

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**AUGUST 30, 2016 – 6:00 P.M.
REGULAR 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 6:02 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja, and Commissioners Yvonne G. Mejia and Olivia Robledo

Staff: City Clerk Elena G. Chávez and Deputy City Clerk Miriam Gutierrez

Absent: Commissioner Michael Remenih

PLEDGE OF ALLEGIANCE

Led by Commissioner Robledo

APPROVAL OF AGENDA

Motion by Vice Chair Pantoja, seconded by Commissioner Robledo, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Rafael Garcia (Republic Services) introduced Julian Reyes the new Recycling Coordinator and point of contact for the City who will assist with the Cesar Chavez Scholarship.

Julian Reyes thanked commissioners and distributed business cards.

David Govea stated he has been teaching for 10 years and is excited to see the work the commission is doing.

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COMMISSION MATTERS

1) REQUEST TO APPROVE MINUTES OF JULY 26, 2016 – REGULAR MEETING

Motion by Vice Chair Pantoja, seconded by Chair Zobel-Rodriguez, to approve the minutes.

The motion carried with the following vote:

AYES:	Pantoja, Robledo, Zobel-Rodriguez – 3
NOES:	None
ABSTAIN:	Mejia – 1
ABSENT:	Remenih – 1

2) PRESENTATION BY THE U.S. POSTAL SERVICE FEDERAL CREDIT UNION – “BITE OF REALITY” INTERACTIVE SIMULATION OF REAL-LIFE MONEY CHALLENGES FOR GRADES 8-12 OFFERED THROUGH THE RICHARD MYLES JOHNSON FOUNDATION

Tena Lozano (Executive Director of the Richard Myles Johnson Foundation) presented the Bite of Reality interactive literacy simulation financial education program for youth (grades 8-12) and gave background information.

Commissioner Mejia suggested talking about this during Item 3 on the agenda. Discussion ensued but no formal action was taken.

At this time Chair Zobel-Rodriguez re-opened public statements.

Julio Anleu (Field Deputy to Los Angeles Unified School District Board Member Monica Ratliff) announced there is going to be an event (coffee with Special Education Services personnel) on September 28, 2016 at Bird Middle School to answer questions related to the Special Education Division and Individualized Education Program process.

3) DISCUSSION REGARDING PRIORITIZING AND DEVELOPING A TIMELINE FOR FISCAL YEAR 2016-2017 GOALS AND OBJECTIVES

Staff was directed to revise and update the matrix based on comments and input provided by Commissioners.

Motion by Commissioner Mejia, seconded by Commissioner Robledo, to create Ad Hoc Committees for the following: Coffee Klatsch (Vice Chair Pantoja and Commissioner Robledo), “Bite of Reality” Program (Commissioners Mejia and Robledo) and City Website Outreach (Chair Zobel-Rodriguez) and Ad Hoc Committees to provide a status update by the next Commission meeting. By consensus, the motion carried.

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COMMISSION DISCUSSION

Vice Chair Pantoja provided Commissioners an update regarding the process for the Metropolitan Water District art contest and asked staff to confirm the liaison for the City.

STAFF COMMUNICATION

City Clerk Chávez reported that ICFA submitted a \$7,500 payment (donated on behalf of Councilmember Ballin) and the funds have been set aside for use by the Commission as previously determined.

Deputy City Clerk Gutierrez announced the next Education Commission meeting will be held on September 27, 2016.

ADJOURNMENT (7:22 p.m.)

Motion by Commissioner Robledo, seconded by Commissioner 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 August 30, 2016 meeting as approved by the Education Commission.

*Miriam Gutierrez
Deputy City Clerk*