

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**JANUARY 30, 2018 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Deputy City Clerk Miriam Ferrel called the meeting to order at 6:06 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, and
Commissioners Michael Remenih and Olivia Robledo

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

Absent: Commissioner Veronica Pacheco

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

Motion by Commissioner Remenih, seconded by Commissioner Robledo, to approve the agenda.
By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Mayor Sylvia Ballin congratulated the Commissioners and staff. She said that she is very proud of the Commission and that the Principal's Brunch was a great and an outstanding event.

Sindee Remenih said that the first Principals' Brunch was fantastic and thankful to have been a part of it.

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COMMISSION MATTERS

1) DISCUSSION/DEBRIEFING REGARDING THE PRINCIPALS' BRUNCH EVENT

Deputy City Clerk Ferrel provided a budget update.

By consensus, Chair Zobel-Rodriguez will draft a *Thank You* letter and Vice Chair Govea will create a survey via Survey Monkey to email to the principals.

2) UPDATE REGARDING LOS ANGELES UNIFIED SCHOOL DISTRICT DATA PERTAINING TO SAN FERNANDO STUDENTS

Vice Chair Govea gave a brief presentation about data pertaining to students in San Fernando and requested to bring back to the next meeting to finalize the information prior to presenting before the City Council. No formal action was taken.

3) UPDATE REGARDING BANNERS AT CÉSAR CHÁVEZ LEARNING ACADEMIES (CCLA)

Commissioner Robledo reported that she will be meeting with Mr. Vazquez, Assistant Principal at CCLA Technology Preparatory Academy, tomorrow to discuss the draft Joint Use Agreement with the City regarding streetlight poles. No formal action was taken.

4) DISCUSSION REGARDING EMERGENCY SCHOOL CLOSURES

Chair Zobel-Rodriguez will follow up with City Manager Alexander Meyerhoff regarding a discussion at a future Disaster Council meeting concerning a list of places for children to go to during an emergency school closure.

Discussion ensued amongst Commissioners but no formal action was taken.

5) DISCUSSION REGARDING THE 2018 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY

Chair Zobel-Rodriguez distributed a quote for food platters from Los Angeles Mission College Culinary Arts Institute.

Discussion ensued. Commissioners provided feedback but no formal action was taken.

COMMISSION DISCUSSION

Vice Chair Govea stated that he is proud and that the event was awesome.

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Commissioner Remenih stated that he liked the idea (Principal’s Brunch) because they have connected with the principals.

Chair Zobel-Rodriguez stated that one of the schools is interested in flyers from our Recreation and Community Services Department.

Commissioner Robledo distributed flyers for an upcoming event where 500 young ladies will attend and announced that Playworks is interested in giving a presentation at the next meeting. She also suggested inviting a representative from State’s Department of Education to give a presentation about Dashboard a measurement system online.

Vice Chair Govea, in response, will look in to inviting a representative.

STAFF COMMUNICATION

Deputy City Clerk Ferrel reminded all about the next meeting on February 27th and that the scholarships application are due on February 28th.

City Clerk Chavez suggested that the eight bags remaining from the Principal’s Brunch be delivered to the schools and reminded all to email staff the information they want on the agenda.

ADJOURNMENT (8:11 p.m.)

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Remenih, 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 January 30, 2018 meeting as approved by the Education Commission.

*Miriam Ferrel
Deputy City Clerk*