



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, SEPTEMBER 24, 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.

EDUCATION COMMISSION

Special Meeting Notice and Agenda – September 24, 2024

Page 2 of 4

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

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.

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.

EDUCATION COMMISSION

Special Meeting Notice and Agenda – September 24, 2024

Page 3 of 4

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. Aug. 27, 2024

ADMINISTRATIVE REPORTS

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

Recommend that the Education Commission:

- a. Discuss and select student nominee(s) for the October Student of the Month for the theme of “Responsibility/Ownership”.

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.

5) DISCUSSION REGARDING THE PRINCIPAL’S BRUNCH

Recommend that the Education Commission:

- a. Discuss the 2025 Principal’s Brunch

6) DISCUSSION REGARDING THE NOVEMBER AND DECEMBER COMMISSION MEETING DATES

Recommend that the Education Commission:

EDUCATION COMMISSION

Special Meeting Notice and Agenda – September 24, 2024

Page 4 of 4

- a. Discuss changing the November and December Commission meeting dates.

STAFF COMMUNICATION

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

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

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.

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**

**August 27, 2024 – 4:30 P.M.
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Vice Chair David Govea called the meeting to order at 4:34 p.m.

Members:

Present: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, Commissioner Olivia Robledo and Commissioner Laurel Rodriguez

Absent: Commissioner Sonia Navarro

Staff: Recreation and Community Services Director, Julio Salcedo, Community Services Supervisor, Juan Salas, and RCS Executive Assistant, Maria Calleros, Recreation Program Specialist Freddy Tapia and Office Clerk Tiffany Hernandez.

PLEDGE OF ALLEGIANCE

Led by Vice Chair David Govea

APPROVAL OF AGENDA

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

PRESENTATIONS

- A. LAUSD Board Member Kelly Gonez provided school district updates. Board Member Kelly Gonez mentioned the discussion of possibly partnering for a Teacher Lounge Makeover in the City of San Fernando. She also shared the partnership with Vamonos USA for the annual backpack and school supply giveaway in Panorama City in which families also received free canned good, diapers and more. Board Member Kelly Gonez thanked Vamonos USA for their support. Board Member Kelly Gonez opened up the floor for any questions.
- B. LAUSD Regional Director Titus Campos thanked Board Member Kelly for the updates. He presented on behalf of Dr. David Baca, Regional Superintendent for Region North on eliminating inequities to create amazing learning spaces for students in partnership with

SAN FERNANDO EDUCATION COMMISSION

MINUTES –August 27, 2024

Page 2

teachers, school administration, support staff and parents. He also provided information on student curriculum resources such as CKLA, i-Ready and NORTH (No Room To Hate) posters that are to be displayed in every classroom.

- C. Recreation Program Specialist Freddy Tapia provided a presentation on the various programs offered such as sports, leisure classes, special interest & projects and those upcoming in the Recreation Department. At this time, he opened the floor for questions.

PUBLIC STATEMENTS – WRITTEN/ORAL

Tree People Outdoor Coordinator Jessica Martinez provided background on the organization and what they do to provide students access to nature to inspire them to make changes in their community. At this time, she opened the floor for questions.

CONSENT CALENDAR

1) REQUEST TO APPROVE SAN FERNANDO EDUCATION COMMISSION MEETING MINUTES FOR:

- a. July 30, 2024

Motion made by Vice Chair David Govea, seconded by Commissioner Olivia Robledo, to approve the consent calendar. By consensus, the motion carried.

ADMINISTRATIVE REPORTS

2) DISCUSSION AND SELECTION OF THE SEPTEMBER STUDENT OF THE MONTH- Vice Chair David Govea announced the two nominations for Student of the Month for the theme of “Positive Attitude”.

Motion made by Vice Chair David Govea to accept Student of the Month winners for September, seconded by Commissioner Rodriguez. By consensus, the motion carried.

