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Notice and Agenda

EDUCATION COMMITTEE MEETING

Date: October 29, 2014, 4:30 p.m.

Location: Ferrahian High School, 5300
White Oak Ave., Encino

MOTION, DISCUSSION AND VOTE MAY BE TAKEN ON ALL AGENDA ITEMS

1. Welcome, roll call, determination of a quorum (committee members: Shelley Rivlin, Caryle de Haven, Victoria Miller, Kathy Kantnor, Cecily Lerner)
2. Welcome from our hosts, Ferrahian High School
3. Approval/corrections of minutes from September 17, 2014 , 2014, October 17, 2014
4. Volunteer recruitment and student service - KorehLA and TLC
5. Old Business -
 - A. Grant funding for \$5000 school projects
Committee recommendations for application
Timeline Rubric
 - B. LAUSD issues (iPad, Superintendent, MISIS, Title I school funding)
6. New Business
7. Reports
 - A. Schools (Lanai recognition)
 - B. ESC North
 - C. Board members
 - D. City, State reps.
8. Public Comment
9. Adjourn - 6:00 p.m.

The Encino Neighborhood Council (ENC), is a Certified Neighborhood Council of the City of Los Angeles which ADVISES City, other Governmental Officials, and the Community on issues or concerns that are affecting the community of ENCINO. The ENC is made up of VOLUNTEERS who are elected by the community 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 as requested and approved by various committees and the ENC General Board.

PUBLIC INPUT AT ENC EDUCATION COMMITTEE MEETINGS - An opportunity for the public or other Board

members not on The ENC Education Committee to address the Committee will be provided during “**Public Comment section**”. **The ENC Education Committee may or may not take any action or discuss matters addressed in “Public Comments.”** Members of the public (or ENC boardmembers or Alternates) who wish to be recognized on any item will have time during public comment section of this Meeting. However, the Education Committee may refer such matters to the appropriate Council Committees for further consideration.

*** Public comments are limited to TWO (2) minutes per speaker.**

Pursuant to CA State Law, the agenda is posted for public review at: (1) the Encino Chamber of Commerce (viewable all hours), (2) Encino Community Center, (3) Balboa Sports Center, (4) Encino-Tarzana Branch Library, and (5) The Coffee Bean & Tea Leaf store (17301-1 Ventura Blvd). The agenda and report(s) related to an agenda item will be available for review at www.EncinoNC.org as well.

In Compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, on the website, www.encinonc.org, may be viewed at the scheduled meeting. In Addition, if you would like a copy of any record related to an item on the agenda, please contact Encino NC Staff at enc@socal.rr.com or info@encinonc.org .

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 Amber Meshack, at (213) 978-1551, toll-free at (866) LA HELPS, or e-mail amber.meshack@lacity.org.

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APPLICATION FOR FUNDS

Thank you for your interest in the Encino Neighborhood Council (ENC) competitive improvement program for local schools. The ENC is funded by the Los Angeles Department of Neighborhood Empowerment (DONE). ENC allocates a portion of its funding to improve schools that serve Encino residents in general studies kindergarten through adult education. The ENC has authorized funding of \$5000, of which up to \$1,500 that may be distributed to each qualifying elementary, middle, and secondary public school through one or more applications.

Projects will be awarded by the ENC Education Committee with approval by the ENC board and DONE, which has final decision-making authority. Each applicant will receive an on-site visit by Education Committee members. Awards will be announced at the ENC Jan. 21, 2015 meeting.

DEADLINE: Applications must be received online at EncinoNC.org no later than Friday, January 16, 2015.

FORMAT: Complete the DONE Application for Neighborhood Purposes Grant (NPG). More information about DONE and the NPG may be found on their website <http://empowerla.org/wp-content/uploads/2012/10/NeighborhoodPurposesGrant-application>

CONTENT: Applications should address the following points within designated sections of the NPG:

SECTION I - in addition to the NPG application itself, DONE requires you state your request for funding on Official School Letterhead,

Section II - PROJECT DESCRIPTION -

4) Describe your school's project in 1000 characters or less. How will the funds be used? Describe short and long-term objectives and how those objectives will be measured and evaluated.

5) In 500 characters or less, tell us how funds will benefit Encino students who attend your school and how it supports the ENC mission statement "improving and maintaining the quality of life of the stakeholders of Encino."

Section III - BUDGET: OUTLINE

6A) Personnel Related expenses are not applicable in school applications.

7) Use the SOURCE of FUNDING box to describe what, if any, existing school funds will be budgeted to assist this project.

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NPG School Application Rubric

By applying “Considerations” listed on the DONE website, project applications will be judged on the following 5 point rubric:

School Project # _____

The NPG is complete and all requested information is supplied _____

The budget is realistic and supported with documentation _____

The school community is capable of completing the project _____

The work plan is detailed, specific, and feasible _____

The project implementation process will build and enhance the community _____

Total score out of possible 25 points: _____

