



EDUCATION COMMITTEE MEETING AGENDA

Tuesday, March 3, 2020 – 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); John Sandy Campbell; Dan Chernow, EdD; Paul Lawler; Doug Marriott, EdD; Ginny Sands; Gina Thornburg, PhD.

- Call to Order
- Pledge
- Roll Call
- Approval of Minutes, December 3, 2019 Committee Meeting
- **General Public Comment: Items not on the Agenda (15 minutes)**

COMMITTEE AGENDA ITEMS:

Items for discussion and possible vote:

- I. "Meet the Principals" Outreach Program**
 - Hale Traffic Problem
 - F/U with non-responding Principals
 - Other
- II. Pierce College Brahma Pantry**
 - Pierce Foundation Donation Requirements
 - Possible Refrigerator Need
 - Project Viability with the City of Los Angeles
- III. LAUSD Hygiene Project**
 - Project Viability with the City of Los Angeles
 - Possible Sisters on the Street Involvement
 - Taft Foundation Contact

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- Possible involvement of Rotary

IV. West Valley Occupational Center

- Review of HiSet Program
- Discussion of possible NPG support of HiSet on-line examinations.
- Other

V. Pending Education Legislation Tracking

- Report on new education related legislative initiatives in play

VI. Committee Administrative Discussion

- Resignation of Aaron Williams
- Possible Girl Scout Membership Support Project
- Discussion of FY 2021 Budget
- Other

VII. New Business

Adjournment of meeting:

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Public Access of Records – *In compliance with Government Code section 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 our website: www.whcouncil.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Joyce Fletcher at (818) 340-6554 or email j.fletcher@whcouncil.org*

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