Chair Zobel-Rodriguez confirmed that Bodevi Espresso Bar will provide two gift certificates per month for the school year for the Student of the Month Program.

Vice Chair David Govea mentioned the discussion with school administrators regarding commissioners conducting presentations to introduce programs. He is waiting for feedback and will have an update by next meeting.

3) DISCUSSION REGARDING THE TEACHER’S SPOTLIGHT PROGRAM- No Teacher Spotlight nominee.

SAN FERNANDO EDUCATION COMMISSION

MINUTES –August 27, 2024

Page 3

4) DISCUSSION REGARDING THE STUDENT SCHOLARSHIP PROGRAM- Commissioner Laurel Rodriguez mentioned she added three different zip codes to the scholarship application, 91331 in Pacoima, 91340 and 91342 in Sylmar. She also added the theme “Unity” along with a short answer question. She also mentioned the two winning students will be given \$250.00. Chair Zobel-Rodriguez provided an update regarding Beyond the Bachelors being funded.

STAFF COMMUNICATION

Office Clerk Tiffany Hernandez, presented a power point presentation on youth and adult sports, resources and workshops, city events, movie nights at the park, concerts at the park and the City’s app.

Commissioner Olivia Robledo shared an upcoming book club with a newly retired SFIAM teacher and mentioned it might be a good idea for Parks and Recreations Department to also do a book club for adults.

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

NEW SEPTEMBER AGENDA ITEMS:

- Regional Director Presentations
- Board Member’s Office
- Student of the Month
- Teacher’s Spotlight
- Scholarship
- Suggest to decide on November and December meeting dates
- Principal’s Brunch dates

Motion made by Chair Angel Zobel-Rodriguez seconded by Vice Chair David Govea. By consensus, the motion carried.

ADJOURNMENT (5:46 p.m.)

To: Chair Angel Zobel-Rodriguez, and Commissioners

From: Julio Salcedo, Director of Recreation and Community Services
Maria Calleros, Executive Assistant

Date: September 24, 2024

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

RECOMMENDATION:

It is recommended that the Education Commission:

- a. Discuss and select student nominee(s) for the October Student of the Month for the theme of “Responsibility/Ownership”.

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 select the Student of the Month.



AGENDA REPORT

To: Chair Angel Zobel-Rodriguez and Education Commissioners

From: Julio Salcedo, Director of Recreation and Community Services
Maria Calleros, Executive Assistant

Date: September 24, 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:

1. 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: September 24, 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.



AGENDA REPORT

To: Chair David Govea and Education Commissioners

From: Julian Venegas, Director of Recreation and Community Services
Maria Calleros, Executive Assistant

Date: September 24, 2024

Subject: Discussion of Principals' Brunch

RECOMMENDATION:

It is recommended that the Education Commission:

- a. Discuss the Principals' Brunch.

BACKGROUND:

1. The Education Commission reinstated the Principals' Brunch at the July 2022 meeting.

BUDGET IMPACT:

The Education Commission has allocated \$750.00 of their budget to go towards the event.

CONCLUSION:

The Education Commission should move forward with setting a date and planning the Principals' Brunch.



AGENDA REPORT

To: Chair David Govea and Education Commissioners

From: Julian Venegas, Director of Recreation and Community Services
Maria Calleros, Executive Assistant

Date: September 24, 2024

Subject: Discussion Regarding the November and December Commission Meeting Dates

RECOMMENDATION:

It is recommended that the Education Commission:

- a. Discuss changing the November and December Commission meeting dates.

BACKGROUND:

1. The Education Commission meets on the last Tuesday of the month. In November the meeting date will be the week of Thanksgiving and in December the meeting date will land on New Year's Eve. Last year the Commission voted to change the December meeting date due to similar scheduling conflicts.

BUDGET IMPACT:

There is no budget impact.

CONCLUSION:

The Education Commission should discuss moving the November and December meeting dates.