



**CITY OF
LOS ANGELES**



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**GERALD R. SILVER
SERGEANT AT ARMS**

Proposed Minutes of Education Committee Meeting June 16, 2008

I. Jean Strauber called the meeting to order at 5:36. Present :Hi Hand Jean, Strauber and Shellley Rivlin. Peter Godwin excused. Greg Martayan absent. Guest Sandra Mandel. Quorum determined.

II. Shelley moved to dispense with Roberts Rules of Order. Hi 2nd. Passed with unanimous vote.

III. Reading of Minutes of April Meeting - Approved as read,

IV. Old Business:

A. Update on Applications for School Improvement Projects - August meeting will prepare application for distribution. Jean will ask Sheri to prepare 20 applications, making any changes as needed following ENC elections, and provide postal meter./ stamps Jean will bring school address to next meeting.

B. Board Comment on Old Business - none

C. Public Comment on Old Business - none

V. New Business:

A. Report by Chair on Activities by Paradise Valley (Scottsdale AZ) School District. Discussion of programs to improve graduation rates.

B. Report by guest Tessa Charnofsky and guest regarding the Mayor's partnership - none

VI. Meeting dates during the summer – No July meeting. . Next meeting will be Monday Aug. 18 at MacDonald's. Jean again will Invite Tessa or rep from Mayor's office to discuss Partnership program.

VII. Board Comment on non – agenda items - none

VIII. Public Comment on non – agenda items - none

IX. Adjournment at 6:11.

Respectfully Submitted,

Shelley Rivlin