

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**JUNE 25, 2019 – 6:00 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair David Govea called the meeting to order at 6:02 p.m.

Present:

Members: Chair David Govea, Vice Chair Angel Zobel-Rodriguez, and Commissioners Olivia Robledo, and Veronica Pacheco

Staff: Deputy City Clerk Cynthia Alba and City Clerk Elena G. Chávez

Absent: Commissioner Michael Remenih

PLEDGE OF ALLEGIANCE

Led by Chair Govea

APPROVAL OF AGENDA

Motion by Commissioner Robledo, seconded by Vice Chair Zobel-Rodriguez, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Representatives from Pueblo Y Salud spoke about their mission and public health programs including the Tobacco Prevention Program.

COMMISSION MATTERS

- 1) DISCUSSION REGARDING SAN FERNANDO STUDENT OF THE MONTH NOMINATION, SELECTION AND PRESENTATION PROCEDURES

Discussion ensued amongst Commissioners.

By consensus, Commissioners agreed to expand the list of eligible schools in order to gather more responses and create a thank you letter for merchants that have donated.

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2) DISCUSSION REGARDING THE 2019 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY

Discussion ensued amongst Commissioners.

By consensus, Commissioners approved updates to the 2020 scholarship process, applications and awards ceremony logistics.

3) DISCUSSION REGARDING PRINCIPALS' BRUNCH EVENT

Discussion ensued amongst Commissioners.

By consensus, Commissioners chose October 25, 2019 as a date for the Principals' Brunch and October 24, 2019 as an alternative, and directed staff to reserve the San Fernando Pool Community Room.

COMMISSION DISCUSSION

Commissioner Pacheco shared that this past year was a great academic year.

Vice Chair Zobel-Rodriguez said that she is unloading certain things off her personal calendar and shared that her daughter will be dorming at the University of Southern California.

Commissioner Robledo spoke about the San Fernando Middle School Mariachi Master Apprentice Program's concert and its impacts to the students' lives.

Chair Govea shared that Vice Mayor Ballin invited the scholarship recipients to the City Council meeting where the students talked about their lives and how the scholarships empowered them.

STAFF COMMUNICATION

Deputy City Clerk Alba reported that the scholarship recipients who attended the City Council meeting were given an opportunity to speak.

ADJOURNMENT (7:15 p.m.)

Motion by Vice Chair Zobel-Rodriguez, seconded by Commissioner Pacheco, 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 June 25, 2019 meeting as approved by the Education Commission.

*Cynthia Alba
Deputy City Clerk*