Update on NPG approved for Andasol Avenue Elementary School.
Funding Approved: March 21, 2022
Amount: \$ 2,000.00
Expected Completion Date: Completed**

No update.

- 13. Discussion and possible motion about policy for funding schools that are not within the boundaries of the NENC but have students who do live with our Neighborhood Council district.**

No consensus was reached. There were questions raised about how to collaborate with other Neighborhood Councils, how to prioritize schools within boundaries versus outside boundaries, and how to compensate for LAUSD's Community of Schools structure. A preference was expressed for community events.

- 14. Discussion and possible motion about the fentanyl/opioid crisis.**

Tabled.

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

Diamond will continue to reach out.

- 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.

If meetings continue to be held online, March 11, 2023

If not, April 8, 2023, at 9:00 AM. Will look to see if the firehouse is available.

- 18. Adjournment 10:24**