

CHAIR ANGEL ZOBEL-RODRIGUEZ
VICE CHAIR DAVID GOVEA
COMMISSIONER OLIVIA ROBLEDO
COMMISSIONER LAUREL RODRIGUEZ
COMMISSIONER SONIA NAVARRO

CITY OF SAN FERNANDO

EDUCATION COMMISSION REGULAR MEETING AGENDA SUMMARY TUESDAY, AUGUST 27, 2024 – 4:30 PM

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

PUBLIC PARTICIPATION OPTIONS

Please visit the City's YouTube channel to live stream and watch previously recorded Education Commission meetings, which is also available with Spanish subtitles at: https://www.youtube.com/c/CityOfSanFernando

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 in-person translation services, or other services please call the Recreation and Community Services Department at (818) 898-1290 or email at MCalleros@sfcity.org at least 2 business days prior to the meeting.

SUBMIT PUBLIC COMMENT IN PERSON:

Members of the public may provide comments in person 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 12:00 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 and made part of the official public record of the meeting.

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.

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CALL TO ORDER

ROLL CALL

TELECONFERENCE REQUESTS/DISCLOSURE

Recommend consideration of requests received for remote teleconference meeting participation made by members of the City's legislative bodies, as permitted under the provisions of Assembly Bill (AB) 2449, Government Code Section 54953, and the City of San Fernando adopted Resolution No. 8215, effective March 1, 2023.

PLEDGE OF ALLEGIANCE

Led by Vice Chair David Govea

APPROVAL OF AGENDA

Recommend that the Education Commission approve the agenda as presented.

PRESENTATIONS

- A. PRESENTATION BY TITUS CAMPOS, LAUSD REGIONAL DIRECTOR
- B. PRESENTATION BY KELLY GONEZ'S OFFICE, LAUSD SCHOOL BOARD MEMBER
- C. PRESENTATION BY FREDDY TAPIA, CITY OF SAN FERNANDO RECREATION PROGRAM SPECIALIST

DECORUM AND ORDER

City Commissioners are appointed by City Council and must be free to discuss issues confronting the city in an orderly environment. Members of the public 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 person 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 submit comments by email to MCalleros@sfcity.org no later than 12:00 p.m. the day of the meeting, to ensure distribution to the Education Commission prior to consideration of the agenda and read into the record.

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: Telephone Number: (669) 900-6833; Meeting ID: 853 3530 1842; Passcode: 071322

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.

1) CONSIDERATION TO APPROVE EDUCATION COMMISSION MEETING MINUTES FOR:

a. July 30, 2024

ADMINISTRATIVE REPORTS

2) DISCUSSION AND SELECTION OF THE SEPTEMBER STUDENT OF THE MONTH

Recommend that the Education Commission:

a. Discuss and select student nominee(s) for the September Student of the Month for the theme of "Positive Attitude".

3) DISCUSSION REGARDING THE TEACHER'S SPOTLIGHT PROGRAM

Recommend that the Education Commission:

a. Continue to discuss the 2024-2025 Teacher's Spotlight Program.

4) DISCUSSION REGARDING THE STUDENT SCHOLARSHIP PROGRAM

Recommend that the Education Commission:

a. Continue to discuss the 2024-2025 Student Scholarship Program.

STAFF COMMUNICATION

<u>COMMISSIONER UPDATES/REQUESTS TO AGENDIZE ITEM FOR DISCUSSION AT A FUTURE MEETING</u>



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Commissioner(s) may request to agendize an item for discussion at a future meeting, subject to approval by the Commission. Requests should align with the commission's scope of responsibility, adhere to City Council policies, and consider the availability of staff resources and budget constraints.

ADJOURNMENT The meeting will adjourn to its next regular meeting.

	AFFIDAVIT OF POSTING y of perjury under the laws of the State of California that the foregoing ity Hall bulletin board not less than 72 hours prior to the meeting.
Dated:	at:
Signed By:	

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 Recreation and Community Services Department Office at (818) 898-1290 or MCalleros@sfcity.org at least 48 hours prior to the meeting.



