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

### CITY OF SAN FERNANDO

## EDUCATION COMMISSION SPECIAL MEETING AGENDA SUMMARY TUESDAY, JANUARY 7, 2025 – 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 <a href="Mcalleros@sfcity.org">Mcalleros@sfcity.org</a> 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

### **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 <a href="MCalleros@sfcity.org">MCalleros@sfcity.org</a> 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.



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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: 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. November 19, 2024

### **ADMINISTRATIVE REPORTS**

### 2) DISCUSSION AND SELECTION OF THE FEBRUARY STUDENT OF THE MONTH

Recommend that the Education Commission:

a. Discuss and select student nominee(s) for the February Student of the Month for the theme of "Kindness/Caring (Allies)".

### 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



### **EDUCATION COMMISSION**

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### **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	
, ,		ry under the laws of the State of California that the fore liletin 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 (<a href="www.sfcity.org">www.sfcity.org</a>). 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 <a href="www.sfcity.org">www.sfcity.org</a>. 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 <a href="mailto:mccommodations-



# SAN FERNANDO EDUCATION COMMISSION MINUTES

# November 19, 2024 – 4:30 P.M. SPECIAL MEETING

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

### **CALL TO ORDER/ROLL CALL**

Chair Angel Zobel-Rodriguez called the meeting to order at 4:32 p.m.

Members:

Present: Chair Angel Zobel-Rodriguez, Vice Chair David Govea, Commissioner

Olivia Robledo, Commissioner Laurel Rodriguez and Commissioner Sonia

Navarro

Absent:

Staff: Recreation and Community Services Director Julio Salcedo,

Administrative Assistant Linda Bowden-Moreno and Office Clerk Soledad

Chavez

### **PLEDGE OF ALLEGIANCE**

Led by Vice Chair Govea

### **APPROVAL OF AGENDA**

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

### **PRESENTATIONS**

None

### **PUBLIC STATEMENTS – WRITTEN/ORAL**

Ricardo Benitez, a Sylmar resident, expressed the importance for the community to engage and participate in the Education Commission meetings.

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### **CONSENT CALENDAR**

- 1) REQUEST TO APPROVE SAN FERNANDO EDUCATION COMMISSION MEETING MINUTES FOR:
  - a. October 29, 2024

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

### **ADMINISTRATIVE REPORTS**

2) DISCUSSION AND SELECTION OF THE DECEMBER STUDENT OF THE MONTH- Vice Chair Govea announced there are no Student of the Month nominees at the moment as December and January have been merged and current meeting is being held two weeks earlier. He mentioned December's theme is "Leadership". Nominees will be chosen in December and awarded in the January meeting.

Chair Zobel-Rodriguez shared her participation at Social Justice Humanitas where she presented on Student of the Month and the food bank that is ran by students.

- 3) DISCUSSION REGARDING THE TEACHER'S SPOTLIGHT PROGRAM- Chair Zobel-Rodriguez motioned to nominate Fernando Lopez for the Teacher's Spotlight Program for January. Seconded by Vice Chair Govea. By consensus, the motion carried.
- 4) DISCUSSION REGARDING THE STUDENT SCHOLARSHIP PROGRAM- Vice Chair Govea mentioned forms have been finalized and applications will be available by first week of December for school principals.
- 5) DISCUSSION REGARDING PRINCIPALS' BRUNCH- Commissioner Robledo mentioned the AdHoc meeting where they discussed their three theme ideas, timeline and planning. They recommended the Save the Date notice to be sent out, update the principals list and send formal letter on the first week of January. Also, recommended a special meeting on the second week of January, if needed. Commissioner Robledo requested to select a new Principals' Brunch AdHoc member as tonight is her last meeting.

Chair Zobel-Rodriguez nominated Commissioner Rodriguez to be added to the AdHoc for the Principals' Brunch. Seconded by Vice Chair Govea. By Consensus, the motion carried.

Commissioner Rodriguez recommended, per Vice Mayor Mary Mendoza, to promote dual enrollment programs for high school student at resource fairs. She also mentioned inviting occupational centers for those students who will not attend college.

### SAN FERNANDO EDUCATION COMMISSION MINUTES –November 19, 2024 Page 3

Vice Chair Govea motioned to select their theme "Preparing Our Community for the Future". Seconded by Commissioner Rodriguez. By consensus, the motion carried.

Chair Zobel-Rodriguez motioned to select the third choice for the Principals' Brunch Save the Date notification with purple and gold colors and add the line "See you there" to the bottom of the document. Seconded by Vice Chair Govea. By consensus, the motion carried.

### **STAFF COMMUNICATION**

Staff presented on the Day of the Dead event, senior activities, youth and teen programs and upcoming city events and winter camp. At this time, the floor opened for any questions.

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

Commissioner Rodriguez recognized the Social Justice Humanitas food pantry run by students and thanked tonight's public speaker for his suggestions.

Vice Chair Govea and Chair Zobel-Rodriguez thanked Commissioner Robledo for her years of service as a Commissioner.

Commissioner Robledo thanked Sylvia Ballin's leadership for the Scholarship Program and thanked the community and Commission.

### NEW DECEMBER AGENDA ITEMS:

- Regional Director Presentations
- Student of the Month
- Teacher's Spotlight
- Scholarship
- Principal's Brunch dates

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

### ADJOURNMENT (5:39 p.m.)



**To:** Chair Angel Zobel-Rodriguez, and Commissioners

From: Julio Salcedo, Director of Recreation and Community Services

Maria Calleros, Executive Assistant

Date: January 7, 2025

**Subject:** Discussion and Selection of the February Student of the Month

### **RECOMMENDATION:**

It is recommended that the Education Commission:

a. Discuss and select student nominee(s) for the February Student of the Month for the theme of "Kindness/Caring (Allies)".

### **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.



**To:** Chair Angel Zobel-Rodriguez and Education Commissioners

From: Julio Salcedo, Director of Recreation and Community Services

Maria Calleros, Executive Assistant

Date: January 7, 2025

**Subject:** Discussion Regarding the Teacher's Spotlight Program

### **RECOMMENDATION:**

It is recommended that the Education Commission:

a. Continue to discuss 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.



**To:** Chair Angel Zobel-Rodriguez and Commissioners

From: Julio Salcedo, Director of Recreation and Community Services

Maria Calleros, Executive Assistant

Date: January 7, 2025

**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.



To: Chair Angel Zobel-Rodriguez and Education Commissioners

From: Julio Salcedo, Director of Recreation and Community Services

Maria Calleros, Executive Assistant

**Date:** January 7, 2025

**Subject:** Discussion of Principals' Brunch

### **RECOMMENDATION:**

It is recommended that the Education Commission:

a. Continue to discuss the 2025 Principals' Bunch.

### **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 planning the Principals' Bunch.