

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**MAY 12, 2020 – 1:00 P.M.
SPECIAL MEETING**

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

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

CALL TO ORDER/ROLL CALL

Chair David Govea called the meeting to order at 1:00 p.m.

Present:

Members: Chair David Govea, Vice Chair Angel Zobel-Rodriguez, and
Commissioners, Suzanne N. Llamas, Nicole Mohr, and Olivia Robledo,

Staff: Deputy City Clerk/Management Analyst Cynthia Alba

PLEDGE OF ALLEGIANCE

Led by Chair Govea

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL None

COMMISSION MATTERS

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

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Commissioners discussed scholarship applications, totals, and rankings and ratified the winners and the appropriated fund amounts for each recipient. Motion by Chair Govea, seconded by Commissioner Robledo to approve the funds and recipients as discussed. By consensus, the motion carried.

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

This item will be discussed at the next Education Commission meeting on June 30, 2020.

COMMISSION DISCUSSION

Commissioner Robledo expressed gratitude towards Deputy City Clerk/Management Analyst for assistance and Vice Chair Zobel-Rodriguez for creating budget spreadsheet.

Commissioner Llamas expressed thanks towards Chair Govea and the Commission for a smooth meeting during these difficult times.

STAFF COMMUNICATION

Deputy City Clerk/Management Analyst introduced the City's new City Clerk Julia Fritz to the Education Commission.

ADJOURNMENT (2:55 p.m.)

Motion by Chair Govea, 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 May 12, 2020, special meeting as approved by the Education Commission.

Julia Fritz, CMC
City Clerk/Board Secretary