CHAIR NICOLE MOHR
VICE CHAIR ANGEL ZOBEL-RODRIGUEZ
COMMISSIONER DAVID GOVEA
COMMISSIONER OLIVIA ROBLEDO

CITY OF SAN FERNANDO

EDUCATION COMMISSION
MEETING NOTICE AND AGENDA
TUESDAY, SEPTEMBER 27, 2022 - 4:30PM

CITY HALL COUNCIL CHAMBER 117 MACNEIL STREET SAN FERNANDO, CALIFORNIA 91340 TELECONFERENCE – PURSUANT TO PROVISIONS OF ASSEMBLY BILL 361

SPECIAL NOTICE REGARDING COVID-19

NOTICE OF TELECONFERENCE: Pursuant to Adopted Resolution No. 8098 by the City Council of the City of San Fernando, effective January 12, 2022, the City of San Fernando's Legislative Bodies may participate via teleconference and/or video in Accordance with Government Code Section 54953 as permitted under the provisions of Assembly Bill 361

PUBLIC PARTICIPATION OPTIONS

WATCH THE MEETING:

Live stream with audio and video, via YouTube Live, at:

https://www.youtube.com/c/CityOfSanFernando

Note: Comments submitted via YouTube will be read into the record.

SUBMIT PUBLIC COMMENT IN PERSON:

Members of the public may provide comments in the City Council Chambers during the Public Comments section of the Agenda by submitting a comment card to the Board Secretary.

SUBMIT PUBLIC COMMENT VIA EMAIL:

Members of the public may submit comments by email to Mcalleros@sfcity.org no later than 3:30 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.

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CALL-IN TO PROVIDE PUBLIC COMMENT LIVE AT THE MEETING:

Members of the Public may call-in between 4:30 p.m. and 4:45 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: 853 3530 1842

Passcode: 071322

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.

CALL TO ORDER/ROLL CALL

Chair Nicole Mohr Vice-Chair Angel Zobel-Rodriguez Commissioner David Govea Commissioner Olivia Robledo

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

Recommend that the Education Commission approve the agenda as presented.

OATH OF OFFICE

Welcome and Administration of the Oath of the Office to incoming Education Commission Member: Laurel Rodriguez

PRESENTATIONS

A. PRESENTATION BY CHARITY CASTRO, REPRESENTING KELLY GONEZ, LAUSD SCHOOL BOARD PRESIDENT



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- B. PRESENTATION BY EDUARDO SOLORZANO, LAUSD COMMUNITY OF SCHOOLS ADMINISTRATOR
- C. PRESENTATION BY SAVANNAH ACKERMAN, TREE PEOPLE SCHOOL OUTREACH COORDINATOR

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

Members of the public may **provide comments in the City Council Chambers** during the Public Comments section of the Agenda by submitting a comment card to the Board Secretary.

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Members of the public may provide a live public comment by calling in between 4:30 p.m. and 4:45 p.m. CALL-IN INFORMATION:

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

Meeting ID: 811 4124 9977

Passcode: 096885

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 Education Commission wishes to discuss any item, it should first be removed from the Consent Calendar.



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1) REQUEST TO APPROVE EDUCATION COMMISSION MEETING MINUTES FOR

a. August 30, 2022

ADMINISTRATIVE REPORTS

2) DISCUSSION AND SELECTION OF THE OCTOBER 2022 STUDENT OF THE MONTH

Recommend that the Education Commission:

- a. Discuss and select student nominees for the October 2022 Student of the Month for the theme of "Responsibility/Ownership";
- 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 November.

3) DISCUSSION REGARDING THE PRINCIPALS' BRUNCH

Recommended that the Education Commission:

- a. Review and discuss available dates and locations provided by staff; and
- b. Give staff further direction on planning the Principals' Bunch.

4) DISCUSSION REGARDING STUDENT SCHOLARSHIP BUDGET

Recommended that the Education Commission:

- a. Discuss the Student Scholarship Program budget and consolidation of accounts; and
- b. Discuss using spreadsheet proposed by Chair Mohr.

5) DISCUSSION REGARDING HOSTING A TABLE AT THE NATIONAL NIGHT OUT EVENT

a. Discuss the details of hosting a table at the National Night Out event on October 4, 2022.



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6) DISCUSSION REGARDING O'MELVENY ELEMENTARY SCHOOL'S 100TH ANNIVERSARY

Recommended that the Education Commission:

- a. Discuss possible dates to honor O'Melveny Elementary 100th Anniversary at a City Council meeting; and
- b. Give staff direction on the wording for the certificate and framing of certificate.

7) DISCUSSION REGARDING DONATION LETTER

a. Discuss and give direction regarding the Education Commission Donation Letter.

STAFF COMMUNICATION

GENERAL COMMISSION COMMENTS

ADJOURNMENT

The meeting will adjourn to its next regular meeting

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 72 hours prior to the meeting.

Maria Calleros, Executive Assistant
Signed and Posted: September 23, 2022, 3:00 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.

