



Woodland Hills-Warner Center Neighborhood Council
Agenda – Education Committee Meeting
Tuesday April 5, 2021 at 6:30 p.m.
VIRTUAL MEETING BY TELECONFERENCE
Zoom Meeting Online or By Telephone

AGENDA

1. Call to Order: 6:39 P.M.

2. Roll Call: Reina Cerros McCaughey- Chair- Present, Mihran Kalaydjian-Vice Chair-Present, Heath Kline-Present, Sam Evans-Present, Shelly Schwartz-Present, Colleen Schwab-Present, Sean Pilz-Present.

3. Public Comment by the Public on Items NOT on the Agenda. (2 minutes each). Lisa Falco from Woodland Hills Academy made a public comment. Seliene Hacker from Lockhurst Elementary PTO provided public comment.

4. Public Announcements by city officials and representatives: (3) minutes per speaker

5. Approval of Committee Minutes: *None Available.*

Roll Call Vote

Items for Discussion and Possible Action:

All comment is limited to 2 minutes per speaker, unless adjusted by the presiding chair of the committee.

6. Discussion and Possible Action: Neighborhood Purpose Grant for the benefit of Serrania Charter for Enriched Studies for \$1250. The grant will allow the school to purchase a Inchy’s Bookworm Vending Machine. Inchy’s Bookworm Vending Machine works by rewarding kids for good behavior, good grades, and good attendance.

The goal is to excite and energize our students to read, learn about themselves, and learn about others through literature. As a member of society, the more we learn to embrace others different than ourselves, the more we welcome new thoughts and value different ideas. As our students grow and develop, it is through literacy and excitement of education that we build a future of acceptance, and recognize the empowerment education provides. (Mihran Kalaydjian-Vice Chair)

Motion: Mihran Kalaydjian-Vice Chair Second: Shelly Schwartz

Presentation on behalf of Serrania: Ms. Sperber.

Roll Call Vote: Reina Cerros McCaughey- Chair-yes , Mihran Kalaydjian-Vice-Chair-yes, Heath Kline-yes, Sam Evans-yes, Shelly Schwartz- yes, Colleen Schwab-yes, Sean Pilz-yes.

Motion Passes.

7. Should the Education committee co-sponsor the Environmental and Beautification Committee's motion supporting the Woodland Hills Elementary beautification project for \$5000. Motion passed by unanimous vote of the E&B committee on March 30, 2022. This grant will be used to improve existing irrigation and add new climate tolerant plants around the marquee and surrounding areas.

Item #7 cancelled.

8. Status update regarding the LAUSD Debate Forum for the board of education district 4 election. Mihran Kalaydjian-Vice-Chair provided status update on this matter and a date was scheduled for May, 2022.

9. Discussion and Possible Action: Update about the NPG flyer and outreach to the schools in our district.

10. New Business to be placed next month's committee meeting agenda: None.

Adjournment of Meeting: 7:24 P.M.

The next Committee Meeting will be held on **May 3, 2022**, by teleconference. Please visit the calendar page at whcouncil.org for the complete details and to confirm the date and time.

Meeting dates for 2021 -2022 year: Full Board meeting are held the second Wednesday of every month at 6:30pm. Check the NC website calendar for a complete list of committee and board meetings. Meeting dates and times are subject to change. Check the NC calendar for updated meeting schedules.

*PUBLIC POSTING OF AGENDAS – agendas are posted for public review as follows:

- www.whcouncil.org and go to the website Calendar page and click on the date – Board meetings are held on the second Wednesday of each month. Check the calendar for any change of meeting date and/or time.
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

A copy of this agenda is also physically posted on the outside of the window of the West Valley Warner Center Chamber located at 6100 Topanga Canyon Blvd, Ste 2330, Woodland Hills, CA

Minute Provided by: Reina Cerros McCaughey.