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LOS ANGELES



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Encino Education Committee Meeting/General Meeting  
WEDNESDAY, May 7, 2014 @ 4:15 p.m.  
Encino-Tarzana Library 18231 Ventura Boulevard  
Tarzana, CA 91356

Approved Minutes

- I. Introductions/Roll Call - Shelley Rivlin, Jose Vidal, Kathy Kantor, Cecily Lerner, Jean Strauber attended
- II. List of Encino Public Schools - Discussion regarding ENC jurisdiction over schools that serve Encino residents but are located outside the ENC boundaries as per bylaws.
- III. Old Business - review of past year - Victoria Miller was unable to attend but her emailed report was shared and comments made as noted on attachment 1.
- IV. New Business
  - Local School Funding Formula - Shelley read a draft of our position and edited it by consensus. She moved to accept the final statement, 2nd by Jean. Unanimously approved for submission to ENC Board May 28. Amendments may be added at that time. See attachment 2. Tamar Galatzan is hosting a meeting at Grant HS May 8.
  - Applications for school project funding - Shelley moved, 2nd by Jean that we request \$5000 from ENC to fund Encino school projects which will be selected by a competitive process in September. Each application may request

up to \$1500. List of eligible schools to be determined by the ENC Board interpretation of the bylaws. Passed unanimously.

#### V. Committee participation

Recruitment of members - We will continue to reach out to schools which were not represented this afternoon.

Non Public school participation - We will ask schools to host our Education Committee meetings. Shelley will reach out to them.

Encino Chamber of Commerce Ed committee participant - Jean will ask the ECC to notify us when their meetings resume on the 4th Monday of the month. We will rotate ENC Ed committee attendees.

VI. Future Topics - Emergency Preparedness, Nutrition - Tabled until Carlye is available to present her priorities.

Invite Board Members Zimmer and Galatzan, and New UTLA Chair to address ENC, possibly in coalition with other organizations.

VII. Next meeting date/time - We will continue to meet on Wednesdays at 4:15 pm. Jean moved, 2nd by Kathy, to meet on July 30 unless there is a conflict with the Administrators' calendar, in which case we will meet on July 23.

Meeting adjourned at 5:10 pm.

Respectfully Submitted,  
Shelley Rivlin, Ed Chair