SAN FERNANDO EDUCATION COMMISSION MINUTES

SEPTEMBER 8, 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, Vice Chair David Govea, Commissioners

Suzanne Llamas and Nicole Mohr

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

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Absent: Commissioner Olivia Robledo

PLEDGE OF ALLEGIANCE

Led by Vice Chair Govea.

APPROVAL OF AGENDA

Motion by Vice Chair Govea, seconded by Commissioner Mohr to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Los Angeles Unified School District Community of Schools Administrator Eduardo Solorzano spoke about current quarantine requirements for students who are exposed to COVID-19 would need to quarantine for eight days. If necessary, classrooms can move to online

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instruction or a hybrid learning instruction if students are required to quarantine; and requested assistance from the Commissioners to encourage students 12 and older to receive their COVID-19 vaccination. Lastly, teachers are required to be fully vaccinated by October 15, 2021.

Motion by Commissioner Mohr, seconded by Vice Chair Govea to reopen Public Statements at 7:07 p.m.

Los Angeles Unified School District School Board President Kelly Gonez informed the Education Commission that recruitment for the next Superintendent will begin Winter 2021. Ms. Gonez encouraged the public to complete an online survey, "The Search for a Superintendent 2021" which closes on October 1, and commented that the mobile vaccination clinics launched on August 30.

PRESENTATIONS None

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

Motion by Vice Chair Govea, seconded by Chair Zobel-Rodriguez to approve minutes with correction to minutes of July 28, 2020. By consensus, the motion carried.

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

Presentation by Councilmember Cindy Montañez regarding the San Fernando Beautification Program. Commissioners discussed the proposed scope of the Beautification Ad Hoc Committee and asked Councilmember Montañez questions.

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Commissioner Llamas spoke about a similar program from 25 years ago and stated she is in support of the Beautification Program.

Commissioner Mohr deferred to her Transportation Commission comments and mentioned offering incentives to encourage youth volunteers.

Vice Chair Govea suggested utilizing the student of the month resources by maximizing the positive experience.

Chair Zobel-Rodriguez emphasized requiring a specific contact to verify and sign-off on student volunteer slips. The Education Commission can reach out to schools they are currently involved with.

Motion by Commissioner Llamas, seconded by Vice Chair Govea to support the beautification project on behalf of the Education Commission. By consensus, the motion carried.

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

Education Commission received and filed current scholarship funds balance. The Commission will be looking at scholarships next month.

4) DISCUSSION REGARDING EDUCATION COMMISSION AD HOC COMMITTEE ASSIGNMENTS

Motion by Chair Zobel-Rodriguez, seconded by Commissioner Mohr to table this agenda item for next meeting.

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

Motion by Vice Chair Govea, seconded by Chair Zobel-Rodriguez to award Emmanuel as September 2021 Student of the Month award recipient to be presented at the September 20, 2021, City Council meeting. By consensus, the motion carried.

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

Commissioners tabled this item for a future meeting uncertain.

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GENERAL COMMISSIONER COMMENTS

Commissioner Llamas would like to agendize a review and discussion of the Education Commission Ordinance and the strategic goals.

Commissioner Mohr commented on the detailed minutes and announced that Los Angeles Public Transportation is waiving bus fares to assist the community, as a result of COVID-19.

Vice Chair Govea commented on the public health crisis at schools and spoke about students who are struggling with mental health. Vice Chair Govea would like strategize on how to communicate mental health information to schools and students.

Chair Zobel-Rodriguez gave an update on Gerry's Kids Scholarship winner, Mahika, and provided an update to the Commission on the great turnout of the scholarship presentation.

STAFF COMMUNICATION

City Clerk Julia Fritz updated the Education Commission on the transition timeline. Recreation & Community Services will take over the Education Commission beginning October.

ADJOURNMENT (7:13 p.m.)

Motion by Commissioner Mohr, seconded by Vice Chair Govea 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 September 8, 2021, meeting as approved by the Education Commission.

Julia Fritz, CMC City Clerk/Board Secretary