



**Doug Fitzsimmons**  
President

**Jon Liberman**  
Vice-President

**Ann Hammond**  
Secretary

**Terrence Gomes**  
Treasurer

**South Robertson  
Neighborhoods Council**

PO Box 35836  
Los Angeles, CA 90035

P: (310) 295-9920  
F: (310) 295-9906  
E: [info@soronc.org](mailto:info@soronc.org)

[soronc.org](http://soronc.org)

# Education Committee Minutes

Tuesday, December 9, 2008, 7:00pm

Robertson Recreation Center  
1641 Preuss Road, Los Angeles, CA 90035  
(corner of Robertson Blvd and Airdrome)

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## I. Call to Order & Roll Call

Meeting called to order at 7:00pm and in attendance were Laurie Ashton, Maria, Fairchild, Jenny Sovistsky, Jon Liberman, Harold Bock, Shelly Iltis, and Barry Levine

## II. General Public Comment

none

## III. New Business

- a. Smart Boards for the Friends of Canfield ED 120908-1
  - i. discussion of proposal and budget request \$5,000.00  
Canfield lost status as Title one school and with it lost \$40,000  
Nineteen classrooms and currently six have smart boards  
Parent reps of Canfield would like all classrooms to have Smart Boards and has set up campaign to raise \$44,000.  
Has raised all but \$7,000 and is coming to us for \$5,000  
Education Committee budget balance is only \$1100.00  
Committee recommended funding \$500.00 towards acquisition of Smart Boards
  - ii. committee vote to recommend or not to board  
Unanimous vote to allocate \$500.00 for Smart Boards  
\*see attachments for greater detail on Smart Boards
- b. LA Best Artist in residence program for Shenandoah Elementary school ED 120908-2
  - I. discussion of program and budget request \$2500.00  
The program costs \$2500.00 and there is not enough money in the budget to cover it so the committee suggested revisiting this in June 2009
  - II. committee vote to recommend or not to board  
no motion and therefore no vote

## IV. Old Business

- a. Discussion of SCATCH program  
Thirteen students currently being mentored.  
Looking for more mentors  
Looking for next program director to continue program

## V. Adjournment 8:00pm

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*Special thanks to our official posting locations:*  
Demers & Associates, The Robertson Blvd Library, The Robertson Recreation Center, The Office of Councilmember Jack Weiss, Malcolm Brown Insurance Co., Hamilton High School, and the DONE website.



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SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO.  
SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 485-1360.