

CHAIR ANGEL ZOBEL-RODRIGUEZ
VICE CHAIR DAVID GOVEA
COMMISSIONER SUZANNE N. LLAMAS
COMMISSIONER NICOLE MOHR
COMMISSIONER OLIVIA ROBLEDO



CITY OF SAN FERNANDO
EDUCATION COMMISSION
REGULAR MEETING AGENDA SUMMARY
TUESDAY, JUNE 28, 2022 – 6:00 PM

CITY HALL COUNCIL CHAMBER
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340
TELECONFERENCE – PURSUANT TO PROVISIONS OF ASSEMBLY BILL 361

SPECIAL NOTICE REGARDING COVID-19

NOTICE OF TELECONFERENCE: Pursuant to Adopted Resolution No. 8098 by the City Council of the City of San Fernando, effective January 12, 2022, the City of San Fernando's Legislative Bodies may participate via teleconference and/or video in Accordance with Government Code Section 54953 as permitted under the provisions of Assembly Bill 361

PUBLIC PARTICIPATION OPTIONS

WATCH THE MEETING:

Live stream with audio and video, via YouTube Live, at:

<https://www.youtube.com/c/CityOfSanFernando>

Note: Comments submitted via YouTube will not be read into the record.

SUBMIT PUBLIC COMMENT IN PERSON:

Members of the public may provide comments in the City Council Chambers during the Public Comments section of the Agenda by submitting a comment card to the Board Secretary.

SUBMIT PUBLIC COMMENT VIA EMAIL:

Members of the public may submit comments by email to LMoreno@sfcity.org no later than **5:00 p.m. the day of the meeting**, to ensure distribution to the Education Commission prior to consideration of the agenda. Comments received via email will be distributed to the Education

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Commission, read into the record, limited to three minutes, and made part of the official public record of the meeting.

CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING:

Members of the Public may **call-in between 6:00 p.m. and 6:30 p.m.** Comments will be heard in the order received, and limited to three minutes. If necessary, the call-in period may be extended by the Chair.

Call-in Telephone Number: (669) 900-6833

Meeting ID: 811 4124 9977

Passcode: 096885

When connecting to the Zoom meeting to speak, you will be placed in a virtual “waiting area,” with your audio disabled, until it is your turn to speak and limited to three minutes.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

Led by Vice Chair David Govea

APPROVAL OF AGENDA

Recommend that the Education Commission approve the agenda as presented.

PRESENTATIONS

- A. PRESENTATION OF EDUARDO SOLORZANO LASUD COMMUNITY OF SCHOOLS ADMINISTRATOR
- B. PRESENTATION OF KELLY GONES LAUSD BOARD PRESIDENT

DECORUM AND ORDER

City Commissioners are appointed by City Council and must be free to discuss issues confronting the city in an orderly environment. Public members attending City Commission meetings shall observe the same rules of order and decorum applicable to the City Council ([SF Procedural Manual](#)). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing a City Commission or while attending a City Commission meeting, may

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be removed from the room if the Presiding Officer so directs the Sergeant-At-Arms and such person may be barred from further audience before the City Commission.

PUBLIC STATEMENTS

Members of the public may **provide comments in the City Council Chambers** during the Public Comments section of the Agenda by submitting a comment card to the Board Secretary.

Members of the public may submit comments by email to LMoreno@sfcity.org no later than **5:00 p.m. the day of the meeting**, to ensure distribution to the Education Commission prior to consideration of the agenda. Comments received via email will be distributed to the Education Commission and read into the record.

