

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**JULY 28, 2021 – 6:00 P.M.
SPECIAL MEETING**

City Hall Council Chambers
117 Macneil Street
San Fernando, Ca 91340

Teleconference Per Governor Executive Order N-29-20

CALL TO ORDER/ROLL CALL

Chair Angel Zobel-Rodriguez called the meeting to order at 6:00 p.m.

Present:

Members: Chair Angel Zobel-Rodriguez, Commissioners Suzanne Llamas, Olivia Robledo, Nicole Mohr, and Vice Chair David Govea (participated via zoom at 6:12 p.m.)

Staff: City Clerk Julia Fritz and Deputy City Clerk/Management Analyst Crystal Solis

Absent: None

PLEDGE OF ALLEGIANCE

Led by Commissioner Robledo.

APPROVAL OF AGENDA

Motion by Commissioner Mohr, seconded by Commissioner Robledo to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL None

PRESENTATIONS None

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ADMINISTRATIVE REPORTS

- 1) REQUEST TO APPROVE MINUTES OF MAY 11, 2021 – SPECIAL MEETING AND JUNE 29, 2021 – REGULAR MEETING

Motion by Commissioner Robledo, seconded by Commissioner Mohr to approve minutes. By consensus, motion carried.

- 2) DISCUSSION AND SELECTION OF RECIPIENT FOR GERRY’S KIDS SCHOLARSHIP OPPORTUNITY

City Clerk announced grand totals and stated Student ID GK 6 received the highest score (99). Discussion ensued regarding essays and rating.

Motion by Commissioner Mohr, seconded by Commissioner Llamas to grant GK 6 the winner of the Gerry’s Kids Scholarship, pending confirmation of eligibility form requirements, and the presentation would be at the August 16, 2021 City Council meeting. By consensus, motion carried.

Motion by Commissioner Mohr, seconded by Chair Zobel-Rodriguez to grant GK 3 as the alternate in case the winner is unable to submit eligibility form requirements. By consensus, motion carried.

- 3) DISCUSSION REGARDING SAN FERNANDO STUDENT OF THE MONTH NOMINATIONS, SELECTION, AND PRESENTATION PROCEDURES

Discussion ensued regarding the qualifications and requirement of the Student of the Month award.

Motion by Commissioner Mohr, seconded by Chair Zobel-Rodriguez to approve Vice Chair Govea and Commissioner Mohr to serve on the Student of the Month ad hoc committee for the first semester of the 2021-2022 school year and Vice Chair Govea and Commissioner Llamas to serve for the second semester of the 2021-2022 school year. By consensus, motion carried.

Discussed Student of the Month categories and made adjustments and changes to the monthly calendar.

Motion by Chair Zobel-Rodriguez, seconded Commissioner Robledo to accept calendar changes.

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GENERAL COMMISSIONER COMMENTS

Commissioner Mohr provided an update on schools reopening. Vaughn Schools return Tuesday, August 3, 2021, at one-hundred percent capacity. LAUSD returns August 16, 2021, at one-hundred percent capacity.

Commissioner Llamas apologized for missing the scholarship ceremony in May. She thanked all Commissioners and staff for the successful event.

Commissioner Robledo will be updating the Principals list and Administrative list for the upcoming school year.

Chair Zobel-Rodriguez, met with Eduardo Solorzano, Community of Schools Administrator, and discussed some teachers retired but all principals stayed in LAUSD. Deadline to opt-out of in-person school is July 30, 2021.

STAFF COMMUNICATION

Chair Zobel-Rodriguez asked staff for a timeline on the transition of the Education Commission from the City Clerk Department to the Recreation & Community Services Department. City Clerk stated that the August Education Commission meeting will be a combination of City Clerk Department and Recreation & Community Services Department, and in September Recreation & Community Services will fully take over.

Director of Recreation & Community Services Julian Venegas spoke and reassured the Commissioners that his team has been reviewing the Education Commission minutes and programs, and finds that these programs work well with the programs already established with the Recreation Department.

Commissioner Llamas would like to agendaize for a future meeting the Education Commission objectives.

Mayor Ballin spoke to give clarification on the transition and reiterated the value of the Education Commission. She provided historical background information on how the Education Commission began in the City Clerk Department in order to assist with implementing a scholarship fund. Additionally, Mayor Ballin commented on the rapid growth and success of the scholarship program, noting that the City Council is aware of the program's success and increased growth that the Commission would be best served under the Recreation & Community Services Department that already interacts regularly with students and educators.

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Mayor expressed her gratitude towards Chair Zobel-Rodriguez and Commissioner Robledo for assisting in establishing a successful scholarship program.

ADJOURNMENT (7:09 p.m.)

Motion by Commissioner Mohr, seconded by Commissioner Llamas 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, 2021, meeting as approved by the Education Commission.

Julia Fritz, CMC
City Clerk/Board Secretary