

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**OCTOBER 29, 2019 – 6:00 P.M.
REGULAR MEETING**

City Hall Council Chambers
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, Olivia Robledo and Veronica Pacheco (arrived at 6:02 p.m.)

Staff: Deputy City Clerk Cynthia Alba

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

Vice Mayor Sylvia Ballin congratulated the commission on the success of the Principals' Brunch, spoke about the Pahola Mascorro scholarship, and explained that the commission will no longer receive Independent Cities Finance Authority funds.

Los Angeles Unified School District, Deputy Director of Community Engagement for Board District 6, Michael Menjivar, announced that he will try to attend all commission meetings and looks forward to working together with the commission.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – October 29, 2019

Page 2

COMMISSION MATTERS

1) DISCUSSION REGARDING IMPLEMENTING A SAN FERNANDO TEACHER SPOTLIGHT PROGRAM

By consensus, the commission agreed to appoint Chair Govea and Vice Chair Zobel-Rodriguez to a Teacher Spotlight Program Ad Hoc.

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

Discussion ensued amongst commissioners.

Motion by Vice Chair Zobel-Rodriguez, seconded by Commissioner Pacheco, to select two students for November's Students of the Month.

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

Discussion ensued amongst commissioners.

By consensus, the commission agreed to re-open public comment (6:17 pm).

Nicole Mohr suggested that the commission include schools from surrounding areas in the schools list.

By consensus, the commission agreed to close public comment (6:19 pm).

By consensus, the commission agreed to appoint Chair Govea and Vice Chair Zobel-Rodriguez to a Scholarship Ad Hoc.

4) DISCUSSION REGARDING PRINCIPALS' BRUNCH EVENT

Discussion ensued amongst commissioners.

By consensus, the commission agreed to re-open public comment (7:00 pm).

Nicole Mohr provided an idea for possible future networking events for principals.

By consensus, the commission agreed to close public comment (7:01 pm).

Discussion ensued but no formal action was taken.

SAN FERNANDO EDUCATION COMMISSION

MINUTES – October 29, 2019

Page 3

COMMISSION DISCUSSION

Commissioner Pacheco shared that she was sad about her departure and that she is grateful that the city has a commission that works very hard for its residents.

Vice Chair Zobel Rodriguez congratulated Commissioner Pacheco in the purchase of her new home.

Commissioner Robledo said that she missed Michael Remenih at the Principals' Brunch.

Chair Govea thanked Commissioner Pacheco for her work, ideas, and time dedicated to the Education Commission.

STAFF COMMUNICATION

Deputy City Clerk Alba shared that commissioners must take AB1234 Ethics Training and SB1343 Sexual Harassment and Abusive Conduct Training that were sent to their city email accounts.

ADJOURNMENT (7:06 p.m.)

Motion by Vice Chair Zobel-Rodriguez, seconded by Commissioner Robledo, 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 October 29, 2019 meeting as approved by the Education Commission.

*Cynthia Alba
Deputy City Clerk*