

Woodland Hills-Warner Center Neighborhood Council

Agenda –Education Committee Meeting *Minutes*

February 1, 2022 at 6:30 p.m.

VIRTUAL MEETING BY TELECONFERENCE

Zoom Meeting Online or By Telephone

[Link](#)

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AGENDA

1. Call to Order: 6:34 P.M.

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

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

4. Public Comment by the Public on Items NOT on the Agenda. (2 minutes each)
All comment is limited to 2 minutes per speaker, unless adjusted by the presiding chair of the committee.

5. Approval of Committee Minutes: If available
There were no meetings scheduled on July 2021, August 2021.
September 2021-Meeting cancelled.
October 2021-Meeting minutes – Provided
November 2021-Meeting Minutes
December 2021 Meeting Minutes
January 2022- Cancelled.

[See attached support document](#)

October 2021-Meeting minutes for approval

Roll Call Vote:

Reina Cerros McCaughey- yes. Mihran Kalaydjian-yes. Heath Kline-yes. Sam Evans-yes. , Shelly Schwartz-yes, Colleen Schwab-No.

Items for Discussion and Possible Action:

6. Discussion and possible action on Neighborhood Purpose Grants (“NPG”) for the benefit of local public schools. Outreach to the following schools to submit Neighborhood purpose grants for consideration by the Education Committee.

Motion Moved: Mihran Kalaydjian, Second: Shelly Schwartz
Amendments made to assign schools based on committee member's preference.
Calabash Elementary- Sam Evans
Calvert-Sam Evans
El Camino HS- Mihran Kalaydjian
Serrania Elementary- Shelly Schwartz/ Heath Kline
Taft HS- Reina Cerros McCaughey
Woodland Hills Academy- Heath Kline/Colleen Schwab.
Woodland Hills Elementary- Shelly Schwartz/Heath Kline
Woodlake Avenue Elementary- Shelly Schwartz

Discussion held.

Roll Call Vote Reina Cerros McCaughey- yes, Mihran Kalaydjian-yes. Heath Kline-yes. Sam Evans-yes, Shelly Schwartz-yes, Colleen Schwab-yes. **Motion Passes.**

7. Discussion and Possible Action- Draft an announcement to inform the local public school communities about funds available through Neighborhood Purpose Grants. Empower your LAUSD Schools by applying for a grant through your local neighborhood council. See attached.

Motion Moved: Reina McCaughey, Second: Sam Evans

Discussion Held:

Roll Call Vote:

Reina Cerros McCaughey- yes, Mihran Kalaydjian-yes. Heath Kline-yes. Sam Evans-yes, Shelly Schwartz-yes, Colleen Schwab-yes. **Motion Passes.**

8. Discussion and possible action: Host an LAUSD District 4 Board Election

Virtual Town Hall ahead of the November election. A moderator will be invited for this town hall. There are 3 candidates running for LAUSD District board 4, Nick Melvoin, Raisa White, and Kellie N Williams. The date to be determined. (Vice Chair)

Motion Moved: Mihran Kalaydjian Second: Reina McCaughey

Discussion Held.

Roll Call Vote: Reina Cerros McCaughey- yes, Mihran Kalaydjian-yes. Heath Kline-yes. Sam Evans-yes, Shelly Schwartz-yes, Colleen Schwab-yes. **Motion Passes**

9. Discussion and Possible Action: Educators Award Program - Suggestion for the award this year to be presented to all the principals and Assistant Principals only. School Principals have been at the school working almost every day, they carried the difficult task of getting everything in order and ready for the students to continue learning during the pandemic. We can also surprise some of our LAUSD officials that have been working as hard as the principals nonstop for the past year. We can organize the whole award program for the month of June, either at the board meeting or in person. (Vice Chair)

Motion Moved: Mihran Kalaydjian Second: Heath Kline

Roll Call Vote:

Reina Cerros McCaughey- yes, Mihran Kalaydjian-yes. Heath Kline-yes. Sam Evans-yes, Shelly Schwartz-yes, Colleen Schwab-yes. **Motion Passes**

7. *Corrected to Item: 10* Discussion and Possible Action: Should the education committee Publish recorded committee meetings on the WHWCNC Education Committee page, or another publicly accessible forum such as YouTube.

Motion Moved: Reina McCaughey **Second:** Mihran Kalaydjian

Discussion held. Dena Weiss spoke and explained she would review the rules and policies about record retention within the NC.

Roll Call Vote:

8. *Corrected to Item: 11* Discussion and Possible Action: LAUSD Covid report. Continued.

Roll Call Vote

9. *Corrected to Item: 12* New Business to be placed next month's committee meeting agenda. Explore means to publish meeting recordings on You tube, FB or another media format. Posting agenda in as easy to access location instead of the chamber of commerce. New Committee Member will be joining the education committee.

Adjournment of Meeting: 7:49 P.M.

The next Committee Meeting will be held on **March 1**, 2022 by teleconference. Please visit the calendar page at whcouncil.org for the complete details and to confirm the date and time.

Minutes submitted by: Reina Cerros McCaughey