

1. **Call to Order.** 9:08 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, and Petersen were present. A quorum was achieved.

3. **Approve Minutes from the June meeting. Can be found at:
bit.ly/230610Minutes**

Meredith moved to approve. Petersen seconded. Passed 2-0-1 (Manchester abstained)

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

No members of the public were present.

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

- Still no update from Board Member Schmerelson.
- The School Board Website still does not have all of the information that was available before the hack.

- District changing its website from LAUSD.net to LAUSD.org.

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

Petersen has received a commitment from one LAUSD Board Member (not Schmerelson) to consider at least a portion of this resolution at the beginning of the next school year.

**8. Update on the motion passed by the NENC Board: “The Northridge East Neighborhood Council is concerned about dangerous traffic conditions on...streets around our local schools...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?**

Schools are now on summer break, no update.

9. Update on the motion passed by the Committee: “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.”

The NENC Board Passed the motion unanimously.

Followup by the committee:

Moved by: Christopher Meredith

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 expresses concern about dramatic changes affecting the LAUSD's most vulnerable students including the elimination of Primary Promise from many schools and removing the option of special education day classes and special education centers. These changes were made without input from their parents or the community."

- 10. Update on the motion passed by the Committee: "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: 'In light of the events that occurred at Saticoy Elementary School on June 2, 2023, the NENC urges the City of Los Angeles to support the LAUSD's efforts at promoting inclusion and diversity.'"**

The NENC Board Passed the motion unanimously and a draft letter was presented to the committee.

- 11. 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 <https://bit.ly/GranadaNPG>.**

Would like to continue the discussion with more members present. Tabled until next month.

- 12. Discussion and possible motion on the amount past due by charter schools for overallocation fees. As of March 31, 2023, the balance is \$4,323,500. bit.ly/Overallocation230331**

No update.

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

No update. Expand agenda item next month to include all student safety issues.

14. Discussion and possible motion about the expansion of the EnrichLA program into Dearborn Elementary and Balboa Magnet schools.

Introduced. Will discuss this further at future meetings.

15. Discussion and possible motion about the LAUSD's purge of the leadership and most of the membership of the Community Advisory Committee (CAC).

The LAUSD Staff released a proposed membership for this committee that rejected the applications of members who had applied to return. The vote to approve was delayed by the LAUSD Board and will be considered again in August.

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

No updates

17. Recommendations or requests to be added as a committee member.

None

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

August 12, 2023 at 9:00.

19. Adjournment 10:17