

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**JULY 24, 2018 – 6:00 P.M.
SPECIAL 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 6:00 p.m.

Present:

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

Staff: Deputy City Clerk Miriam Ferrel

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

Motion by Vice Chair Zobel-Rodriguez, seconded by Commissioner Remenih, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Esmeralda Marcial, Los Angeles Unified School District Board Member Kelly Gonez' Office, distributed a handout highlighting Board District 6 Fiscal Year 2017-2018 accomplishments (i.e., schools visited, resolutions, new schools, field trips, recognized California Distinguished Schools.)

COMMISSION MATTERS

- 1) PRESENTATION BY ARI BENNETT OF LOS ANGELES UNIFIED SCHOOL DISTRICT (LOCAL DISTRICT NORTHEAST) REGARDING CALIFORNIA DASHBOARD

SAN FERNANDO EDUCATION COMMISSION

MINUTES – July 24, 2018

Page 2

Ari Bennet, Los Angeles Unified School District representative, presented a PowerPoint with information regarding *California School Dashboard*. He explained how to navigate through the California School Dashboard (an online tool) that shows how schools and districts are performing on six local and state indicators (i.e., Chronic Absenteeism, Suspension Rate, English Learner Progress, Graduation Rate, College/Career, and Academics) and replied to questions from Commissioners. No formal action taken.

2) PRESENTATION BY O'MELVENY ELEMENTARY SCHOOL PRINCIPAL HENRY VIDRIO

Principal Henry Vidrio introduced himself, said he's been a principal at O'Melveny Elementary School for 10 years, and talked about the school's vision and their focus (i.e., literacy, mathematics, technology, and the arts) and mentioned the various activities offered.

Discussion ensued but no formal action was taken.

3) DISCUSSION REGARDING LOS ANGELES UNIFIED SCHOOL DISTRICT SCHOOL SITES' INFORMATION SHARING

Chair Govea stated that his goal is to act as a bridge between the schools and the Commission and reported that Los Angeles Unified School District Board Member Kelly Gonez visited 165 school sites including all the schools in San Fernando.

In response, Ms. Marcial said that the general common theme in most of the schools in San Fernando was the lack of social emotional support and that students had experienced a lot of trauma.

A brief discussion ensued regarding resources and Vice Chair Zobel-Rodriguez suggested that they reach out to Jennie Rosenbaum. No formal action was taken.

4) DISCUSSION REGARDING PRIORITIZING AND DEVELOPING A TIMELINE FOR FISCAL YEAR 2018-2019 GOALS AND OBJECTIVES

Commissioners reviewed their list of goals and objectives and discussed various ideas.

By consensus, Commissioners agreed to agendaize for their next meeting a Student of the Month Program.

5) DISCUSSION REGARDING THE 2019 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY

Vice Chair Zobel-Rodriguez suggested to begin reviewing the scholarship application topics.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – July 24, 2018

Page 3

Commissioners agreed to agendaize for the next meeting and organize a timeline (i.e., refine questions, complete Google form, and consider finances) in order to open the scholarship application period by the end of November. No formal action was taken.

COMMISSION DISCUSSION

Vice Chair Zobel-Rodriguez announced a couple of concerts and a silent auction are being held at Vaughn G3 Academy in Pacoima.

Commissioner Robledo stated she had a great trip in Japan and that it was amazing.

Chair Govea announced that he and his wife are expecting a baby boy around November 22nd.

STAFF COMMUNICATION

Deputy City Clerk Ferrel indicated that the nomination period for obtaining and submitting candidacy documents had begun and talked about reminder notices sent to City officials and Commissioners regarding mandated AB1234 Ethics Training.

ADJOURNMENT (7:40 p.m.)

Motion by Vice 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 July 24, 2018 meeting as approved by the Education Commission.

*Miriam Ferrel
Deputy City Clerk*