Members of the public may provide a **live public comment by calling in between 6:00 p.m. and 6:15 p.m. CALL-IN INFORMATION: Telephone Number: (669) 900-6833; Meeting ID: 811 4124 9977; Passcode: 096885**

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

1) REQUEST TO APPROVE EDUCATION COMMISSION MEETING MINUTES FOR:

- a. April 26, 2022

ADMINISTRATIVE REPORTS

2) ANNUAL REORGANIZATION - SELECTION OF COMMISSIONERS TO SERVE AS CHAIR AND VICE CHAIR FOR THE EDUCATION COMMISSION FISCAL YEAR 2022-2023

Recommend that the Education Commission select Commissioners to serve as the Chair and Vice Chair for the Fiscal Year 2022-23 to be effective July 1, 2022, through June 30, 2023.

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- a. Select a Commissioner to serve as Chair for the term beginning July 1, 2022, through June 30, 2023; and
- b. Select a Commissioner to serve as Vice Chair for the term beginning of July 1, 2022, through June 30, 2023.

3) REVIEW OF ROSENBERG’S RULE OF ORDER

Recommend that the Education Commission:

- a. Review the video prepared by the Institute of Local Government (<https://vimeo.com/25152753>) on Rosenberg’s Rules of Order and discuss the item.
- b. Review the Parliamentary Meeting Process and Guidelines (Attachment “A”) for all future meetings.

4) DISCUSSION AND CONSIDERATION TO PROPOSE AND APPROVE BUDGET EXPENDITURES FOR THE FISCAL YEAR 2022-2023

Recommend that the Education Commission:

- a. Review, propose, and approve budget expenditures for the Education Commission Annual Allocation for the Fiscal Year 2022-2023.
- b. Review, propose and approve budget expenditures for Student Scholarship Program budget for the Fiscal Year 2022-2023.

STAFF COMMUNICATION

GENERAL COMMISSION COMMENTS

ADJOURNMENT The meeting will adjourn to its next regular meeting.

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I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Tiffany Hernandez, Office Clerk

Signed and Posted: June 24, 2022 10:00 am

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting at the City Clerk Department Public Counter. Any public writings distributed by the Education Commission to at least a majority of the Commissioners regarding any item on this regular meeting agenda will also be made available at the City Clerk Department Public Counter located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department Office at (818) 898-1204 at least 48 hours prior to the meeting.

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**April 26, 2022 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Angel Zobel-Rodriguez called the meeting to order at 6:00 p.m.

Present:

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

Staff: Recreation and Community Services Director, Julian Venegas, Community Services Supervisor, Juan Salas, RCS Executive Assistant, Maria Calleros and Administrative Assistant, Linda Bowden-Moreno

PLEDGE OF ALLEGIANCE

Led by Vice Chair David Govea

APPROVAL OF AGENDA

Motion made by Commissioner Govea, seconded by Commissioner Robledo, to approve the agenda. By consensus, the motion carried.

PRESENTATIONS

LAUSD Community of Schools Administrator, Eduardo Solorzano, announced the board approval of the new school calendar. He also provided an update on staffing and teaching positions. A total of 416 out of 426 positions have been filled with properly credentialed staff. He provided an update on Superintendent Carvalho's 100 Day Plan. This includes participating in regular database meetings, inclusive opportunities for students with disabilities, device connectivity for all families, improving school nutrition services, and mental health support.

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Summer school in-person learning will be at selected school sites. El Dorado, Gridley, and San Fernando Elementary will be hosting surrounding schools. Beyond The Bell will provide programs to schools that will not be offering a Summer school session. New updated COVID-19 protocols for school visitors and volunteers were provided. Eduardo will provide Chair Angel Zobel-Rodriguez with a link to the slides with all the information presented.

Charity Castro, Policy and Advocacy Deputy from the office of Deputy Board President, Kelly Gonez, announced the first day of instruction of the Fall semester is August 15, 2022. Second semester begins January 9, 2023 and last day of instruction is June 15, 2023. Deputy Board President, Kelly Gonez, will be celebrating Digital College Signing Day the entire month of May. Signing Day celebrates students in pursuit of a higher education passed high school including those entering the military. Visit bit.ly/bd6college for more information.

No questions from Commission.

