



**CITY OF
LOS ANGELES**

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL)

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APPROVED MINUTES OF ENC EDUCATION COMMITTEE MEETING Monday, May 18, 2009

The May 18 meeting of the Encino Neighborhood Council's Education Committee was called to order at 6:10 p.m. at Jerry's Delicatessen in Encino, Ca.

Present were the chair Harout Keosian, Frances Zamir, Hi Hand, Shelley Rivlin and Jean Strauber. Excused was Bonnie Youngdahl.

Also present were Joyce Alexson,, Sharon Brewer

Motions were made to suspend Roberts Rules of Order and suspend the reading of the minutes of the April meeting. It was also voted to delay the other business stated on the agenda until the June meeting and only evaluate the grant applications.

Sharon Brewer brought to the committee's attention that the committee could only grant \$4300 (approx) in funds. The committee members believed that the sum available was \$6000. Information would be obtained from the ENC treasurer for the exact sum.

The committee began evaluating the applications from Encino and Nestle Avenue Elementary, Lull Special Education center and Portola Middle School. An application was received from Sherman Oaks Center of Enriched Studies but as that is not a "Encino neighborhood" school, it was disqualified.

The schools, the sum requested and their evaluation points:

Encino Elementary School- earthquake supplies as the LAUSD supplies are not adequate.

\$1500 30 points.

Lull Special Education Center - planters to enhance the gardening project that was approved in the fall

\$1261.30 19 points.

Nestle Avenue School-Counseling services to be provided by Phillips Institute.

\$1333.33 29 points.

Portola Middle School had several applicants:

Jason Leon- A system placed on the Portola web site that would allow a parent to view his child's grades in a specific class. \$978 25 points

Paul Richardson submitted two different applications:

1) Buses so that drama students could be transported to Encino feeder schools so they can present a special production. \$1500 17 points

2) bus transportation so that students could participate in a spelling bee. \$350 11 points

Ms. Susan Teworgy- choral music \$400 26 points

Ms. Zuri Marjiani- Paperback copies of "My Side of the Mountain" for all 6th grade English classes

\$1130. 31 points.

Mrs. Blossom Shores- Admission and buses to the LA County Museum of Science and Admission to the IMAX Theatre \$970 20 points

Ms. L. Danielle King -\$1407 for a multi-cultural fair. 20 points.

Mrs. Allwright- Funds for 5th grade Articulation in 2010. \$1500 15 points.

The committee decided that, if sufficient funds available, the grants would be given to

- 1) Ms. Zuri Marjiani (Portola) "My Side of the Mountain"
- 2) Encino Avenue School Earthquake Supplies
- 3) Nestle Avenue School Counseling Services
- 4) Ms. Susan Teworgy Choral Music
- 5) Jason Leon Web system that would allow parent to access child's class grades on school web site

The finance committee will immediately be notified of the committee's decision so that the funds can be approved and then submitted to the ENC for their approval at the May meeting.

The next meeting has been set for Monday, June 15, 2009 at McDonald's Restaurant in Encino at 6:00 p.m.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Jean Strauber