

**SAN FERNANDO EDUCATION COMMISSION  
MINUTES**

**DECEMBER 30, 2019 – 6:00 P.M.  
SPECIAL MEETING**

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

**CALL TO ORDER/ROLL CALL**

Chair David Govea called the meeting to order at 6:01 p.m.

Present:

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

Staff: Deputy City Clerk/Management Analyst Cynthia Alba

Absent: Commissioner Olivia Robledo

**PLEDGE OF ALLEGIANCE**

Led by Chair Govea

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**COMMISSION MATTERS**

1) REQUEST TO APPROVE MINUTES OF:

- A. OCTOBER 29, 2019 – REGULAR MEETING
- B. NOVEMBER 26, 2019 – REGULAR MEETING

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

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### **2) DISCUSSION REGARDING IMPLEMENTING A SAN FERNANDO TEACHER SPOTLIGHT PROGRAM**

Discussion ensued amongst Commissioners. By consensus, the Commission agreed to implement the Teacher Spotlight Program starting January 2020.

### **3) DISCUSSION REGARDING SAN FERNANDO STUDENT OF THE MONTH NOMINATION, SELECTION, AND PRESENTATION PROCEDURES**

Motion by Chair Govea, seconded by Vice Chair Zobel-Rodriguez, to select two students from ACE and Assurance for December/January Students of the Month to be presented at the City Council meeting on January 21, 2020, and to reorganize the Student of the Month Ad Hoc to include both Chair Govea and Commissioner Mohr. By consensus, the motion carried.

### **4) DISCUSSION REGARDING THE 2020 SCHOLARSHIP PROCESS, APPLICATIONS, AND AWARDS CEREMONY**

Discussion ensued amongst Commissioners, but no formal action was taken.

## **COMMISSION DISCUSSION**

Chair David Govea expressed excitement to work with the new Commissioners and at the next Commission meeting he would like to discuss the calendar of events, current programs, timelines, Ad Hoc Committee list assignments, and Commission annual reorganization.

Commissioner Mohr would like to agendaize for a future meeting a discussion regarding developing a school choice fair where students and parents can meet school representatives.

Vice Chair Zobel-Rodriguez commented on Commissioner Mohr's request to consider a school choice fair and the difficulties that the Commission has encountered in the past is space, negotiating the student banners, and working with LAUSD's Choice Fair.

Commissioner Llamas requested to agendaize a discussion regarding the development of a new protocol for visiting schools and thanked Commissioners for their help.

## **STAFF COMMUNICATION**

Deputy City Clerk Alba requested signatures to be converted to electronic signatures and announced that all Commissioners are required to take the SB 1343 Sexual Harassment Training.

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**ADJOURNMENT (7:12 p.m.)**

Motion by Vice Chair Zobel-Rodriguez, seconded by Commissioner Mohr, 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 December 30, 2019, meeting as approved by the Education Commission.

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Julia Fritz, CMC  
City Clerk/Board Secretary