PUBLIC STATEMENTS – WRITTEN/ORAL

No public comments.

CONSENT CALENDAR

1) REQUEST TO APPROVE SAN FERNANDO EDUCATION COMMISSION MEETING MINUTES FOR:

- a. February 23, 2022
- b. March 29, 2022

Motion made by Vice Chair Govea, seconded by Commissioner Mohr, to approve the consent calendar. By consensus, the motion carried.

ADMINISTRATIVE REPORTS

1) DISCUSSION AND SELECTION OF THE MAY 2022 STUDENT OF THE MONTH

Vice Chair Govea provided an update on this item. Two new nominees have been selected for final student of the month. He also informed the Commission that May and June will be combined. Vice Chair Govea motioned to award Noah Rosales from San Fernando Elementary and Alfonse John from Artes Magnet High Student of the Month awards. Commission voted unanimous. Vice Chair Govea will present more awards on May 16th.

J. Venegas requested biographies of students.

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2) DISCUSSION REGARDING THE 2021-2022 STUDENT SCHOLARSHIP PROGRAM AND RELATED MATTERS

M. Calleros provided an update on the winner communication. Letters were mailed to the winners' home address inviting them to the award ceremony and requesting an RSVP. Letters were also send out to Principals informing them which student will be receiving an award along with an invitation to the ceremony. So far, she has received 2 RSVP's from students.

Senator Robert M. Hertzberg's office will be mailing out certificates next week. Board member Kelly Gonez will provide certificates and possibly having someone attend the ceremony and present certificates to students. The office of Assembly Member Luz Rivas confirmed they will send certificates to the city. The office of L.A. County Supervisor Sheila Kuehl has a different application process. The City of San Fernando is working on the application process as well.

Vice Chair Govea offering any further support if needed in reaching out to students, principals, etc.

J. Venegas suggested that Ad Hoc plan this year's award ceremony along with the help of the Rec. and Park department. The ceremony will take place at Rudy Ortega Sr. Park from 6pm-7:30pm. Details are still in the works.

Commissioner Robledo informed members that the Education Commission has planned events in the past not Ad Hoc. J. Venegas offered Commission to plan during the meeting. If not, Ad Hoc would need to plan.

Vice Chair Govea added that Ad Hoc is meant for any carry over decisions and offered to serve on the Ad Hoc Committee. He extended this opportunity to new Commissioners.

Chair Zobel-Rodriguez added that all Commissioners will help and the budget for the event still needs to be determined. She will motion for Ad Hoc if desired.

J. Venegas announced that the budget is roughly around \$1,400. He also suggested that the Ad Hoc committee meet via Zoom and to reach out to M. Calleros.

Vice Chair Govea and Commissioner Llamas volunteer for Ad Hoc.

Motion was made by Chair Zobel-Rodriguez, seconded by Commissioner Robledo. By census, the motioned carried.

Chair Zobel-Rodriguez informed the Commission that Republic will be presenting their own check. All other check donors will give city requisition checks.

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J. Venegas updated the commission on the supplemental packet in which the scholarship money will be disbursed from. There are 4 accounts totaling in the amount of \$4,900.00. The scholarship account currently has \$6,635.00. Money is currently pending in the amount of \$3,475.00 which is enough to cover the fiscal cycle.

GENERAL COMMISSIONER COMMENTS

Commissioner Llamas announced the Summer Youth Employment Program presented by the office of Monica Rodriguez. Applications are available at Hubert Humphrey and David M. Gonzalez Park.

Commissioner Robledo announced that she attended the meeting held at Arleta High School. Superintendent Carvalho was also in attendance along with the CSUN Alumni Association.

Vice Chair Govea publicly thanked Mayor Mendoza for her RSVP to the Cesar Chavez High School event. This event will celebrate the publication of a book written by students of Cesar Chavez High.

