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MAIL: P. O. BOX 260439
ENCINO, CA 91426-0439
(818) 817-6998

WWW.ENCINOCOUNCIL.ORG

Approved Minutes

EDUCATION COMMITTEE

Monday, December 5, 2011 AT 6:00 p.m.

McDonald's Restaurant: 15700 Ventura Blvd., Encino 91436

- I. Call to Order at 6:09. Present Jean Strauber, Karen Henderson, and Shelley Rivlin. Quorum. Excused Bonnie Youngdahl. Lisa Gaboudian and Diane Moss called to be excused.
- II. Approval of October Minutes
- III. LAUSD Board Members Tamar Galatzan and Steve Zimmer Report. Tamar invited community to her Holiday Open House 12/7 from 5 – 7.
- IV. LAUSD District #1 Report - none
- V. New Business
 - A. Los Encinos State Park – Shelley reported out on the Park meeting with St. Senator Pavley. Ed Committee is concerned that Educational component of Living History at the park will be lost.
 - B. ChooseDonor.org - Ed Committee seeks DONE approval to fund requests on the site from our local teachers. We need to become familiar with site plan.
 - C. Granted Leave of Absence to Bonny Youngdahl and congratulations on her new grandson.
- VII. Old Business
 - A. The Gardens/EnrichLA - Schools are very satisfied with the process. Atwater ES received \$3000 from NC.
 - B. Jean reported on Encino Chamber Ed. Meeting. She distributed information about EnrichLA gardens to local schools that attended. Next mtg is January 23. Shelley will attend.
 - C. Michael Kaufman informed Jean of allotment of \$4000 for school projects from Finance Committee.
 - D. Jean and Karen gave report from Valley Advisory Meeting. Curriculum update from A. Espino. Teacher evaluation pilot program presented. Our committee will request that future meetings not conflict with ENC nights.

VIII. January 16th Meeting Date – McDonald's at Haskell

IX. Adjournment at 6:42.

Respectfully submitted,

Shelley Rivlin