

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**MAY 28, 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 and Veronica Pacheco

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

Absent: Commissioner Olivia Robledo

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

This item was tabled to a future meeting uncertain.

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

Discussion ensued amongst Commissioners regarding the Student of the Month procedures for the next school year and donations. No formal action taken.

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

Discussion ensued amongst Commissioners regarding the 2019 Scholarship event, ways to improve for future events, and utilizing previous winners to provide guidance to students. No formal action taken.

COMMISSION DISCUSSION

Chair Govea expressed excitement to end one school year and begin a new year in August.

Commissioner Remenih announced a new program hosted by the Police Department and Starbucks where Police Officers interact with different classrooms.

STAFF COMMUNICATION

Deputy City Clerk Alba will provide an updated budget spreadsheet for the next Education Commission meeting.

ADJOURNMENT (6:50 p.m.)

Motion by Commissioner Remenih, seconded by Commissioner Pacheco, 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 28, 2019, meeting as approved by the Education Commission.

Julia Fritz
City Clerk/Board Secretary