SAN FERNANDO EDUCATION COMMISSION MINUTES

September 24, 2024 – 4:30 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 4:34 p.m.

Members:

Present: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, Commissioner Olivia Robledo, Commissioner Laurel Rodriguez and Commissioner Sonia Navarro

Absent:

Staff: Recreation and Community Services Supervisor, Juan Salas, RCS Executive Assistant, Maria Calleros and Office Clerk Soledad Chavez

PLEDGE OF ALLEGIANCE

Led by Vice Chair Govea

APPROVAL OF AGENDA

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

PRESENTATIONS

A. LAUSD Regional Director Titus Campos provided an update presentation on the Family Academy Workshop, which will take place on September 25, 2024 at Vista Middle School, Choices Fair 2025-2026, which will take place on September 28, 2024 at San Fernando Middle School and Winter Academy programs for grades K-12 which will take place on December 16 through December 18, 2024. At this time, he opened the floor for any questions and proceeded to introduce the new San Fernando High School Principal, Pablo Mejia.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

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

a. August 27, 2024

Chair Zobel-Rodriguez pulled minutes from consent calendar for corrections as she noted a clerical error on the August 27, 2024 meeting minutes. Call to Order was made by Chair Zobel-Rodriguez at 4:34pm.

Motion made by Chair Zobel-Rodriguez to correct meeting minutes, seconded by Vice Chair Govea. By consensus, the motion carried.

ADMINISTRATIVE REPORTS

2) DISCUSSION AND SELECTION OF THE SEPTEMBER STUDENT OF THE MONTH- Vice Chair Govea announced that the Student of the Month for September will be awarded on October 7, 2024 and October's SOTM will be awarded on October 21, 2024. He also announced October's theme is "Responsibility and Ownership" and the two Student of the Month nominees for October.

Motion made by Vice Chair Govea to accept Student of the Month winners for October, seconded by Commissioner Rodriguez. By consensus, the motion carried.

3) DISCUSSION REGARDING THE TEACHER'S SPOTLIGHT PROGRAM- No Teacher Spotlight nominee.

Vice Chair Govea mentioned he will email local school administrators for potential campus visits to promote programs that are available to teachers and students.

4) DISCUSSION REGARDING THE STUDENT SCHOLARSHIP PROGRAM- Chair Zobel-Rodriguez mentioned the eight scholarships for the 2024-2025 school year.

Vice Chair Govea shared the scholarship forms for review, suggestions and edits were made.

Motion made by Chair Zobel-Rodriguez to accept edits made to scholarship applications, seconded by Commissioner Rodriguez. By consensus, the motion carried.

5) DISCUSSION REGARDING PRINCIPAL'S BRUNCH- Chair Zobel-Rodriguez inquired about Principal's brunch to be held on Friday, January 31, 2025. If that date is not possible, Friday, January 24, 2025 would be the second option. She also confirmed the Principal's Brunch AdHoc members, Commissioners Olivia Robledo and Sonia Navarro.

Motion made by Vice Chair Govea to accept both AdHoc members for the Principal's Brunch, seconded by Chair Zobel-Rodriguez. By consensus, the motion carried.

6) DISCUSSION REGARDING THE NOVEMBER AND DECEMBER COMMISSION MEETING DATES-Commissioner Rodriguez recommended to move the November meeting to Tuesday, November 19, 2024 and the December meeting to Tuesday, December 17, 2024.

Motion made by Chair Zobel-Rodriguez to move the November and December meetings due to holiday conflicts, seconded by Commissioner Rodriguez. By consensus, the motion carried.

STAFF COMMUNICATION

RCS Executive Assistant Maria Calleros, presented a power point presentation on youth and adult sports, resources and workshops, city events, the City's 113th Birthday celebration and the City's app.

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

Vice Chair Govea thanked LA Metrolink for funding field trips and metro passes for students.

Chair Zobel-Rodriguez thanked staff for all their work and programs.

NEW OCTOBER AGENDA ITEMS:

- Regional Director Presentations
- Board Member's Office
- Student of the Month
- Teacher's Spotlight
- Scholarship
- Principal's Brunch dates

Motion made by Chair Zobel-Rodriguez seconded by Vice Chair Govea. By consensus, the motion carried.

ADJOURNMENT (5:41 p.m.)

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 24, 2024, meeting as approved by the Education Commission.

Maria Calleros Executive Assistant