

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**FEBRUARY 25, 2020 – 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, Suzanne N. Llamas, Nicole Mohr, and Olivia Robledo

Staff: Deputy City Clerk/Management Analyst Cynthia Alba

PLEDGE OF ALLEGIANCE

Led by Chair Govea

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Cynthia Alvarez from Pueblo y Salud advertised the 10th Annual Inspirational Youth Conference on March 7th. The conference is free and advocates for policies. The conference includes breakfast and lunch.

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COMMISSION MATTERS

- 1) PRESENTATION BY CITY MANAGER NICK KIMBALL REGARDING A PARTNERSHIP FOR A CENSUS KICK-OFF EVENT WITH A LOCAL SCHOOL AND DISCUSSION REGARDING POSSIBLE ACTION

Presentation was made by Deputy City Clerk/Management Analyst.

Census and School Partnership 2020 Ad Hoc Committee – Commissioner Robledo and Commissioner Mohr.

Motion by Chair Govea, seconded by Commissioner Mohr. By consensus, the motion carried.

- 2) DISCUSSION REGARDING EDUCATION COMMISSION AD HOC COMMITTEE ASSIGNMENTS

Replace Vice Chair Zobel-Rodriguez with Commissioner Llamas, and eliminate Ad Hoc for Student of the Month donations, and leave other Ad Hocs as is.

Motion by Commissioner Mohr, seconded by Chair Govea. By consensus, the motion carried.

- 3) DISCUSSION REGARDING THE SAN FERNANDO TEACHER SPOTLIGHT NOMINATION, SELECTION, AND PRESENTATION PROCEDURES

Discussion ensued, Ad Hoc will review and return with a decision for the March meeting. No formal action taken.

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

1. Carl F. Senior at Cesar Chavez – ASE
 - a. Fashion designing costumes
2. Bruno G. Sophomore at Cesar Chavez – Social Justice Humanitas
 - a. Deep thinker

Motion by Chair Govea, seconded by Vice Chair Zobel-Rodriguez for March 2020 Student of the Month for Artistic/Creativity. By consensus, the motion carried.

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

Discussion ensued amongst Commissioners, essay review completed by the March Commission Meeting. Save the date for Awards Ceremony is set for May 20th at Las Palmas Park.

COMMISSION DISCUSSION

Chair Govea reported he spoke with a representative of Think Together requesting the availability to provide an informational presentation at the April Commission meeting.

STAFF COMMUNICATION

Staff reported that Vote Centers are now open, the hours of operation for each Voting Center and that Election flyers are available for distribution.

ADJOURNMENT (8:04 p.m.)

Motion by Chair Govea, 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 February 25, 2020, meeting as approved by the Education Commission.

Julia Fritz, CMC
City Clerk/Board Secretary