

**SAN FERNANDO EDUCATION COMMISSION  
MINUTES**

**DECEMBER 19, 2017 – 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 6:12 p.m.

Present:

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

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

**PRESENTATION**

A) Oath of Office Administered by Deputy City Clerk Miriam Ferrel to Commissioner Veronica Pacheco

**PLEDGE OF ALLEGIANCE**

Led by Commissioner Remenih

**APPROVAL OF AGENDA**

Motion by Commissioner Robledo, seconded by Commissioner Govea, 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, provided updates regarding monthly district meetings. She also mentioned that there were resolutions passed by Board Member Gonez and that there have been discussions with parents about developing a parent engagement program organized around issues in the community.

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**COMMISSION MATTERS**

- 1) CONTINUED DISCUSSION REGARDING 2018 ANNUAL CESAR CHAVEZ SCHOLARSHIP PROGRAM

Republic Services' representative was not present. No discussion.

- 2) CONTINUED DISCUSSION REGARDING DRAFTING/ESTABLISHING A SCHOLARSHIP PROGRAM POLICY AND PROCEDURES

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Remenih, to allow students in grades 9-12 to apply for the San Fernando Water Conservation PSA scholarship and allow high school seniors and college students to apply for the Elias Rodriguez Memorial scholarship. By consensus, the motion carried.

Commissioners discussed the Google Doc scholarship application form/format. By consensus, Commissioners agreed that the application was ready to post online.

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

Commissioner Robledo reported she would contact CCLA representative once school begins.

- 4) CONTINUED DISCUSSION REGARDING PRINCIPALS' BRUNCH EVENT

Commissioners Remenih and Robledo each provided updates regarding the invites and the *Save the Date* postcards.

Commissioners reviewed the event's program and made suggestions regarding the information/material to include in the handouts.

Discussion ensued regarding the event and Commissioners provided feedback and comments. No formal action was taken.

**COMMISSION DISCUSSION**

Chair Zobel-Rodriguez talked about emergency school closures and requested to agendaize for the next meeting.

Commissioner Govea informed Commissioners that 70% of students who have a 91340 zip code are attending schools within the area and requested to agendaize for further discussion at the next meeting.

By general consensus, Commissioners agreed to hold a special meeting on January 17, 2018.

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**STAFF COMMUNICATION**

None

**ADJOURNMENT (7:57 p.m.)**

Motion by Commissioner Robledo, 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 December 19, 2017 meeting as approved by the Education Commission.*

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*Miriam Ferrel*  
*Deputy City Clerk*