

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**August 30, 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 4:31 p.m.

Present:

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

Staff: Recreation and Community Services Director, Julian Venegas, 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 Govea, seconded by Commissioner Robledo, to approve the agenda. By consensus, the motion carried.

PRESENTATIONS

Charity Castro presented updates on behalf of Board President Kelly Gonez. Over the last 3 weeks Kelly Gonez hosted a back pack give away with school supplies and other much needed resources. She is now funding educational field trips for English language learners for the 2022-2023 school year. This is open to all educators in board district 6, English language learners, or newcomer students. Those who are interested need to fill out a brief application. Once selected, the field trip admission and bus transportation is covered by the office of Board

SAN FERNANDO EDUCATION COMMISSION

MINUTES – August 30, 2022

Page 2

President Kelly Gonez. The Discovery Cube partnered with the office of Kelly Gonez to host the LAUSD family day on Sturday, October 8th from 10am-1pm. K.Gonez

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. August 30, 2022

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

ADMINISTRATIVE REPORTS

2) Discussion and Selection of the September 2022 Student of the Month

Commissioner Govea followed up on the decision to withhold the nomination for September student of the month. He shared that he feels now is a decent time to send out the September Positive Attitude to stakeholders. He expressed he is concerned that there is not enough time for the Ad Hoc and commission to meet to discuss student of the month. He asked the commission to grant Ad Hoc permission to make the decision and move forward. Chair Mohr will send out September's Positive Attitude form along with a September 9th deadline. All commissioners in favor of granting the Ad Hoc committee permission to discuss and choose student of the month for September.

3) Discussion Regarding the Principals' Brunch

Commissioners discussed two potential dates for the principals' brunch. All commissioners agree that January is the ideal month to hold event given it is 1 month before scholarships are due. Vice-Chair Zobel-Rodriguez recommended choosing a venue within the city and added that

SAN FERNANDO EDUCATION COMMISSION

MINUTES – August 30, 2022

Page 3

an Ad Hoc is needed to plan event with support staff. Zobel-Rodriguez moved to direct staff to look for availability at Las Palmas and Recreation Park for the dates of Thursday, January 26th and Friday, January 27th of 2023. Commissioners set event time for 9:30am-11:00am. Commissioner Robledo and Chair Mohr volunteer to spear head event Ad Hoc.

Motion made by Vice-Chair Zobel-Rodriguez to empower Ad Hoc to set date and send out save the date notifications to principals', seconded by Commissioner Govea. By census, the motion carried.

4) Discussion Regarding Student Scholarship Budget and Consideration to Set Scholarship Amounts

J. Venegas updated the commission on the current balances in scholarship accounts from 2019 to present. He also projected revenue available for the 2022-2023 scholarship cycle. Chair Mohr shared a budget template she created to keep track of scholarship balances. She provided a scholarship fund estimate of \$5,350.

Motion made by Chair Mohr made a motion to close the Eli Rodriguez and Gabriel Fernandez accounts due to zero balances and move all scholarship funding to account number: 0532951, seconded by Commissioner Govea. By census, the motion carried.

5) Discussion Regarding Hosting a Table at the National Night Out Event

Vice Chair Zobel-Rodriguez suggested setting up a table to promote scholarships and teacher spotlight.

Motion made by Chair Mohr to set up a table at National Night Out, seconded by Robledo. By census, the motion carried.

6) Discussion Regarding O'Melveny Elementary Schools' 100th Anniversary

Chair Mohr shared that she would like the city to present a certificate to the principal of O'Melveny elementary. J.Venegas provided guidance on how to go about obtaining and presenting the certificate. Anniversary ceremony is set for sometime this fall. Chair Mohr will provide more information when available.

GENERAL COMMISSIONER COMMENTS

Commissioner Govea gave a brief update on the 2022-2023 academic school year. He shared that the school site comeback is a much lighter vibe. He feels optimistic about the current academic school year.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – August 30, 2022

Page 4

Chair Mohr also shared that the start of the new school year has been pleasant. She encourages those that are interested in the teaching field to apply for any teaching positions due to an ongoing shortage. Chair Mohr informed the commission of the new bill Governor Newsom signed called Cal Kids. This bill creates a college savings account for children born in California in or after July 2022. This bill also includes students in low-income areas. All qualifying students in grades 1-12 receive \$500.00 of state issued money in a savings account.

Vice Chair Zobel-Rodriguez shared that the state of California has now made Kindergarten mandatory.

STAFF COMMUNICATION

J. Venegas gave an update on upcoming city events and activities. The city will be celebrating its 110th birthday on Wednesday, August 31st at the Lopez Adobe from 6pm-8pm. There will be live entertainment and food along with tours of the Lopez Adobe. The end of summer concert will be held on Sunday, September 11th from 6pm-8pm at Las Palmas Park. The city of San Fernando is partnering up with Anthem Blue Cross to host the San Fernando Mile Run in late October. Mile run participants will begin on 8th street and Maclay and end at 3rd street. The Dia De Los Muertos celebration will be held right after the mile run is complete in the same area. The Dia De Los Muertos celebration is a free event and open to all.

T. Hernandez added training for the mile run has begun and taking place every Saturday at El Cariso Park at 8:30am. The Joshua Tree camping experience is fully booked and has an extensive waiting list. This camping experience takes place from Saturday, November 5th thru Sunday, November 6th.

M. Calleros suggested the Dia De Los Muertos and tree lighting events as a scholarship reach out opportunity. She shared sports and other activity updates with the commission. Mission City Fall Ball registrations are set to close on August 31st. Registration for Spring 2023 baseball will be opening soon. Registration for the winter basketball league is now open. The new line dance class started this month and registration is still open for new participants.

ADJOURNMENT (6:04 p.m.)

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 30, 2022, meeting as approved by the Education Commission.

Maria Calleros
Executive Assistant