SAN FERNANDO EDUCATION COMMISSION MINUTES

AUGUST 25, 2020 – 6:00 P.M. REGULAR MEETING

Teleconference – Per Governor's Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Chair Angel Zobel-Rodriguez called the meeting to order at 6:04 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, and

Commissioners Suzanne N. Llamas, Nicole Mohr, and Olivia Robledo

Staff: City Clerk Julia Fritz and Deputy City Clerk Cynthia Alba

PLEDGE OF ALLEGIANCE

Led by Vice Chair Govea

APPROVAL OF AGENDA

Motion by Commissioner Robledo, seconded by Chair Zobel-Rodriguez, to move Item No. 1 and approve the agenda as amended.

The motion carried with the following vote:

AYES: Zobel-Rodriguez, Govea, Llamas, Mohr, Robledo – 5

NOES: None ABSTAIN: None ABSENT: None

PUBLIC STATEMENTS - WRITTEN/ORAL

None

COMMISSION MATTERS

1) PRESENTATION BY LOS ANGELES UNIFIED SCHOOL DISTRICT BOARD MEMBER KELLY GONEZ

Presentation was made by Board Member Kelly Gonez. Discussion ensued but no formal action was taken.

2) DISCUSSION AND POSSIBLE ACTION REGARDING COVID-19 AND ITS IMPACT ON STUDENTS AND SCHOOLS

Discussion ensued but no formal action was taken.

Vice Chair Govea left the meeting at 6:44 p.m.

3) DISCUSSION REGARDING THE 2020-2021 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY

Discussion ensued but no formal action was taken.

4) DISCUSSION REGARDING THE SAN FERNANDO TEACHER SPOTLIGHT NOMINATION, SELECTION, AND PRESENTATION PROCEDURES

Discussion ensued amongst commissioners.

Motion by Chair Govea, Seconded by Commissioner Llamas, to name Malcom Foley as a Teacher Spotlight recipient.

The motion carried with the following vote:

AYES: Zobel-Rodriguez, Llamas, Mohr, Robledo – 4

NOES: None ABSTAIN: None ABSENT: Govea – 1

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 PRINCIPALS' BRUNCH EVENT

Discussion ensued but no formal action was taken.

7) DISCUSSION REGARDING EDUCATION COMMISSION AD HOC COMMITTEE ASSIGNMENTS

Discussion ensued but no formal action was taken.

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COMMISSION DISCUSSION

Chair Zobel-Rodriguez thanked the Education Commissioners for their hard work.

Commissioner Mohr spoke about the community theatre's upcoming film contest.

Commissioner Llamas congratulated the community theatre on their activities.

Commissioner Robledo spoke about California State University Northridge's alumni engagement.

STAFF COMMUNICATION

None

ADJOURNMENT (7:14 p.m.)

Motion by Commissioner Mohr, 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 August 25, 2020 meeting as approved by the Education Commission.

Julia Fritz City Clerk