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LOS ANGELES



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EDUCATION SPECIAL COMMITTEE MEETING JANUARY 17, 2015 COFFEE BEAN LOCATION

Approved Minutes

The meeting was called to order at 11:09. Committee members present were Shelley Rivlin, Jean Strauber, and Kathy Kantner. Cecily Lerner was absent. Also attending was Sharon Brewer and Joyce Alexson. Quorum present. Minutes of October 29, 2015 were amended with clarification of "all LAUSD schools" Moved to approve by Jean, second by Shelley, passed unanimously.

A moment was dedicated to express condolences to the family and friends of David Hirsch, and show appreciation for his contributions to our community.

Eight NPG applications were read by those attending, and scored according to the rubric. Following a tally and discussion of points and availability of funds, Shelley moved, with Jean's second, and unanimous approval of those in attendance, including 3 committee members, to recommend that the Encino Board Meeting on January 28, allocation of \$4957 as follows:

\$569 - Portola MS for Printerbot Simple Kit Metal (3D)
\$1462 - Portola MS for study of Dead Sea Scrolls at CSC
\$1359 - Reseda SH for IDigital-Tutors,Intuos Pen & Touch Medium
\$1000 - Encino Charter for staff First Aid/CPR Training
\$428 - Lanai Rd for Discovery Cube admission
\$139 - Lanai Rd. for sketch books & tempera cakes

There was no board or comment, although Jean made public comment to thank everyone who attended and worked diligently on these tough decisions.

The next education meeting date is pending the results of the grant process. Participants will be asked to comment on how the process can be improved and Shelley asked that we make notes on those suggestions to discuss in the future.

The meeting was adjourned at 12:38.

**Respectfully submitted,
Shelley Rivlin, Chair**