

1. **Call to Order.** 9:03 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, Parnell, and Petersen were present. A quorum was achieved. Meredith logged in at 9:04 after Item 3.

3. **Approve Minutes from the January meeting. Can be found at: [bit.ly/230211Minutes](https://bit.ly/230211Minutes).**  
**The link to a recording of the meeting can be found at: [bit.ly/Zoom230211](https://bit.ly/Zoom230211)**

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

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

Glenn Bailey, NENC President:

- In-person neighborhood council meetings will return on March 30, 2023
  - A quorum must be met with in-person attendees
  - Additional online participants are allowed with approved excuses. Two to three times per calendar year.
  - A proposed State Senate Bill would amend the Brown Act to allow for online meetings.
- 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. Additional background information: [bit.ly/3JeuV21](https://bit.ly/3JeuV21)**

Moved by: Christopher Meredith

Seconded by: Judy Diamond

Passed: 5:0:0

The NENC Education Committee recommends that the NENC Board pass the following motion for communication to the City Council's Neighborhoods and Community Enrichment Committee: "The NENC expects the LAUSD Board and Superintendent Carvalho to exercise full transparency regarding all intrusions (hacks) into the District's computer systems. We expect the District to act in good faith and immediately disclose to affected parents, students, employees, and contractors the extent of the breach and assist them in limiting potential damages."

- 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](https://bit.ly/SpEdRes221218)**

No updates.

- 8. Discussion and possible motion on the amount past due by charter schools for overallocation fees. As of December 31, 2022, the balance is \$4,323,502. [bit.ly/Overallocation221231](https://bit.ly/Overallocation221231)**

Tabled

- 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." SCAG Traffic Safety promotional materials?**

Meredith attended the Coffee with the Principal at Holmes and made her aware of the seriousness of the situation.

It is important that we call the LAPD Traffic Division as individuals to report issues.

- 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.”**

Tabled

**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 updates.

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

**Funding Approved: March 21, 2022**

**Amount: \$ 2,000.00**

**Expected Completion Date: Completed**

No updates.

**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.**

Moved by: Betsy Manchester

Seconded by: Christopher Meredith

Passed: 5:0:0

The NENC Education Committee recommends that the NENC Board pass the following standing rule for funding schools outside our boundaries:

“The NENC will prioritize funding for schools within the council’s boundaries. Additionally, the NENC will consider funding for schools outside our boundaries if the following conditions exist:

- The Neighborhood Council where the school is located has also significantly funded the project.
- The requestor provides the percentage of the student body residing within the NENC boundaries.
- The requestor demonstrates that the funding will directly benefit students who live within the NENC boundaries.”

**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.**

No updates

**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.**

In-person on April 8, 2023, at 9:00 AM

**18. Adjournment 10:42**