

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**NOVEMBER 29, 2016 – 6:00 P.M.
REGULAR MEETING**

City Hall Community Meeting Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

City Clerk Elena G. Chávez called the meeting to order at 6:06 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Vice Chair Danitza Pantoja, and
Commissioners Yvonne G. Mejia, Michael Remenih and Olivia Robledo

Staff: City Clerk Elena G. Chávez

PLEDGE OF ALLEGIANCE

Led by Commissioner Remenih

APPROVAL OF AGENDA

Motion by Commissioner Mejia, seconded by Commissioner Robledo, to approve the agenda.
By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

COMMISSION MATTERS

1) REQUEST TO APPROVE MINUTES OF OCTOBER 25, 2016 – REGULAR MEETING

Motion by Commissioner Mejia, seconded by Commissioner Remenih, to approve the minutes.
By consensus, the motion carried.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – November 29, 2016

Page 2

UNFINISHED BUSINESS

2) UPDATE REGARDING “WATER IS LIFE” ART CONTEST FOR STUDENTS

Commissioners agreed to bring this item back in March 2017. No formal action was taken.

3) UPDATE REGARDING U.S. POSTAL SERVICE FEDERAL CREDIT UNION – “BITE OF REALITY” INTERACTIVE SIMULATION OF REAL-LIFE MONEY CHALLENGES FOR GRADES 8-12 OFFERED THROUGH THE RICHARD MYLES JOHNSON FOUNDATION

Commissioners Robledo and Mejia provided a brief update. No formal action was taken.

4) CONTINUED DISCUSSION REGARDING DRAFTING/ESTABLISHING A SCHOLARSHIP PROGRAM POLICY AND PROCEDURES

Discussion ensued amongst Commissioners as Commissioner Mejia made various changes to the application on her laptop. She will email staff the final application for uploading to the City’s website and social media sites.

Commissioners also reviewed the list of local schools and each selected schools that they will be able to visit and/or do outreach for the distribution of scholarship flyers.

Discussion ensued but no formal action was taken.

5) CONTINUED DISCUSSION REGARDING PRIORITIZING AND DEVELOPING A TIMELINE FOR FISCAL YEAR 2016-2017 GOALS AND OBJECTIVES

No discussion. By consensus, Commissioners agreed there would not be prioritizing at this time.

COMMISSION DISCUSSION

Commissioner Remenih announced there is an upcoming Neighborhood Watch event next month.

STAFF COMMUNICATION

Since the Education Commission will not be meeting in December, City Clerk Chávez will poll Commissioners regarding a possible special meeting in January.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – November 29, 2016

Page 3

ADJOURNMENT (7:48 p.m.)

Motion by Commissioner Remenih, seconded by Commissioner Mejia, 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 November 29, 2016 meeting as approved by the Education Commission.

*Miriam Gutierrez
Deputy City Clerk*