

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**JULY 30, 2019 – 6:00 P.M.
REGULAR MEETING**

City Hall Community Meeting Room
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, Vice Chair Angel Zobel-Rodriguez, and Commissioners Michael Remenih, Olivia Robledo, and Veronica Pacheco (arrived at 6:22)

Staff: Deputy City Clerk Cynthia Alba and City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Commissioner Michael Remenih

APPROVAL OF AGENDA

Motion by Commissioner Robledo, seconded by Commissioner Remenih, to move up Item No. 3 and approve the agenda as amended. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Esmeralda Marcial, Deputy Director of Community Engagement (Office of Board Member Kelly Gonez), provided updates regarding their activities and confirmed that Board Member Gonez will be attending the upcoming Principals' Brunch.

Veronica De Lara, Cinthia Alvarez, and Veronica Pimentel, Representatives from Pueblo y Salud, introduced themselves.

Michelle Vergara, Field Representative (29th District Congressman Tony Cardenas), introduced herself as well.

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COMMISSION MATTERS

The following item was moved up on the agenda

- 3) DISCUSSION REGARDING THE ROLE OF THE SAN FERNANDO EDUCATION COMMISSION IN THE 2020 CENSUS

Councilmember Robert C. Gonzales and City Manager Nick Kimball made a PowerPoint presentation regarding the 2020 Census and responded to various questions from Commissioners.

By consensus, Commissioners agreed to allow Councilmember Gonzales and City Manager Kimball to make a similar presentation at the upcoming Principals' Brunch.

- 1) DISCUSSION PRESENTATION BY ACADEMY OF SCIENCE EXPLORATION PRINCIPAL ANGIE JENSEN CACHON

Presentation was made by Academy of Science Exploration Principal Angie Jensen Cachon.

Discussion ensued but no final action was taken.

- 2) DISCUSSION PRESENTATION BY PUEBLO Y SALUD ASSISTANT PROJECT SPECIALIST CINTHIA ALVAREZ

Representatives from Pueblo Y Salud made a presentation regarding the organization's goals and activities.

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

Discussion ensued amongst Commissioners.

By consensus, Commissioners agreed to move forward with a Teacher Spotlight Program instead of the Teacher of the Month Program.

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

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.

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7) **DISCUSSION REGARDING PRINCIPALS’ BRUNCH EVENT**

Discussion ensued but no formal action was taken.

COMMISSION DISCUSSION

Chair Govea shared that City staff has acknowledged the Education Commission’s hard work and sacrifices.

Commissioner Remenih reminded everyone that National Night Out will be taking place on Tuesday, August 6th.

Commissioner Robledo said that she is very proud of the Tesoro Mariachi group for winning the state competition.

STAFF COMMUNICATION

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

ADJOURNMENT (8:27 p.m.)

Motion by Commissioner Remenih, seconded by Commissioner Robledo, 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 30, 2019 meeting as approved by the Education Commission.

*Cynthia Alba
Deputy City Clerk*