

1. **Call to Order.** 9:17 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, and Petersen were present. A quorum was achieved.

3. **Chairperson comments.**

Welcomed the committee to the first in-person meeting since the start of the pandemic and thanked Judy and Betsy for participating.

4. **Approve Minutes from the March meeting. Can be found at:**  
[bit.ly/230311Minutes](https://bit.ly/230311Minutes)  
**The link to a recording of the meeting can be found at:** [bit.ly/Zoom230311](https://bit.ly/Zoom230311)

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

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

No members of the public were present.

6. **Comments/Reports from Representatives of Public Officials.**

No public officials were present.

7. **Update on the motion sent to the NENC Board: “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.’”**

Resolution was passed unanimously by the NENC Board.

Shared draft of the letter to be sent to the LA City Council's Neighborhoods and Community Enrichment Committee.

8. **Update on the motion sent to the NENC Board: "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."**

The standing rule was passed by the NENC Board.

9. **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)**

Our LAUSD Board Member, Scott Schmerelson, has been asked to sponsor the resolution. There has been no response.

10. **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?**

No updates.

11. **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 updates.

**12. 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.

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

- **Funding Approved: March 21, 2022**
- **Amount: \$ 2,000.00**
- **Expected Completion Date: Completed**

No updates.

**14. 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).**

Waiting for answers to questions required by the new standing rule (see item 8).

**15. Discussion and possible motion about the NPG requested by the Darby Avenue Elementary PTA in an amount not to exceed \$2,000. The application can be found at [bit.ly/DarbyNPG](https://bit.ly/DarbyNPG). A description of this project can be found at [bit.ly/Darby\\_Reading\\_Garden](https://bit.ly/Darby_Reading_Garden).**

Moved by: Judy Diamond

Seconded by: Betsy Manchester

Passed: 3:0:0

“The Education Committee recommends that the NENC Board approve the NPG requested by the Darby Avenue Elementary PTA”

**16. Discussion and possible motion on the amount past due by charter schools for overallocation fees. As of December 31, 2022, the balance is \$4,323,500. [bit.ly/Overallocation221231](https://bit.ly/Overallocation221231)**

The LAUSD has not updated the balance due since the end of last year.

**17. Discussion and possible motion about the SEIU strike last month.**

The strike was due to allegations of unfair labor practices by the District.

The contract that was sign provided most of what was asked for by the union leaving the question as to why the issues could not be settled without having students miss school.

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

Tabled

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

Schools have been unresponsive so far.

**20. Recommendations or requests to be added as a committee member.**

None

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

May 13, 2023, at 9:00 AM

**22. Adjournment 10:27**