

1. **Call to Order.** 9:07 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. **Approve Minutes from the April meeting. Can be found at: [bit.ly/230408Minutes](https://bit.ly/230408Minutes)**

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

\*Item 12 was taken out of order

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

Two members of the public present, left before public comment.

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

No public officials were present.

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

**Letter sent to the LA City Council Neighborhoods and Community Enrichment Committee: [bit.ly/LetterToCityCouncil Hack](https://bit.ly/LetterToCityCouncilHack)**

Other than Schmerelson’s response:

**Response from LAUSD Board Member Scott Schmerelson: [bit.ly/3MaGsam](https://bit.ly/3MaGsam)**

have not received any other replies. No further communication from Schmerelson.

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)**

The Community Advisory Committee (CAC) will consider at its next meeting.

8. **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 update from Glenn.

**KTLA 5: Violence, drugs, and traffic safety issues at L.A. schools prompt calls for action: [bit.ly/3LQ3Mcd](https://bit.ly/3LQ3Mcd)**

LAUSD wants to put speed bumps around schools. Seems to be responding to events rather than being proactive before children are injured.

9. **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.

10. **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**

After a delay from the city, funding was issued.

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

**Funding Approved: March 21, 2022**

**Amount: \$ 2,000.00**

**Expected Completion Date: Completed**

Diamond had a copy of the form. Will be provided to them.

**12. 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).**

The club made a presentation that was well received by the committee. Will be sending a new NPG so it could not be considered at this meeting.

**13. Update on 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).**

Funding was rejected by the NENC Board.

**14. 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)**

Concern was expressed about the lack of an update by the LAPD on what payments have been made.

**15. Discussion and possible motion about former Granada Hills Charter School coach charged with “multiple counts of lewd acts with a minor.”**

**LAPD Press Release: [bit.ly/3NWT72g](https://bit.ly/3NWT72g)**

Concern that parents were not appropriately warned, especially if the termination of employment had anything to do with accusations.

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

Narcan availability is being shown to save lives. Who is trained to administer?

**17. Discussion and possible motion about the cutbacks to the LAUSD's Primary Promise literacy program:**

**Background information: [bit.ly/42HMV20](https://bit.ly/42HMV20)**

Moved by: Judy Diamond

Seconded by: Betsy Manchester

Passed: 3:0:0

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 urges the LA City Council to ask the LAUSD School Board why the Primary Promise literacy/numeracy program is being phased out and to get additional information about the program that is slated to replace it."

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

Dearborn and Northridge are in the process of filling out requests.

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

None

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

June 10, 2023, 9:00 AM

**21. Adjournment 10:05**