SAN FERNANDO EDUCATION COMMISSION MINUTES

AUGUST 27, 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 6:00 p.m.

Present:

Members: Chair David Govea, Vice Chair Angel Zobel-Rodriguez, and

Commissioners Michael Remenih and Olivia Robledo

Staff: Deputy City Clerk Cynthia Alba

Absent: Commissioner Veronica Pacheco

PLEDGE OF ALLEGIANCE

Led by Commissioner Michael Remenih

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS - WRITTEN/ORAL

Vice Mayor Sylvia Ballin announced that she will contribute \$500 from her community investment fund for a scholarship in memory of Elias Rodriguez' mom, Pahola Mascorro.

COMMISSION MATTERS

1) SCHOLARSHIP CONTRIBUTION FROM COUNCILMEMBER HECTOR A. PACHECO

Presentation was made by Councilmember Hector A. Pacheco.

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By consensus, Commissioners accepted the scholarship contribution from Councilmember Pacheco.

2) PRESENTATION FROM NUEVA ESPARANZA CHARTER ACADEMY PRINCIPAL MONICA WAGNER

Presentation was made by Principal Monica Wagner

Discussion ensued but no formal action was taken.

3) PRESENTATION FROM THE SAN FERNANDO BUSINESS EXPLORERS PROGRAM DIRECTOR IRA HART

Presentation was made by Program Director Ira Hart

Discussion ensued but no formal action was taken.

4) DISCUSSION REGARDING IMPLEMENTING A SAN FERNANDO TEACHER OF THE MONTH PROGRAM

Discussion ensued but no formal action was taken.

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

Discussion ensued amongst Commissioners.

By consensus, Commissioners approved October's Student of the Month application and began the application process for the academic year 2019-2020.

6) DISCUSSION REGARDING THE 2020 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY

Discussion ensued but no formal action was taken.

7) DISCUSSION REGARDING PRINCIPALS' BRUNCH EVENT

Discussion ensued amongst Commissioners.

By consensus, staff was directed to send a "Save the Date" announcement to principals and to reserve the Tea House with Las Palmas Park and Recreation Park as backups.

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COMMISSION DISCUSSION

Commissioner Robledo shared that the City website needed to be updated with all San Fernando schools, reported that the City's birthday celebration (with the Mariachi Tesoro) was very nice, and announced that she sent a sympathy arrangement (on behalf of the Commission) to Gridley Elementary School regarding Principal Jill Imperiale's passing.

Commissioner Remenih asked Vice Mayor Ballin to share about her Career Day visit at O'Melveny Elementary School. Vice Mayor Ballin shared that she spoke to the kindergarten kids about getting their families to participate on the 2020 Census.

Vice Chair Zobel-Rodriguez requested to adjourn in memory of Elias Rodriguez' mom Pahola Mascorro, and Gridley Elementary School's Principal Jill Imperiale.

STAFF COMMUNICATION

Deputy City Clerk Alba shared that Commissioners are now eligible to sign up for direct deposit and provided Direct Deposit/EFT Forms.

ADJOURNMENT (8:20 p.m.)

By consensus, the meeting was adjourned in meeting in memory of Jill Imperiale and Pahola Mascorro.

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 27, 2019 meeting as approved by the Education Commission.

Cynthia Alba Deputy City Clerk