

# UNOFFICIAL UNTIL APPROVED

## **MINUTES OF THE REGULAR MEETINGS OF THE EDUCATION COMMISSION HELD ON MONDAY, FEBRUARY 13, 2018, AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA**

### **CALL TO ORDER**

Commissioner Stinnett called the meeting to order at 6:08 p.m.

### **PLEDGE OF ALLEGIANCE**

Commissioner Perez led those present in the Pledge of Allegiance.

### **INVOCATION**

Commissioner Rodriguez gave the invocation.

### **ROLL CALL**

PRESENT: Perez, Rodriguez, Stinnett

ABSENT: Larios, Cornejo

### **STAFF**

PRESENT: Library Director Sarmiento and Library Assistant Garcia

### **PUBLIC COMMENT**

None

### **SCHEDULED MATTERS**

#### **APPROVAL OF MINUTES**

Commissioner Rodriguez moved and Commissioner Perez seconded to approve the minutes of the regularly scheduled meeting of January 8, 2018. The motion was approved by the following vote:

AYES: Rodriguez, Stinnett, Perez

NOES: None

ABSTAIN: None

ABSENT: Larios, Cornejo

#### **STEM PROGRAMS REPORT**

Ms. Hudson reported on this item.

The Commission received an overview of the STEM/STEAM programs that the library has and continues to offer its patrons. The library has had several programs for children, teens, and adults that integrate science, technology, engineering, math and the arts. Some examples of the programs we have had are:

- Jelly Bean Day (Science experiments with candy).
- Army Launcher Program
- Dino Encounter
- SRP Science Project
- Homework Clinic – Math
- Teen Tech Week
- Comic Graphic Novel
- Earth Day Art Show
- Hecho a Mano

Staff also participates in the Rosewood School Science Fair. The library also offers students supplies for their science fair projects.

Discussion followed, the Commission expressed their gratitude to staff for all they do for their patrons.

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## COLLEGE FAIR 2018

Ms. Sarmiento reported on this item:

This year's College Fair will be held on Saturday, September 8, 2018 at Rosewood Park. Like last year, staff will be using the Council Chambers, Senior Center, and Rosewood Park meeting rooms for workshops. Staff would like to look at the possibility of adding more workshops this year.

The Commission will continue to receive updates on the College Fair in the coming months.

## **REPORT FROM LIBRARY ADMINISTRATION**

### LIBRARY PROGRAMS

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

- Going to College – Commerce Scholarship
- READ Across America
- Bean Stack Reading Challenge ended last week.
- Book Festival – March 10

## **COMMISSION REPORTS**

### COMMISSIONER PEREZ

Ms. Perez asked if staff can clarify what is the difference between the Education and Library Commissions.

Education Commission: Educational opportunities for the community

Library Commission: The business of running the library.

### COMMISSIONER RODRIGUEZ

Is selling tickets to Mariachi USA (Fundraiser)

### COMMISSIONER STINNETT

Scholarships for MUSD seniors, AB 540 students.

## **ADJOURNMENT**

A motion was passed to have the Commission adjourn the meeting at 7:00 p.m., to Monday, March 12, 2018, at 6:00 p.m., in the City Hall Council Chambers.