

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**APRIL 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 6:03p.m.

Present:

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

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

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL None

COMMISSION MATTERS

- 1) DISCUSSION AND POSSIBLE ACTION REGARDING “SAN FERNANDO CHOICE FAIR” AND POTENTIAL FUNDING OPPORTUNITY

Discussion ensued amongst Commissioners regarding a partnership for the School Choice Fair. A School Choice Fair Ad Hoc Committee was created consisting of Chair Govea and Vice Chair Zobel-Rodriguez. The Ad Hoc will prepare a plan and timeline to propose to the Commission at the next meeting.

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

Motion by Chair Govea, seconded by Vice Chair Zobel-Rodriguez, to select two students from Social Justice, Victor and Cameron, for May Students of the Month to be presented at the City Council meeting on May 20, 2019. By consensus, the motion carried.

- 3) DISCUSSION REGARDING THE 2019 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY

Discussion ensued amongst Commissioners regarding the awards process, guidelines, and preparations for the upcoming Scholarship event.

GENERAL COMMISSIONER COMMENTS None

STAFF COMMUNICATION None

ADJOURNMENT (7:31 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 April 30, 2019, meeting as approved by the Education Commission.

Julia Fritz, CMC
City Clerk/Board Secretary