STAFF COMMUNICATION

J. Salas gave an update on the Veteran Recognition Program. A little under 50 banners will be put up along Maclay Ave, Truman St. and San Fernando Road in a month. A ceremony will take place on May 30th from 1pm-3pm at the American Legion. All Veteran banners will be taken down after Veteran's Day 2022.

TBC participated in a variety of events such as; tree planting, resume building workshop, and the Spring Jamboree. An average of 30 teens attend each meeting.

The Senior Expo will take place on May 20, 2022 at Las Palmas Park. This event includes a light continental breakfast, various tables and booths targeting the senior population. A flier will be finalized this week.

The Malibu Creek trip is this upcoming Saturday (seats still available). Participants will meet at the First St. parking lot at 8am. A Malibu Lagoon hike is scheduled for June 4th. The public can register on My Rec for trips.

An overnight camping workshop will take place on Saturday, July 9th at Rudy Ortega Park. This workshop will teach the fundamentals of camping. All supplies will be provided. Staff and reserve officers will be on site for protection.

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Plaza Sinaloa will be providing a free ESL writing and reading class Monday-Thursday, 6pm-9pm.

Las Palmas and Rec. Park will be election sites for the preliminary elections for the first 2, 3 weeks of June.

L. Bowden-Moreno reported that in May, they will be recognizing Older Americans. A very reliable city volunteer will also be recognized in the month of May.

M. Calleros reported that registrations for the Summer Basketball League have begun. A free 3 session clinic is included. Two more sessions are left in the clinic. She also provided information on upcoming events such as Summer Baseball Clinics and Summer Day camp.

J. Venegas informed the Commission about the upcoming community focus group meeting on May 14th from 10am-1pm at Las Palmas. This focus group is to discuss the grant to renovate various areas at Las Palmas Park.

ADJOURNMENT (7:19 p.m.)

Motion was made by Commissioner Suzanne N. LLamas, seconded by Commissioner Olivia Robledo, to adjourn the meeting. By consensus, the motion carried.

To: Chair Angel Zobel-Rodriguez and Commissioners

From: Julian Venegas, Director of Recreation and Community Services

Date: June 28, 2022

Subject: Annual Reorganization - Selection of Commissioners to Serve as Chair and Vice Chair for the Education Commission Fiscal Year 2022-2023

RECOMMENDATION:

It is recommended that the Education Commission:

- a. Proceed with the annual reorganization for the selection of Chair and Vice Chair
- b. Discuss the time, and date of the Education Commission, and propose any changes to the fixed schedule.

BACKGROUND/ANALYSIS:

In accordance with Section 2-615 Officers... the members of the education commission shall annually in June elect one of its numbers as chair and one of its numbers as vice-chair, each to serve for a one-year term or until a successor is elected.

In accordance with Section 2-616 Meetings... the members of the education commission shall meet at least once a quarter at such time and place as it may fix by resolution.

BUDGET IMPACT:

The reorganization of the Education Commission will not impact the Fiscal Year 2022-2023 budget.

CONCLUSION:

It is recommended that the Education Commission proceeds with the annual reorganization for the selection of Chair and Vice Chair, discuss the time and date of the Education Commission, meeting, and propose any changes to the fixed schedule.

ATTACHMENTS:

- A. Education Commission Municipal Code – Sec. 2-615 & Sec. 2-616

DIVISION 8. - EDUCATION COMMISSION

Sec. 2-615. - Officers; compensation.

- (a) The members of the education commission shall annually in June elect one of its number as chair and one of its number as vice-chair, each to serve for a one-year term or until a successor is elected. The city clerk shall serve as secretary to the education commission. In the absence of the chair, the vice-chair, and/or the secretary, any other member shall call the meeting to order, whereupon a chair and/or a secretary shall be elected from the members present to preside for that meeting.
- (b) The city council shall fix the amount of compensation, if any, to be paid to the members of the education commission.

(Ord. No. 1605, § 1, 5-16-2011)

Sec. 2-616. - Meetings; quorum.

