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Education Committee & General Meeting
Approved Minutes
August 22, 2011

- I. Call to order at 6:11. Present: Jean Strauber, Shelley Rivlin, Karen Henderson, Sharon Brewer, Diane Moss.
- II. Moment of silence in memory of Hi Hand
- III. Approval of minutes for July meeting
- IV. Old Business
 - A. Member comments on July meeting with Mr. Zimmer. Discussion on Board member's power to influence LAUSD. Shelley to forward article re: Principals from UCLA
 - B. Report on District 1 Parent Community Advisory Council. None
 - C. October 17 meeting with LAUSD Board Member Tamar Galatzan at Bonnie's home. Send suggested topics to Shelley for forwarding to Ms. Galatzan
 - D. Volunteer program status
- V. New Business
 - A. Gardens in Encino Schools. Invite Mr. O'Grady of Enrich LA to September 19 or November 21 meeting and disseminate his information to community schools. Shelley will send website for committee members to do more research on their own.
 - B. Social Promotion Issue – Ask Ms. Galatzan how the retention of students will be implemented and will District provide individual remediation.
 - C. Teacher Evaluation – Shelley to send links regarding LAUSD pilot program.
 - D. Should Committee take positions on LAUSD policy? Ed committee will provide recommendations to be approved by ENC general board before we present to appropriate LAUSD administrators.
- VI. Public Comment on Non-Agenda Items
- VII. Board Comment on Non-Agenda Items
- VIII. September meeting date

Adjourned at 7:10.

Respectfully submitted,
Shelley Rivlin

The Encino Neighborhood Council (ENC) is a certified Neighborhood Council of the City of Los Angeles which advises City and other Governmental Officials on issues or concerns that are affecting the community of Encino.

The ENC is made up of elected persons who live, work or otherwise are involved in the community of Encino.

The ENC also makes appropriations of City Funds for Community Projects and needs.

The ENC General Meetings are usually on the 4th Wednesday of each month at the:
Encino Community Center, 4935 Balboa Blvd at 7:00pm.

For further information – Please go to: www.encinocouncil.org

PUBLIC INPUT AT ENC MEETINGS - An opportunity for the public to address the Council or Speaker on agenda items will be provided before or during consideration of the item. Members of the public who wish to be recognized on any item are requested to complete a question card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the meeting room.

The Council will also provide an opportunity for the public to speak on any **[Non-Agenda Items*]** during **“Public Comment”**. **The Council may not take any action or discuss matters addressed in “Public Comments”**. However, the Council President may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to 3 minutes per speaker.**

*** ENC COUNCIL DISCUSSION AND TIME LIMITS** – ENC Councilmember’s requesting to speak will be recognized by the President in the order requested. **For any item, the Chairperson of the Committee, or the maker of the original motion shall have up to five (3) minutes to discuss the item. Councilmember’s may speak up to TWO (2) minutes each on the matter unless extended by the President or Council.** After all members desiring to speak on a question have had an opportunity to be heard once, **the time for each Member desiring to speak again shall be limited to a maximum of ONE (1) minute unless extended by the President or Council.** A motion calling the **“Previous Question”** may be introduced by any member during a Council debate.

If adopted, this motion will terminate debate on a matter and the matter will then be submitted for a vote.

VOTING AND DISPOSITION OF ITEMS - Most motions require a majority vote of the Councilmember’s present and voting will be by hand vote unless otherwise decided by the Council.

Unless requested for further consideration by an ENC Councilmember, any item which has been forwarded to the Council by a unanimous committee vote shall be approved as a “Consent Item” without further discussion.

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, assisted 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 3 business days (72 hours) prior to the meeting by contacting Tom Soong, at (323) 359-2579, toll-free at (866) LA HELPS, or e-mail thomas.soong@lacity.org



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