

CHAIR ANGEL ZOBEL-RODRIGUEZ
VICE CHAIR DAVID GOVEA
COMMISSIONER SUZANNE N. LLAMAS
COMMISSIONER NICOLE MOHR
COMMISSIONER OLIVIA ROBLEDO

EDUCATION COMMISSION SPECIAL MEETING NOTICE AND AGENDA SEPTEMBER 8, 2021 – 6:00 P.M.

CITY HALL COUNCIL CHAMBERS 117 MACNEIL STREET SAN FERNANDO, CA 91340

Teleconference – Per Governor's Executive Order

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 17, 2020, Governor Newsom issued Executive Order N-29-20 (superseding the Brown Act-related provisions of Executive Order N-25-20 issued on March 12, 2020), which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to observe and to address the local legislative body. Pursuant to Executive Order N-29-20, please be advised that the San Fernando Education Commission will participate in meetings telephonically.

PUBLIC PARTICIPATION OPTIONS TO HELP REDUCE THE SPREAD OF COVID-19

- 1. WATCH THE MEETING: Pursuant to the Executive Order and given the current health concerns, members of the public can access meetings live on-line, with audio and video via YouTube Live, at: https://www.youtube.com/c/CityOfSanFernando
- 2. SUBMIT PUBLIC COMMENT VIA EMAIL: Members of the public may submit comments by email to <u>CityClerk@sfcity.org</u> no later than 5:00 p.m. the day of the meeting, to ensure distribution to the Education Commission prior to consideration of the agenda. Comments received via email will be distributed to the Education Commission, read into the record, limited to three minutes, and made part of the official public record of the meeting.
- 3. CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING: Members of the Public may call-in between 6:00 p.m. and 6:15 p.m. Comments will be heard in the order received, and limited to three minutes. If necessary, the call-in period may be extended by the Chair.

Call-in Telephone Number: (669) 900-6833

Meeting ID: 828 5415 5676

Passcode: 029861

When connecting to the Zoom meeting to speak, you will be placed in a virtual "waiting area," with your audio disabled, until it is your turn to speak and limited to three minutes. Note: This is audio only and no video.

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CALL TO ORDER/ROLL CALL

Chair Angel Zobel-Rodriguez
Vice Chair David Govea
Commissioner Suzanne N. Llamas
Commissioner Nicole Mohr
Commissioner Olivia Robledo

PLEDGE OF ALLEGIANCE

Led by Vice Chair David Govea

APPROVAL OF AGENDA

DECORUM AND ORDER

City Commissioners are appointed by City Council and must be free to discuss issues confronting the city in an orderly environment. Public members attending City Commission meetings shall observe the same rules of order and decorum applicable to the City Council (SF Procedural Manual). Any person making impertinent derogatory or slanderous remarks or who becomes boisterous while addressing a City Commission or while attending a City Commission meeting, may be removed from the room if the Presiding Officer so directs the Sergeant-At-Arms and such person may be barred from further audience before the City Commission.

PUBLIC STATEMENTS – WRITTEN/ORAL

Members of the public may submit comments by email to <u>CityClerk@sfcity.org</u> no later than **5:00 p.m. the day of the meeting**, to ensure distribution to the Education Commission prior to consideration of the agenda.

Comments received via email will be distributed to the Education Commission, read into the record, limited to three minutes, and made part of the official public record of the meeting. Callers interested in providing a <u>live public comment</u> may <u>call-in between 6:00 p.m. and 6:15 p.m.</u> and will be limited to three minutes. The call-in period may be extended by the Chair.

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CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the City Council wishes to discuss any item, it should first be removed from the Consent Calendar.

1) REQUEST TO APPROVE MINUTES FOR:

- a. January 28, 2020 Regular Meeting
- b. February 25, 2020 Regular Meeting
- c. May 12, 2020 Special Meeting
- d. May 26, 2020 Special Meeting
- e. June 30, 2020 Regular Meeting
- f. July 28, 2020 Regular Meeting
- g. October 27, 2020 Regular Meeting
- h. November 24, 2020 Regular Meeting
- i. December 29, 2020 Regular Meeting
- j. July 28, 2021 Regular Meeting

ADMINISTRATIVE REPORTS

2) CONSIDERATION AND DISCUSSION TO REVIEW AND PROVIDE FEEDBACK REGARDING THE PROPOSED SCOPE OF THE CITY COUNCIL BEAUTIFICATION AD HOC COMMITTEE AND SAN FERNANDO BEAUTIFICATION PROGRAM CONCEPT

Recommend that the Education Commission receive a presentation and provide feedback on the proposed scope of the City Council Beautification Ad Hoc Committee and San Fernando Beautification Program concept.

3) CONSIDERATION AND DISCUSSION TO REVIEW SCHOLARSHIP FUNDS BALANCE IN PREPARATION FOR THE FISCAL YEAR 2021-2022 ANNUAL SCHOLARSHIP PROGRAMS

Recommend that the Education Commission review and discuss the current scholarship funds balance in preparation for Fiscal Year 2021-2022 Annual Scholarship Programs.

4) DISCUSSION REGARDING EDUCATION COMMISSION AD HOC COMMITTEE ASSIGNMENTS

Recommend that the Education Commission discuss, update, and approve the Ad Hoc Committee assignments, as appropriate.

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

Recommend that the Education Commission:

a. Discuss the nominees for the September 2021 Student of the Month for the theme of "Positive Attitude";



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- b. Select an Education Commission representative to present the award at a future City Council meeting; and
- c. Approve the release of Student of the month applications for the month of October.
- 6) DISCUSSION REGARDING THE SAN FERNANDO TEACHER SPOTLIGHT PROGRAM AND THE NOMINATION, SELECTION, AND PRESENTATION PROCEDURES

Recommend that the Education Commission discuss the Teacher Spotlight program and provide recommendations, as applicable.

GENERAL COMMISSION COMMENTS

STAFF COMMUNICATION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 24 hours prior to the meeting.

Julia Fritz, City Clerk Signed and Posted September 7, 2021 (3:30 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting at the City Clerk Department Public Counter. Any public writings distributed by the Education Commission to at least a majority of the Commissioners regarding any item on this regular meeting agenda will also be made available at the City Clerk Department Public Counter located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org. In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/ accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk Department Office at (818) 898-1204 at least 48 hours prior to the meeting.

