



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](mailto: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](mailto: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.

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Tiffany Hernandez, Office Clerk

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

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*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](http://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](http://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.*