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NOTICE AND AGENDA ENCINO NEIGHBORHOOD COUNCIL EDUCATION COMMITTEE MEETING TUESDAY, APRIL 17, 2018 7:00 PM - 8:00PM

Encino Women's Club Auditorium

4924 Paso Robles Ave, Encino, CA 91316

MOTION(S), DISCUSSION(S) AND A VOTE MAY BE TAKEN ON ALL ITEMS POSTED ON THE AGENDA

At the discretion of the Chair, this agenda may be modified as to time slots for agenda items or speakers to accommodate changes at that time.

Members of the public who wish to ask a question or speak under public comments are requested to fill out a form and provide it to the Committee Chair.

- 1) Welcome, Introductions, Determination of Quorum
COMMITTEE MEMBERS: Adriohn Richardson* (Chair), Zachary Helsper** (Co-Chair), Jean Strauber
*Indicates ENC Board Member, **Indicates ENC Alternate.
- 2) Appointment of Secretary
- 3) School reports/ Reports from School Board Member Offices
- 4) New Business –Funding Items for Encino schools and neighboring schools and programs that have a significant percentage of Encino-based students.
 - A. **Presentation on Parents, Teachers/Educators & Students in Action (PESA)¹ Teen Court Program² with discussion and possible action to approve NPG request for (\$5,000)**
 - i) Presentation³ by PESA Founder Seymour I. Amster (or other representative) with explanation of program and participation rates of Encino Students.
 - ii) MOTION: Move to approve Neighborhood Purposes Grant (NPG) request⁴ by Parents, Teachers/Educators & Students in Action (PESA) for \$5,000 to help fund the Teen Court Program at Taft Charter High School (5461 Winnetka Avenue Woodland Hills, CA 91364) beginning in Summer 2018 (dates and times to be given by presenter). Funds approved will be allocated from the annual budget's NPG category.

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¹ <http://parentsinactionforbetterschools.org/about.html>

² http://www.lacourt.org/generalinfo/communityoutreach/GI_CO010.aspx

³ <http://www.encinonc.org/docs/34483179-5106.pdf>

⁴ <http://www.encinonc.org/docs/34483179-5095.pdf>

- B. **Presentation by Renee Cofield of The [Academy for Enriched Sciences](#)⁵ with discussion and possible action to approve [NPG request for \(\\$3,000\)](#)⁶ⁱ for Science Lab Materials and Resources**
 - i) Presentation by Renee Cofield of The Academy for Enriched Sciences with further details on what the NPG funds will be used for, if approved.
 - ii) MOTION: Move to approve Neighborhood Purposes Grant (NPG) by The Academy for Enriched Sciences for \$3,000 to purchase materials and resources for their Science Lab to bolster the school’s STEAM (Science, Technology, Engineering, Arts, and Mathematics) program. The school is located at 17551 Miranda St, Encino, CA, 91316.
- C. **Presentation by Representative from [Lanai Road Elementary School](#)⁷ with discussion and possible action to approve [NPG request for \\$1,829](#)⁸ for their Active Classroom for Diverse Learners Project**
 - i) Presentation by Representative from Lanai Road Elementary School on Diverse Learners Project
 - ii) MOTION: Move to approve Neighborhood Purposes Grant (NPG) by Lanai Road Elementary (4241 Lanai Road Encino, CA 91436) for \$1,829 to purchase the following materials and resources for their Active Classroom for Diverse Learners Project to enable the integration of students on the High-Functioning portion of the Autism Spectrum with students who are not on the Autism Spectrum, to promote acceptance: 12 wobble chairs, 1 sensory pod, 1 crash pad, 1 weighted sensory lap pad, a soft play wall, 1 comfy couch, 1 round floor table, 2 comfy floor seats, and multisensory raised lined paper.

- 5) **Public Comments;** Comments from the public on non-agenda items within the Board’s subject matter jurisdiction.
- 6) Committee Member Comments
- 7) Next meeting, date and time
- 8) 8:00pm Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - ENC agendas are posted for public review as follows:
 glass case outside the Encino Chamber of Commerce office at 4933 Balboa Blvd, Encino
 Encino-Tarzana Branch Library and the inside the Encino Women’s Club

- www.encinonc.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

⁵ <http://www.academyforenrichedsciences.net/>

⁶ <http://www.encinonc.org/docs/34483179-5108.pdf>

⁷ <https://www.lanairoad.net/about-us/>

⁸ <http://www.encinonc.org/docs/34483179-5109.pdf>

THE AMERICAN WITH DISABILITIES ACT - 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, assistive listening devices and 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 you wish to attend by contacting Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

PUBLIC ACCESS OF RECORDS – 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 may be viewed at our website: encinonc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debra George, Board President, at [\(818\) 971-6996](tel:8189716996) or email via enc@socal.rr.com

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the ENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the ENC Bylaws. The Bylaws are available at our Board meetings and our website www.encinonc.org

SERVICIOS DE TRADUCCION

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al [\(818\) 971-6996](tel:8189716996) o por correo electrónico enc@socal.rr.com para avisar al Concejo Vecinal."

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