

**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.

I do hereby certify that the foregoing is a true and correct copy of the minutes of April 26, 2022, meeting as approved by the Education Commission.

Maria Calleros
Executive Assistant