SAN FERNANDO EDUCATION COMMISSION MINUTES

July 30, 2024 – 4:30 P.M. REGULAR MEETING

City Hall Council Chambers 117 Macneil Street San Fernando, Ca 91340

CALL TO ORDER/ROLL CALL

Chair David Govea called the meeting to order at 4:30 p.m.

Members:

Present: Chair Angel Zobel-Rodriguez, Commissioner Olivia Robledo,

Commissioner Sonia Navarro, and Commissioner Laurel Rodriguez

Absent: Vice Chair David Govea

Staff: Recreation and Community Services Director, Julio Salcedo, Community

Services Supervisor, Juan Salas, RCS Executive Assistant,

Maria Calleros and Recreation Park Office Clerk, Tiffany Hernandez

PLEDGE OF ALLEGIANCE

Led by Commissioner Rodriguez

APPROVAL OF AGENDA

Motion made by Commissioner Rodriguez, seconded by Commissioner Robledo to approve the agenda. By consensus, the motion carried.

PRESENTATIONS

Recreation and Community Services Program Specialist, Patty Garcia provided a presentation on the various recreational activities and city special events. She also gave a brief update on summer camp and a look ahead at winter day camp. Ms. Garcia provided information for movies in the park and the summer concert series along with a look ahead at upcoming city special events. At this time, she opened up the floor for questions and comments.

PUBLIC STATEMENTS – WRITTEN/ORAL

LAUSD North Regional Director, Titus Campos, introduced himself to the Commission and provided a brief professional background. Mr. Campos will be attending commission meetings regularly providing LAUSD updates.

CONSENT CALENDAR

- 1) REQUEST TO APPROVE SAN FERNANDO EDUCATION COMMISSION MEETING MINUTES FOR:
 - a. June 25, 2024

Motion made by Chair Zobel-Rodriguez, seconded by Commissioner Robledo, to approve the consent calendar with noted corrections from Commissioner Rodriguez. By consensus, the motion carried.

ADMINISTRATIVE REPORTS

2) Discussion Regarding Student of the Month Program

Commissioners revised inclusion of special needs students in Student of the Month nominations. Commissioners also discussed promotion/advertisement of nominations.

3) Discussion Regarding the Teacher's Spotlight Program

No submissions have been received. Chair Zobel-Rodriguez would like to include the Teacher's Spotlight in Student of the Month promotion. She also suggested Recreation and Community Services Program Specialist, Patty Garcia assist in promoting to youth programs.

4) Discussion Regarding the Student Scholarship Program

Commissioner Rodriguez presented the Heart Bloom Scholarship along with artwork created by students from the Tierra Del Sol facility. This scholarship is geared towards Autistic students and students with other neurological disorders. Commissioner Robledo spoke on accepting themed artwork as a scholarship consideration.

At this time, Commissioner Robledo reviewed the rubric and opened the floor for any feedback. Commissioners expressed concerns on the submission process and reviewed the scholarship google form. The Heart Bloom Scholarship, funded by Commissioner L. Rodriguez's stipend donation, will have a 1-year trial period. Commissioners also discussed opening up nominations to Sylmar and Pacoima schools and having local artists assist with scoring of submitted work.

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<u>COMMISSIONER UPDATES/REQUESTS TO AGENDIZE ITEM FOR DISCUSSION AT A FUTURE</u> MEETING

No commissioner updates.

NEW AUGUST AGENDA ITEMS:

- Student of the Month
- Teacher's Spotlight
- LAUSD Presentation
- Student Scholarship Program
- Presentation from LAUSD Board Member Kelly Gonez's Office

Motion made by Commissioner Rodriguez, seconded by Commissioner Navarro. By consensus, the motion carried.

