

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**December 27, 2022 – 4:30 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Nicole Mohr called the meeting to order at 4:39 p.m.

Present:

Members: Chair Nicole Mohr, Vice Chair Angel Zobel-Rodriguez, Commissioner David Govea, and Commissioner Laurel Rodriguez

Staff: Community Services Supervisor, Juan Salas, RCS Executive Assistant, Maria Calleros, and Office Clerk, Tiffany Hernandez

PLEDGE OF ALLEGIANCE

Led by Vice Chair David Govea

APPROVAL OF AGENDA

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

PRESENTATIONS

No presentations.

PUBLIC STATEMENTS – WRITTEN/ORAL

No public statements.

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CONSENT CALENDAR

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

- a. November 29, 2022

Motion made by Vice Chair Zobel-Rodriguez, seconded by Commissioner Rodriguez, to approve the consent calendar. By consensus, the motion carried.

ADMINISTRATIVE REPORTS

2) Discussion Regarding The Principals' Brunch

Chair Mohr updated the commission on items she and Commissioner Robledo have worked on such as; food, invited staff, and swag bag ideas. They have made contact with community reps for swag bag donations. Chair Mohr reached out to LAUSD District 6, Board Member, Kelly Gonez for any fliers.

The principals' brunch letter has been sent out to schools and various community leaders. Chair Mohr shared the brunch program draft with the commission and made any necessary corrections. Commissioner Rodriguez will emcee the city departments' portion and ensure speakers keep to speaking time. All commissioners shared invitees that have confirmed attendance. City of San Fernando Mayor Celeste Rodriguez, Councilmember Mary Solorio, Senator Caroline Menjivar, and a representative from board member Kelly Gonez's office.

The commission scheduled a special meeting for any last minute planning for Monday, January 23, 2023 at 4:30pm. Ad Hoc will continue planning and will cancel the meeting if necessary.

3) Discussion Regarding Student Scholarship Program

Vice Chair Zobel-Rodriguez announced that several scholarships have 3-4 eligible applicants. Mrs. Calleros provided an update on Republic's payment status. Republic will be making a credit card payment of \$1,000 to the city of San Fernando for the 2021-2022 school year.

The scholarship letter has been updated with new city council member names. Mr. Venegas will present the letter at the next council meeting for approval.

4) Discussion Regarding O'Melveny Elementary School's 100th Anniversary

Chair Mohr requested that the presentation be agenzized for the January 17, 2023 city council meeting.

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GENERAL COMMISSIONER COMMENTS

No commissioner comments

STAFF COMMUNICATION

Community Services Supervisor Salas shared that a flier has been finalized for the technology workshop for school based apps. The workshop will start off with two sessions in January 2023 and one in February. Sessions are set to run till June for a total of 12 workshops. Mr. Salas also shared that all programs are currently on hiatus and will resume January 2023. He also provided a brief update on winter camp at Rec. Park which currently has 30-45 participants.

Executive Assistant Calleros shared that winter camp is currently in week 2 with 1 more week to go. Registrations for winter day camp are still open for those who are interested. She also provided information on the city's scholarship program. This program is open to all city of San Fernando residents. Eligible applicants receive half off of all activity registration fees.

Mrs. Hernandez gave a brief update on the winter 2023 youth basketball league. All players have been placed on a team with their assigned coach. Games and practices are set to begin in the upcoming weeks.

ADJOURNMENT (5:23 p.m.)

I do hereby certify that the foregoing is a true and correct copy of the minutes of December 27, 2022, meeting as approved by the Education Commission.

Maria Calleros
Executive Assistant