- (a) The members of the education commission shall meet at least once a quarter at such time and place as it may fix by resolution. Special meetings may be called at any time by the chair of the commission or four members thereof by written notice served upon each member of the commission at least 48 hours before the time for the proposed meeting. Proper posting and Brown Act procedures will be followed.
- (b) Three members of the education commission shall constitute a quorum for the transaction of business, but a lesser number may adjourn from time to time for want of a quorum until a quorum can be obtained.

To: Chair Zobel-Rodriguez and Education Commissioners

From: Julian J. Venegas, Director of Recreation and Community Services

Date: June 28, 2022

Subject: Review of Rosenberg’s Rules of Order

RECOMMENDATION:

It is recommended that the Parks, Wellness and Recreation Commission review the video prepared by the Institute of Local Government (<https://vimeo.com/25152753>) on Rosenberg’s Rules of Order and discuss the item.

BACKGROUND:

The City Council and all City Commissions have adopted and follow a simplified set of rules on parliamentary procedures known as Rosenberg’s Rules of Order that are widely used throughout California.

ANALYSIS:

Rosenberg’s Rules of Order were developed to provide a simple and consistent framework for conducting public meetings. The rules go over how the governing body and those in attendance should conduct themselves. It also provides clear steps on how items are discussed, debated, and how to make motions related to the item.

The video on Rosenberg’s Rules of Order will be watched (approximately 51 minutes in duration) during the Education Commission meeting to provide an overview on how to implement the procedures properly. A copy of Parliamentary Meeting Process and Guidelines (Attachment “A”) used by the City Council/Commissions is also attached for review.

BUDGET IMPACT:

There is no budget impact related to the review and discussion of Rosenberg’s Rules of Order.

CONCLUSION:

The Education Recreation Commission will review the video on Rosenberg's Rules of Order annually at the same meeting where the Commission reorganization is completed.

ATTACHMENT:

- A. Parliamentary Meeting Process and Guidelines

PARLIAMENTARY MEETING PROCESS & GUIDELINES

CALL TO ORDER

- **Chair** calls meeting to order; announces body, date and time for the record
- **Chair** asks **Clerk** to call roll
 - **Clerk** calls roll; **Chair announces** result for the record*
- **Chair** leads Pledge of Allegiance (or asks someone else to)
- **Chair** announces each order of business as it arises and announces each item...

PRESENTATIONS:

- **Chair** announces the item; asks **Staff** for introduction
 - **Staff** introduces the item and presenter
- Presentation is made; generally no more than 5 minutes
- **Chair** asks **Members** if they have questions for the presenter; recognizes each Member
- **Chair** thanks the presenter. No action may be taken.

Repeat for each item

PUBLIC COMMENT PERIOD:

*Members of public submit speaker slips to staff no later than the closure of public comment period;
Staff passes speaker slips to Chair*

- **Chair** announces **open public comment period**
- **Clerk** calls each speaker to podium;
- **Clerk** operates timer, 3 minutes per speaker**
- When there are no more speakers, **Chair** announces **closure of public comment period**

CONSENT CALENDAR:

- **Chair** announces the item; asks if any **Members** wish to **pull an item** for discussion
 - *Any item pulled is heard like a Business Item following approval of remaining Consent items.*
- A **motion is made** to adopt consent items as presented or the remaining items if any are pulled
 - The **motion is seconded**
- **Chair** asks the **Clerk** to call roll for the vote
 - **Clerk calls roll; Chair announces** results for record*
- *Any pulled items are heard in the same way as Business Items below.*

PUBLIC HEARINGS:

Same as Business Items below, except "Public Comment Period" is referred to as "**Public Hearing.**"

