



EDUCATION COMMISSION

REGULAR MEETING NOTICE AND AGENDA

AUGUST 29, 2017 – 6:00 PM

CITY HALL – COMMUNITY MEETING ROOM

117 MACNEIL STREET
SAN FERNANDO, CA 91340

CALL TO ORDER/ROLL CALL

Chair Angel Zobel-Rodriguez
Vice Chair Danitza Pantoja
Commissioner Michael Remenih
Commissioner Olivia Robledo
Commissioner David Govea

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Education Commission.

COMMISSION MATTERS

- 1) **REQUEST TO APPROVE MINUTES OF:**
 - a. **MAY 30, 2017 – REGULAR MEETING**
 - b. **JUNE 27, 2017 – REGULAR MEETING**

EDUCATION COMMISSION

Meeting Notice and Agenda – August 29, 2017

Page 2 of 2

- 2) DISCUSSION REGARDING APPLICATION TO OBTAIN 501(C)(3) STATUS
- 3) DISCUSSION REGARDING A DONATION TOWARD THE 2018 SCHOLARSHIP PROGRAM FROM CALIFORNIA LATINO WATER COALITION FOUNDATION BOARD MEMBER SYLVIA BALLIN
- 4) DISCUSSION REGARDING BANNERS AT CÉSAR CHÁVEZ LEARNING ACADEMIES
- 5) UPDATE REGARDING FISCAL YEAR 2017-2018 EDUCATION COMMISSION BUDGET
- 6) CONTINUED DISCUSSION REGARDING DRAFTING/ESTABLISHING A SCHOLARSHIP PROGRAM POLICY AND PROCEDURES
- 7) CONTINUED DISCUSSION REGARDING PRIORITIZING AND DEVELOPING A TIMELINE FOR FISCAL YEAR 2017-2018 GOALS AND OBJECTIVES
- 8) DISCUSSION REGARDING STUDENT PERFORMANCE IN OUR LOCAL SCHOOLS

GENERAL COMMISSIONER COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Miriam Ferrel, Deputy City Clerk

Signed and Posted: August 25, 2017 (4:30 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk Department. Any public writings distributed by the Education Commission to at least a majority of the Commissioners regarding any item on this regular meeting agenda will also be made available at the City Clerk Department at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department at (818) 898-1204 at least 48 hours prior to the meeting.
