

UNOFFICIAL UNTIL APPROVED

MINUTES OF THE REGULAR MEETINGS OF THE EDUCATION COMMISSION HELD ON MONDAY, AUGUST 14, 2017, AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA

CALL TO ORDER

Commissioner Cornejo called the meeting to order at 6:10 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Stinnett led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Perez gave the invocation.

ROLL CALL

PRESENT: Larios, Cornejo, Stinnett, Rodriguez

ABSENT: Larios

STAFF

PRESENT: Library Director Sarmiento and Library Assistant Garcia

PUBLIC COMMENT

None

SCHEDULED MATTERS

REORGANIZATION

This item is being continued to the Education Commission meeting scheduled for September 11, 2017.

APPROVAL OF MINUTES

Commissioner Cornejo moved and Commissioner Rodriguez seconded to approve the minutes of the regularly scheduled meeting of June 12, 2017. Commissioner Rodriguez moved and Commissioner Cornejo seconded to approve the minutes of the regularly scheduled meeting of July 10, 2017. The motion was approved by the following vote:

AYES: Rodriguez, Cornejo, Stinnett

NOES: None

ABSTAIN: Perez

ABSENT: Larios

COLLEGE FAIR 2017

Ms. Sonia Bautista reported on this item:

The commission received an updated report on this year's College Fair.

Ms. Bautista informed the commission that there are 26 colleges confirmed with a goal of having no more than 30 colleges this year. A welcome ceremony will take place in the morning but there will be no guest speaker this year. There will be 6 workshops and a shuttle will be available to pick up residents at all the parks before the fair.

Ms. Bautista informed the commission that the next step is contacting high schools and publicizing the fair on all city social media outlets. All prizes have been purchased and the next step in moving forward is to meet with park staff.

Commissioner Stinnett asked if there will be any information for students who

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qualify for AV540. Ms. Bautista assured that info regarding AV540 students will be touched upon.

CALIFORNIA LIBRARY ASSOCIATION (CLA) CONFERENCE

Commissioner Cornejo motioned and Commissioner Rodriguez seconded to have Commissioner Stinnett and Commissioner Perez attend the California Library Association Conference. The motion was approved by the following vote:

AYES: Cornejo, Rodriguez, Perez, Stinnett
NOES: None
ABSTAIN: None
ABSENT: Larios

CHILDREN'S ART SHOW

Commissioner Stinnett proposed to the commission to bring "Children's Art Workshop", a collaboration between Casa Cultural Saybrook and Scholarships for Scholars of Montebello to Commerce Library. The workshop will be offered to the first 20 applicants from City of Commerce between the ages of 10 and 17. This workshop will be free and all materials will be provided.

Commissioner Cornejo inquired when this event would take place. It was agreed upon to wait until the beginning of the 2018 calendar year.

After further discussion, Commissioner Rodriguez motioned and Commissioner Perez seconded to co-sponsor the "Children's Art Workshop" with Casa Cultural Saybrook and Scholarships for Scholars of Montebello. The motion was approved by the following vote:

AYES: Rodriguez, Cornejo, Perez, Stinnett
NOES: None
ABSTAIN: None
ABSENT: Larios

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

Ms. Sarmiento welcomed Commissioner Perez to the commission. She also invited Commissioner Perez and Commissioner Stinnett to an orientation at the library. Ms. Sarmiento and the Commission agreed to invite outgoing Commissioners Marquez and Betancourt to the September meeting to recognize their service to the Commission.

Ms. Sarmiento reported on upcoming programs for the library including:

- Commerce to College Fair– September 9, 2017 at 10:00 a.m. – 2:00 p.m. at Rosewood Park.
- Leamos Juntos – August 23, 2017 at 5:30 p.m., at the Rosewood Library.
- Hecho a Mano – All of September at the Commerce Libraries.
- College Night – Thursday, August 31, 2017 at 6:00 p.m., at the Rosewood Library.
- Citizenship Informational Session – Held at the Bandini, Bristow, and Rosewood Libraries.
- Fiesta Educativa – Friday, August 25, 2017 at 10:00 a.m.- 12:00 p.m., Rosewood Library.

COMMISSION REPORTS

COMMISSIONER

Thanked all library staff for making the Scholarship Breakfast a success. She

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CORNEJO

really enjoyed the speaker's speech and would like a copy of it.

COMMISSIONER
STINNETT

Thanked the staff for the Scholarship Breakfast. It was the first time that she attended and thought the speaker was phenomenal.

COMMISSIONER
PEREZ

The Scholarship breakfast was a really nice event and it was motivating for her to see the kids' reactions.

COMMISSIONER
RODRIGUEZ

Apologized for her late arrival. She thanked the council members present and the audience for coming to the Education Commission meeting. She also thanked library staff for the Scholarship Breakfast and enjoyed the new venue.

She shared an event "Tonight at the Palace" on Thursday, October 26, 2017 at 7:30 p.m. It is being put on as part as the Pacific Standard time effort initiative from the Getty Theater.

She visited to the USGS and was able to find historical aerial photographs and maps of the City of Commerce.

ADJOURNMENT

A motion was passed to have the Commission adjourn the meeting at 6:50 p.m., to Monday, September 11, 2017, at 6:00 p.m., in the City Hall Council Chambers.