SAN FERNANDO EDUCATION COMMISSION MINUTES

JUNE 2, 2016 – 6:00 P.M. SPECIAL MEETING

City Hall Community Meeting Room 117 Macneil Street San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Angel Zobel-Rodriguez called the meeting to order at 6:00 p.m.

Present:

Members:	Chair	Angel	Zobel-Rodriguez,	Vice	Chair	Danitza	Pantoja,	and
	Commissioners Yvonne G. Mejia (arrived at approximately 6:07 p.m.), Michael Remenih, and Olivia Robledo							

Staff: City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Commissioner Robledo

APPROVAL OF AGENDA

Motion by Commissioner Remenih, seconded by Vice Chair Pantoja, to approve the agenda. By consensus, the agenda was approved.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

COMMISSION MATTERS

1) DISCUSSION/DEBRIEFING REGARDING THE SCHOLARSHIP PROGRAM PROCESS AND SCHOLARSHIP AWARDS CEREMONY

Commissioners each provided their comments and feedback regarding the scholarship program and ceremony. Commissioner Mejia will prepare documents (i.e., policy) regarding formalizing the scholarship process. By general consensus, Commissioners agreed.

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2) DISCUSSION REGARDING ESTABLISHING A REGULAR MEETING DATE AND TIME FOR THE COMMISSION

Motion by Vice Chair Pantoja, seconded by Commissioner Remenih, to set a regular meeting time for the Education Commission: last Tuesday of the month, 6:00 p.m., in the Community Meeting Room. By consensus, the motion carried.

COMMISSION DISCUSSION

Commissioner Remenih stated he was very impressed with the scholarship awards ceremony and it was pleasure to have been involved.

Commissioner Robledo also expressed pride and said she was delighted to work with City Clerk Chávez and Deputy City Clerk Gutierrez.

Commissioner Mejia also thanked staff, talked about a recent event where she was a guest speaker, and would like to look into possibly providing a bus to transport students to college fair events to meet college recruiters.

Vice Chair Pantoja also talked about the recent scholarship ceremony, said it was nice to be a part of a City that supports education, and she thanked Councilmember Sylvia Ballin for her support.

Chair Zobel-Rodriguez would like to see each Commissioner's goals/priority list and possibly agendize this for a future meeting.

STAFF COMMUNICATION

For the next scholarship ceremony, City Clerk Chávez suggested that year, students take photos with their award certificates.

ADJOURNMENT (7:42 P.M.)

Motion by Commissioner Remenih, seconded by Vice Chair Mejia, to adjourn the meeting. By consensus, the motion carried.

I do hereby certify that the foregoing is a true and correct copy of the minutes of June 2, 2016 meeting as approved by the Education Commission.

Miriam Gutierrez Deputy City Clerk