



EDUCATION COMMITTEE MEETING

Tuesday, July 16, 2019 – 6:30 – 7:50 pm

Woodland Hills Library, 22200 Ventura Boulevard, Woodland Hills, CA 91364

Stakeholders and the public are permitted to address the Committee on any item on the Agenda prior to the Committee taking action on said item. It is requested speakers complete a “Speaker Card” and hand it to the Chair. Comments from Stakeholders and the Public on Agenda items will be heard only when the respective item is being considered. Comments within the Committee’s subject matter jurisdiction on other not appearing on the Agenda will be heard during the Public Comment period. Public Comment is limited to 15 minutes. Each speaker is limited to two minutes, unless waived by the presiding officer of the Committee. Opinions, positions or actions taken by the Woodland Hills-Warner Center Neighborhood Council do not represent or imply similar opinions held by the Owner, Landlord, L.A.U.S.D, Business or representatives of any venue hosting a meeting of the Council Board, or Committee.

Committee Members: Bill Anderson (Chair), Dan Chernow, Paul Lawler, Gina Thornburg, Aaron Williams, Joyce Fletcher, Ex Officio

- Call to Order
- Pledge
- Roll Call
- Approval of Minutes, May 7, 2019 Committee Meeting
- **Public Comment: Items not on the Agenda (15 minutes)**

COMMITTEE AGENDA ITEMS:

Items for discussion and possible vote:

1. Review of Letter to Schmerelson / Melvoin Regarding LAUSD Administrative Procedure

Discussion and possible action:

Motion for the WHWCNC Education Committee to approve the attached draft letter of inquiry regarding LAUSD Superintendent evaluation procedures for submission to WHWCNC Board of Directors for approval.

2. Review of Committee FY 2019 /2020 Budget Request

Discussion and possible action:

EDUCATION COMMITTEE MEETING AGENDA

Tuesday, July 16, 2019 – 6:30 pm – 7:50 pm

Woodland Hills Public Library, 22200 Ventura Boulevard, WH CA 91367

Motion for the WHWCNC Education Committee to approve the attached 2019/2020 WHWCNC Education Committee Budget for submission to the WHWCNC Budget Committee as a part of the WHWCNC Budget process for FY 2019/2020.

3. Discussion of “Meet the Principals” Outreach Program

4. New Business

Adjournment of meeting:

Disabilities Act Notification:

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213) 978-1551

EmpowerLA@LACity.org.

Brown Act Notification:

In compliance with Government Code 54957.5, non-exempt writings that are distributed to a majority or all of the committee in advance of a meeting, may be viewed at www.whcouncil.org.

If you would like a copy of any record related to an item on the agenda, please contact:

j.fletcher@whcouncil.org

Draft Letter RE: Inquiry regarding LAUSD Superintendent Evaluation Process

Dear Mr. Melvoin and Mr. Schmerelson,

On October 10, 2018, you addressed a meeting of the Woodland Hills Neighborhood Council on education issues for LAUSD. One of the questions posed by our Education Committee was whether the School Board had a process in place to evaluate the Superintendent within a designated timeline. Your response was “no,” but you indicated it was a good idea. While Mr. Melvoin did not comment on the suggestion, Mr. Schmerelson stated he would place it on a Board agenda.

As a follow-up, we would like to know if, in fact, any action has been taken on this matter? The current LAUSD Superintendent has now been in his position for just over one year. In the interest of good governance and oversight, the progress of the chief executive ought to be reviewed in conjunction with the set of goals he and the Board have established for his performance.

Kindly let us know of any movement on this recommendation and its implementation.

We look forward to your timely response.

Respectfully,

WHWCNC EDUCATION COMMITTEE DRAFT 2020 BUDGET				
For Committee Approval at its 16 July 2019 Meeting				
		Description		2020 Budget
	Community Improvement	Project to provide female hygiene products to Woodland Hills High Schools & Middle Schools: 4 NPGS @ \$100 each		\$ 400.00
	Outreach	Earth Day Environmental Education Event for WH School Children		
		Speaker Fees	\$ 200.00	
		Signage	\$ 100.00	
		Supplies (seeds, etc.)	\$ 200.00	
		Educational Materials	\$ 100.00	
		Park fees	\$ 300.00	
		Miscellaneous	\$ 100.00	
				\$ 1,000.00
		WHWCNC Table at Walk of Hearts - Teacher Recognition Event		\$ 400.00
	Neighborhood Purpose Grants	West Valley Occupational Center		
		High School Equivalency Exam Costs for five people @ \$100 / exam	\$ 500.00	
		Pierce College - Brahma Initiative		
		Funding for Food Pantry	\$ 500.00	
				\$ 1,000.00
	TOTAL			\$ 2,800.00