

**SAN FERNANDO EDUCATION COMMISSION
MINUTES**

**OCTOBER 26, 2021 – 6:00 P.M.
REGULAR 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 6:02 p.m.

Present:

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

Absent: Commissioner Olivia Robledo

Staff: Director of Recreation and Community Services Julian Venegas, Community Services Supervisor, Juan Salas, Civil Engineering Assistant, Manuel Fabian, and Admin. Assistant, Linda Bowden-Moreno

PLEDGE OF ALLEGIANCE

Led by Vice Chair Govea

APPROVAL OF AGENDA

Motion by Commissioner Llamas, seconded by Vice Chair Govea to approve the agenda.

By consensus, motion carried.

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PUBLIC STATEMENTS – WRITTEN/ORAL

Julissa Hernandez , Field Representative with the office of Assembly member Luz Rivas, announced that the assembly woman, in collaboration with Valley Alarm and San Fernando Car and Truck Club, would be participating in a Trunk or Treat event this Sunday in San Fernando. For more information please call the district office at 818-504-3911.

PRESENTATIONS

Eduardo Solorzano, LAUSD Community of Schools Administrator, discussed the importance of students getting vaccinated. Outreach efforts are in the form of phone banking and vaccination teams visiting middle schools and high schools to promote vaccination efforts.

CONSENT CALENDAR

- 1) REQUEST TO APPROVE SAN FERNANDO EDUCATION COMMISSION MEETING MINUTES FOR:
 - a. March 26, 2019 – Regular Meeting
 - b. April 20, 2019 – Regular Meeting
 - c. May 28, 2019 – Regular Meeting
 - d. December 30, 2019 – Regular Meeting
 - e. September 8, 2021– Special Meeting
 - f. September 28, 2021– Regular Meeting

Motion by Commissioner Mohr, seconded by Vice Chair Govea, to table items: (a), (b), and (c) of the consent calendar due to lack of quorum, and approve items: (d), (e), and (f) from the consent calendar. By consensus, the motion carried.

ADMINISTRATIVE REPORTS

- 2) DISCUSSION AND SELECTION OF THE NOVEMBER 2021 STUDENT OF THE MONTH

Motion was made by Vice Chair David Govea, seconded by Commissioner Llamas, to accept Jocelyn as the November 2021 Student of the Month recipient. By consensus, the motion carried.

Commissioners discussed a tentative recipient date, possibly on November 15th or early December. The RCS Director will schedule the presentation and include it on the City Council Agenda.

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Commissioner Mohr recommended creating a single Google document listing the monthly themes. The theme for Student of the Month in December and January will be "Responsibility and Civic Engagement". The Ad Hoc Committee will meet and discuss related matters.

3) DISCUSSION REGARDING THE 2021-2022 STUDENT SCHOLARSHIP PROGRAM AND RELATED MATTERS

Applications open in December. Chair Zobel-Rodriguez has reached out to Julian Reyes with Republic, and to Councilmember Pacheco regarding scholarships.

The Commission discussed the topics and prompts of the various scholarships. Discussion ensued regarding the pros and cons of narrowing each scholarship to one prompt versus having more choices with various prompts.

The Commission reviewed the scholarship fund balances. This item will be tabled to the next meeting for further discussion.

STAFF COMMUNICATION

RCS Director, Julian Venegas, introduced Juan Salas, Community Services Supervisor, Linda B. Moreno, Administrative Assistant, and Manuel Fabian, Civil Engineer.

Juan Salas reported on the various youth programs such as the Teens for a Better Community (TCB) and the Counselors in Training (CIT) program. He discussed the volunteer work and learning opportunities participants are involved in.

Julian Venegas provided an update on City events such as Movies in the Park, Dia De Los Muertos event (Day of the Dead), and an upcoming Family Hike on November 6th.

GENERAL COMMISSIONER COMMENTS

Commissioner Llamas expressed appreciation to RCS Director Julian Venegas for a great event held at the Lopez Adobe in celebration of the City's birthday.

Vice Chair Govea announced that there is a teacher shortage and invited anyone interested in a career change to consider teaching as an option.

Chair Zobel-Rodriguez thanked RCS staff for tonight's meeting and for assisting in making a smooth transition.

ADJOURNMENT (7:34 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 October 26, 2021, meeting as approved by the Education Commission.

Linda Bowden-Moreno
Administrative Assistant