- For **Appeal Hearings**, in between Staff's report and Member deliberation, the following occurs, moderated by the **Chair**:
 - **Chair:** Announces that the Public Hearing is now open and requests staff's presentation
 - **Project Applicant** is given extended speaking time (Chair's discretion; typically 10 minutes)
 - Appellant is given extended speaking time (equal to Applicant)
 - **Chair:** Announces **opening of public comments/testimony** for 3 minutes each

- **Clerk** calls each speaker to podium;
- **Clerk** operates timer, 3 minutes per speaker**
- When there are no more speakers, **Chair** announces **closure of public comment period**
- Applicant is given rebuttal period (Chair's discretion; typically 5 minutes)
- Appellant is given rebuttal period (equal to Applicant)
- **Chair** recognizes each **Member** for their chance to **speak and state positions**
- **Chair** facilitates **Member deliberation**
- When discussion is complete, the **Chair** will ask for a **motion**
 - The mover may call on the Chair or other members to help clarify a motion
 - The **motion is seconded**
- **Chair** asks the **Clerk** to call roll for the vote
 - **Clerk calls roll; Chair announces** results for record*

ADMINISTRATIVE REPORT ITEMS:

- **Chair** announces the item; asks **Staff** for report
- **Staff presents report** materials or gives oral report;
 - **Staff** clearly identifies the **recommendation or requested action**
- **Chair** asks **Members** if they have technical questions for **Staff**;
- **Chair** facilitates **Member deliberation**
- **Chair** recognizes each **Member** for their chance to **speak and state positions**
- When discussion is long or complex, the **Chair** keeps deliberation focused on staff's request
- When discussion is complete, a **motion is made**
 - The mover may call on the Chair or other members to help clarify a motion
 - The **motion is seconded**
- **Chair** asks the **Clerk** to call roll for the vote
 - **Clerk calls roll; Chair announces** results for record*

Repeat for each item

STAFF COMMUNICATION/UPDATES

- **Chair** announces the item
- **Staff** makes comments
- **Chair** asks **Members** if they have technical questions for **Staff**;
- **Chair** recognizes each **Member** who wishes to ask questions
- **Chair** thanks the staff member. No action may be taken.

MEMBER COMMENTS/LIAISON UPDATES

- **Chair** announces the item
- **Chair** asks **Members** if they have comments or technical questions for **Staff**;
- **Chair** recognizes each **Member** who wishes to ask questions
- **Members** may request a matter be scheduled for action on a future agenda
- **Chair** will assess whether there is consensus for the future item
- No other action may be taken.

ADJOURNMENT

- **Chair** notes that there is no further business
- **Chair** announces **adjournment**; announces time for the record

***Roll Call Notes**

Attendance/Roll Call, can be called in the order of choice: *Members in alpha order by last name, or by seniority, etc., then Vice-Chair, then Chair last.*

Chair announces results for the record in the form of "*Motion to (Approve/Deny/etc.) (Passes/Fails) (# Yes votes) to (# No votes), (Names) voting Yes and (Names) voting No.*"

****Etiquette Notes**

The Chair is the facilitator of discussion and meeting process; members wishing to speak turn on their microphone light and wait to be recognized by the Chair; the Chair ensures that each member has a chance to be heard. The Chair will call on Staff for additional input when needed.

The Chair will interrupt public speakers who have gone over their time limit, corral other members who get off-topic, and maintain audience order. The Chair generally speaks last, asks questions last, and votes last. The Chair rarely moves or seconds.

Generally, the Chair and Vice-Chair are addressed by members and staff as "Madam/Mister Chair/Vice-Chair" or "Chair/Vice-Chair X." Other members are "Commissioner X," or "Council/Committee/Board Member X."

Staff are typically addressed as "Mr./Ms. X." The City Clerk is sometimes addressed as "Madam/Mister Clerk."



To: Chair Angel Zobel-Rodriguez and Commissioners

From: Julian Venegas, Director of Recreation and Community Services

Date: June 28, 2022

Subject: Discussion and Consideration to Propose and Approve Budget Expenditures for Fiscal Year 2022-2023

RECOMMENDATION:

It is recommended that the Education Commission:

- a. Discuss, propose and approve budget expenditures for the Education Commission's annual allocation.
- b. Discuss, propose and approve budget expenditures for the Student Scholarship Program.

