

CHAIR DAVID GOVEA
VICE CHAIR ANGEL ZOBEL-RODRIGUEZ
COMMISSIONER NICOLE MOHR
COMMISSIONER OLIVIA ROBLEDO
COMMISSIONER LAUREL RODRIGUEZ

# CITY OF SAN FERNANDO

# EDUCATION COMMISSION REGULAR MEETING AGENDA SUMMARY TUESDAY, JANUARY 30, 2024 – 4:30 PM

CITY HALL COUNCIL CHAMBERS 117 MACNEIL STREET SAN FERNANDO, CALIFORNIA 91340

# **PUBLIC PARTICIPATION OPTIONS**

Please visit the City's YouTube channel to live stream and watch previously recorded Education Commission meetings, which is also available with Spanish subtitles at:

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

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 in-person translation services, or other services please call the Recreation and Community Services Department at (818) 898-1290 or email at <a href="Mcalleros@sfcity.org">MCalleros@sfcity.org</a> at least 2 business days prior to the meeting.

#### **SUBMIT PUBLIC COMMENT IN PERSON:**

Members of the public may provide comments in person 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 <a href="Mcalleros@sfcity.org">MCalleros@sfcity.org</a> no later than 12:00 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 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 4:30 p.m. and 4:45 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: 853 3530 1842

**Passcode: 071322** 

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.

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#### **CALL TO ORDER**

#### **ROLL CALL**

## **TELECONFERENCE REQUESTS/DISCLOSURE**

Recommend consideration of requests received for remote teleconference meeting participation made by members of the City's legislative bodies, as permitted under the provisions of Assembly Bill (AB) 2449, Government Code Section 54953, and the City of San Fernando adopted Resolution No. 8215, effective March 1, 2023.

#### PLEDGE OF ALLEGIANCE

Led by Chair David Govea

#### **APPROVAL OF AGENDA**

Recommend that the Education Commission approve the agenda as presented.

#### **PRESENTATIONS**

#### **DECORUM AND ORDER**

City Commissioners are appointed by City Council and must be free to discuss issues confronting the city in an orderly environment. Members of the public 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 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**

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Members of the public may provide a live public comment by calling in between 4:30 p.m. and 4:45 p.m. CALL-IN INFORMATION: Telephone Number: (669) 900-6833; Meeting ID: 853 3530 1842; Passcode: 071322

#### **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 Education Commission wishes to discuss any item, it should first be removed from the Consent Calendar.

#### 1) CONSIDERATION TO APPROVE EDUCATION COMMISSION MEETING MINUTES FOR:

a. January 3, 2024

#### **ADMINISTRATIVE REPORTS**

#### 2) DISCUSSION AND SELECTION OF THE FEBRUARY STUDENT OF THE MONTH

Recommend that the Education Commission:

a. Discuss and select student nominee for the February Student of the Month for the theme of "Kindness/Caring (Allies)".

#### 3) DISCUSSION REGARDING STAFF WORKLOAD

Recommend that the Education Commission:

a. Continue to discuss staff workload for Commission Programs.

# 4) DISCUSSION REGARDING THE TEACHER'S SPOTLIGHT PROGRAM

Recommend that the Education Commission:

a. Discuss and select teacher nominee for the Teacher's Spotlight Program.

#### 5) DISCUSSION REGARDING THE STUDENT SCHOLARSHIP PROGRAM

Recommend that the Education Commission:

- a. Continue to discuss the Student Scholarship Program; and
- b. Discuss the proposed Margarita Montañez Scholarship.



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#### 6) DISCUSSION REGARDING THE PRINCIPAL'S BRUNCH

Recommend that the Education Commission:

a. Debrief regarding the Principal's Brunch and begin discussing ideas for the 2025 event.

# **STAFF COMMUNICATION**

# COMMISSIONER UPDATES/REQUESTS TO AGENDIZE ITEM FOR DISCUSSION AT A FUTURE MEETING

Commissioner(s) may request to agendize an item for discussion at a future meeting, subject to approval by the Commission. Requests should align with the commission's scope of responsibility, adhere to City Council policies, and consider the availability of staff resources and budget constraints.

**ADJOURNMENT** The meeting will adjourn to its next regular meeting.

I hereby certify unde agenda was posted c	r penalty of perju	•	of the State of (	
Dated:	at:			
Signed By:				

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (<a href="www.sfcity.org">www.sfcity.org</a>). 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 <a href="www.sfcity.org">www.sfcity.org</a>. 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 Recreation and Community Services Department Office at (818) 898-1290 or <a href="mailto:mccommodations-needing

