

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**JULY 28, 2020 – 6:00 P.M.
REGULAR MEETING**

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

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Chair David Govea called the meeting to order at 6:04 p.m.

Present:

Members: Chair David Govea, Vice Chair Angel Zobel-Rodriguez, and Commissioners, Suzanne N. Llamas, Nicole Mohr, and Olivia Robledo

Staff: City Clerk Julia Fritz and Deputy City Clerk Cynthia Alba

Absent: None

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 None

COMMISSION MATTERS

1) UPDATE FROM THE CENSUS AD HOC COMMITTEE

Commissioner Robledo and Commissioner Mohr provided Census updates, but no formal action taken.

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2) DISCUSSION REGARDING THE 2020-2021 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY

Commission will discuss this item further during the next meeting, no formal action taken.

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

Commissioners discussed presentation procedure ideas to recognize the Teacher Spotlight recipients and suggested the presentation to the recipient be made at a City Council meeting, social media posts, and award \$25 gift card.

Motion by Chair Govea, seconded by Commissioner Llamas, to name Malcom Foley as the first Teacher Spotlight recipient and to be recognized as discussed. By consensus, the motion carried.

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

Discussion ensued amongst Commissioners regarding revisions to Student of the Month categories. No formal action taken.

5) DISCUSSION REGARDING PRINCIPALS' BRUNCH EVENT

Discussion ensued amongst Commissioners regarding Principals' Brunch event. Further discussion will continue in the following Education Commission meetings. No formal action taken.

6) DISCUSSION REGARDING EDUCATION COMMISSION AD HOC COMMITTEE ASSIGNMENTS

Discussion ensued amongst Commissioners regarding updates in each Education Commission Ad Hoc Committee.

Motion by Chair Govea, seconded by Vice Chair Zobel-Rodriguez to approve terminating the Operational Funding Ad Hoc committee. By consensus, the motion carried.

7) NOMINATION OF COMMISSION CHAIR AND VICE CHAIR

- **Calls for nominations for Commission Chair Opened:**

Chair David Govea nominated Angel Zobel-Rodriguez for Chair position, seconded by Commissioner Olivia Robledo.

There being no other nominations, the nomination for Commission Chair closed.

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Motion carried with the following vote:

ROLL CALL:

Ayes:	Govea, Zobel-Rodriguez, Llamas, Mohr, Robledo – 5
Nays:	None
Absent:	None
Abstained:	None

- **Calls for nominations for Commission Vice Chair Opens**

Chair Angel Zobel-Rodriguez nominated David Govea for Vice Chair position, seconded by Commissioner Olivia Robledo.

There being no other nominations, the nomination for Commission Vice Chair closed.

Motion carried with the following vote:

ROLL CALL:

Ayes:	Zobel-Rodriguez, Govea, Llamas, Mohr, Robledo – 5
Nays:	None
Absent:	None
Abstained:	None

COMMISSION DISCUSSION

Vice Chair Zobel-Rodriguez stated there are ninety days until the election and encourages everyone to go out and vote.

Commissioner Mohr welcomed new City Clerk Julia Fritz and thanked Chair Govea for his leadership.

Commissioner Llamas seconded Commissioner Mohr's comments.

STAFF COMMUNICATION

City Clerk Julia Fritz expressed gratitude toward the Education Commission and all the hard work they have put into advocating for all students and teachers and is looking forward to working with the Commissioners.

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ADJOURNMENT (7:14 p.m.)

Motion by Commissioner Mohr, 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 July 28, 2020, meeting as approved by the Education Commission.

Julia, Fritz
City Clerk/Board Secretary