

LOS ANGELES

ENCINO NEIGHBORHOOD COUNCIL

(A CERTIFIED NEIGHBORHOOD COUNCIL) MAIL: P. O. BOX 260439 ENCINO, CA 91426-0439 OFFICE: 4933 BALBOA BLVD. WWW.ENCINOCOUNCIL.ORG **OFFICERS**

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Education Committee Approved Minutes November 15, 2010

McDonald's 17641 Ventura Boulevard, Encino

I. Call to order at 6:14. Present:: Ani Okkasian, Bonnie Youngdahl, Hi Hand, Jean Strauber, Shelley Rivlin, Sharon Brewer, Wayne Sink, Karen Hendersson, , Kyle Henderson, Frances Zamir. Joyce Alexson.

II Bonnie moved to accept October minutes as read, 2nd by Karen.

Committee agreed to suspend Roberts rules of order.

III Old Business

A. Jean will send proposal to Michael Kaufman, ENC treasurer for \$5000 funds for our annual projects.

IV New Business

A. Guest Speakers at ENC Council and Education Committee meetings Ani, Field Director for LAUSD Board member Galatzan gave an update on LAUSD. – budget issues, .need more flexibility with categorical funds, and for more local site decision-making. Evaluation of teacher effectiveness. Facilities priorities. Calendar begins in Aug to facilitate high school testing schedule. The committee shared its concerns regarding those issues, shortening of the school year with furloughs, and the funding of consultants for teacher evaluation. She can be reached at ani.okkasian@lausd.net.

V. Schools Report –Birmingham has no furlough days. has been on the Aug schedule, Portola 4/8 career day. Bonnie shared Autry search for teachers to pilot digitized outreach kits.

VI PTA Report - postponed

VII December Meeting will depend on approval of funds for projects. VIII Adjournment at 6:53.

Respectfully submitted, Shelley Rivlin