BACKGROUND:

- 1. On May 24, 2022, the Education Commission hosted the Seventh Annual Scholarship Awards Ceremony at Rudy Ortega Park at a cost of \$974.41. The Education Commission also awarded seven scholarships that evening totaling \$4,900.
- 2. As of June 24, 2022, there has been \$1,850 in contributions made to the Student Scholarship Program.

ANALYSIS:

The City allocates \$1,500 each fiscal year to Education Commission to conduct business. These funds may be used to pay for expenses incurred implementing a program such as the Principals Brunch, the Student Awards Ceremony, and the Student of the Month recognition program. The Commission will discuss the budget for each of these programs base on the annual allocation.

The Student Scholarship Program is funded by contributions from the public, councilmembers, and local businesses. Four accounts tract donations and withdraw associated with the Scholarship Program. The Student Scholarship Program Account Balance as of June 24, 2022, (Table 1) listed the accounts that comprise the available funds for the Program. The Fiscal Year

Discussion and Consideration to Propose and Approve Budget Expenditures for Fiscal Year 2022-2023

2021-2022 will not be closed until August 31, 2022, so these figures may change slightly. The Education Commission may consider potential contributions (Table 2) in setting the number of scholarships to award for the 2022-2023 cycle. However, the funds must be posted into the account before distribution can be made.

Student Scholarship Program Accounts					
Year	Acct. No. Name	Beginning Balance	Debits	Credits	Ending Balance
2022	053-2950 Ca Latino Water Coalition	0.00	0.00	0.00	0.00
2022	053-2951 Edu Comm Scholarship Contrib	6,885.00	5,650.00	1,850.00	3,085.00
2022	053-2953 Eli Rodriguez Scholarship	550.00	500.00	0.00	50.00
2022	053-2960 Gabriel Fernandez Scholarship	0.00	0.00	0.00	0.00
				Total	3,135.00

Table 1. Account Balances

Potential Contributions					
Year	Donner	Amount	Account	Scholarship	Contribution
2023	Tim Hou	1,250.00	053-2951	Gerry's Kids	1,250.00
2023	Vice Mayor Pacheco	1,000.00	053-2951	Nursing & Healthcare	1,000.00
2023	Commissioner Zobel-Rodriguez	900.00	053-2951	Various	900.00
2023	Public Services	1,000.00			1,000.00
				Total	4,150.00

Table 2. Contributions

Based on the ending balance of the fiscal year 2021-2022 and potential contributions in the fiscal year 2022-2023 the available funds for the Student Scholarship program are \$7,285. An Annual Budget Worksheet (Attachment "A") will assist Commission members to develop the Fiscal Year 2022-2023 allocations.

BUDGET IMPACT:

There is no fiscal impact with the discussion of this item. Future expenditures are to be determined based on the Education Commissions' direction.

CONCLUSION:

It is recommended that the Education Commission discuss, propose and approve budget expenditures for the Education Commission's annual allocation, and discuss, propose and approve budget expenditures for the Student Scholarship Program.

ATTACHMENTS:

- A. Annual Budget Worksheet

Education Commission Budget Worksheet FY 2022-2023				
Description	Account Number	Appropriated	Awarded	Current Balance
Annual Allocation	001-420-0000-4450			\$1,500.00
Pricipals Brunch				
Scholarship Awards Ceremony				
Student of the Month				
Scholarship Funds				\$7,285.00
Gabriel Fernandez Memorial				
Elias Rodriguez Memorial				
Pahola Mascorro-Why Not You?				
Environmental Sustainability				
Unheard Voices				
Republic Services - César Chávez				
Gerry's Kids				
Nursing and Healthcare				