STAFF COMMUNICATION

Recreation Park Office Clerk, Tiffany Hernandez, presented a power point slideshow with announcements that included fitness classes, youth sports, youth art and ukulele class, mixed line dance class and other classes and activities. Ms. Hernandez also shared information on movies and concerts in the park. Las Palmas and Recreation Park will be open as cooling centers to the public from 9:00am-7:00pm.

ADJOURNMENT (5:53 p.m.)



AGENDA REPORT

To: Chair Angel Zobel-Rodriguez, and Commissioners

From: Julio Salcedo, Director of Recreation and Community Services

Maria Calleros, Executive Assistant

Date: August 27, 2024

Subject: Discussion and Selection of the September Student of the Month

RECOMMENDATION:

It is recommended that the Education Commission:

a. Discuss and select student nominee(s) for the September Student of the Month for the theme of "Positive Attitude".

BACKGROUND/ANALYSIS:

- 1. At the June, 25, 2024 meeting, the Education Commission approved the 2024 2025 Student of the Month Program with the following categories:
 - a. September-Positive Attitude
 - b. October- Responsibility/ Ownership
 - c. November- Giving Back
 - d. December/January-Leadership
 - e. February- Kindness/Caring (Allies)
 - f. March-Creative/Artistic
 - g. April- Special Circumstances (Resilience or Perseverance) = Challenges/ Obstacles
 - h. May- Academic Achievement

BUDGET IMPACT:

There is no fiscal impact associated with approving this item.

CONCLUSION:

Staff recommends the Education Commission continue to discuss the Student of the Month Program.



AGENDA REPORT

To: Chair Angel Zobel-Rodriguez and Education Commissioners

From: Julio Salcedo, Director of Recreation and Community Services

Maria Calleros, Executive Assistant

Date: August 27, 2024

Subject: Discussion Regarding the Teacher's Spotlight Program

RECOMMENDATION:

It is recommended that the Education Commission:

a. Continue discussing the 2024-2025 Teacher's Spotlight Program.

BACKGROUND:

- The Teacher's Spotlight was a program developed by the Commission to recognize inspirational teachers working in San Fernando schools. In July 2020, the first Teacher Spotlight recipient was nominated and awarded during a City Council meeting in September 2020.
- 2. In November 2022 the Education Commission discussed bringing back the Teacher's Spotlight Program. It was decided to table the item and discuss at a later date.
- 3. At the March 2023 meeting, Vice-Chair Angel Zobel-Rodriguez asked that the item be included on the April agenda.
- 4. At the April 2023 meeting two teachers were selected. The first was Katheryne Pena from CCLA-Technology Prep Academy and the second teacher was Ashley Ruiz from Nueva Esperanza Charter Academy.
- 5. The last Teacher Spotlight recipient, Mr. Alex Reza, was selected at the January 3, 2024 Commission meeting. Mr. Reza was honored at the February 20, 2024 City Council meeting.

BUDGET IMPACT:

There is no budget impact.

CONCLUSION:

The Education Commission should continue discussing the Teacher's Spotlight Program.



AGENDA REPORT

To: Chair Angel Zobel-Rodriguez and Commissioners

From: Julio Salcedo, Director of Recreation and Community Services

Maria Calleros, Executive Assistant

Date: August 27, 2024

Subject: Discussion Regarding the Student Scholarship Program

RECOMMENDATION:

It is recommended that the Education Commission:

a. Continue to discuss the 2024-2025 Student Scholarship Program.

BACKGROUND/ANALYSIS:

The Annual Student Scholarship Program was established to assist San Fernando youth who are seeking a postsecondary education.

The scholarship program has grown from two scholarships to eight scholarships awarded annually. Scholarships are funded through donations from various donor sources, including, but not limited to current/former Councilmembers, Republic Services and other organizations and individuals.

BUDGET IMPACT:

There is no fiscal impact with the discussion of this item. Future expenditures are to be determined based on the Education Commissions' direction.

CONCLUSION:

It is recommended that the Education Commission continue the discussion regarding the scholarship program.