SAN FERNANDO EDUCATION COMMISSION MINUTES

SEPTEMBER 24, 2019 – 6:00 P.M. REGULAR MEETING

City Hall Council Chambers 117 Macneil Street San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair David Govea called the meeting to order at 6:03 p.m.

Present:

Members:	Chair David Govea (left at 7:08 p.m.), Vice Chair Angel Zobel-Rodriguez, and Commissioners Michael Remenih and Olivia Robledo
Staff:	City Clerk Elena G. Chavez and Deputy City Clerk Cynthia Alba
Absent:	Commissioner Veronica Pacheco

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

Motion by Vice Chair Zobel-Rodriguez, seconded by Commissioner Remenih, to move several items out of order and approve the agenda as amended. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

COMMISSION MATTERS

- 1) REQUEST TO APPROVE MINUTES OF:
 - a. JUNE 25, 2019 REGULAR MEETING
 - b. JULY 30, 2019 REGULAR MEETING
 - c. AUGUST 27, 2019 REGULAR MEETING

SAN FERNANDO EDUCATION COMMISSION MINUTES – September 24, 2019 Page 2

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

2) PRESENTATION FROM ASSURANCE LEARNING ACADEMY/LEARN 4 LIFE COMMUNITY LIAISON DEANNA SHUBERT

Presentation was made by Deanna Shubert.

Discussion ensued but no formal action was taken.

3) PRESENTATION FROM CHAMPIONS IN SERVICE (FORMALLY COMMUNITIES IN SCHOOLS) BY TRANSPORTATION & SAFETY COMMISSION CHAIR RUDY TRUJILLO

Presentation was made by Rudy Trujillo.

Discussion ensued but no formal action was taken.

The following items were moved up on the agenda.

5) DISCUSSION REGARDING SAN FERNANDO STUDENT OF THE MONTH NOMINATION, SELECTION, AND PRESENTATION PROCEDURES

Discussion ensued amongst Commissioners.

By consensus, Commissioners selected two students for October's Student of the Month program.

7) DISCUSSION REGARDING PRINCIPALS' BRUNCH EVENT

Discussion ensued amongst Commissioners.

By consensus, staff was directed to send "Save the Date" announcements to principals and to reserve the Rudy Ortega Park Tea House with Las Palmas Park and Recreation Park as backup locations respectively.

4) DISCUSSION REGARDING IMPLEMENTING A SAN FERNANDO TEACHER OF THE MONTH PROGRAM

Discussion ensued but no formal action was taken.

6) DISCUSSION REGARDING THE 2020 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY

Discussion ensued but no formal action was taken.

SAN FERNANDO EDUCATION COMMISSION MINUTES – September 24, 2019 Page 3

COMMISSION DISCUSSION

Commissioner Robledo shared that a Community Meeting (Growth and Vision for the Future Development of Downtown San Fernando) was taking place at the same time and wished that they could have attended.

Commissioner Remenih explained that Sindee Remenih would not be able to volunteer for approximately a year.

Vice Chair Zobel-Rodriguez talked about the meetings (now held in the Council Chambers) and announced that Social Justice Humanitas is looking for volunteers to help students with college applications.

STAFF COMMUNICATION

Deputy City Clerk Alba shared that Commissioners are now eligible to sign up for direct deposit and provided Direct Deposit/EFT Forms.

ADJOURNMENT (8:09 p.m.)

Motion by Commissioner Remenih, seconded by Vice Chair Zobel-Rodriguez, 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 September 24, 2019 meeting as approved by the Education Commission.

Cynthia Alba Deputy City Clerk