

# UNOFFICIAL UNTIL APPROVED

## **MINUTES OF THE REGULAR MEETINGS OF THE EDUCATION COMMISSION HELD ON MONDAY, JULY 9, 2018, AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA**

### **CALL TO ORDER**

Commissioner Stinnett called the meeting to order at 6:03 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, Cornejo

ABSENT: Larios

### **STAFF**

PRESENT: Library Directory Sarmiento and Library Assistant Garcia

### **PUBLIC COMMENT**

None.

### **SCHEDULED MATTERS**

#### **APPROVAL OF MINUTES**

Commissioner Rodriguez moved and Commissioner Cornejo seconded to approve the minutes of the regularly scheduled meeting of June 11, 2018. The motion was approved by the following vote:

AYES: Rodriguez, Perez, Cornejo, Stinnett

NOES: None

ABSTAIN: None

ABSENT: Larios

#### **COLLEGE FAIR UPDATE**

Ms. Sarmiento reported on this item:

Staff confirmed with Commissioner Rodriguez about facilitating a workshop at the College Fair with Commissioner Larios. Commissioner Larios was absent; staff will follow up with her at the next meeting.

Staff has scheduled a library staff meeting and a meeting with park staff to finalize the event which will be held at Rosewood Park on Saturday, September 8, 2018. Staff is also following up with colleges and sending another invitation.

Discussion followed: the Commission inquired about separating the schools into public, private, for-profit, and technical categories. They also mentioned different workshops available through local unions. Staff explained that the schools are set up in alphabetical order; this makes it easier for students and parents to navigate through the schools. Also, staff informed the Commission that various community colleges and technical schools are invited and usually attend the College Fair.

The Commission will receive a final update on the College Fair at their August Commission meeting.

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## FUTURE READY GRANT

Ms. Sarmiento reported on this item:

Staff is happy to report that the Commerce Public Library is one of 25 libraries to receive the Future Ready Grant. Teen Librarian Erik Jackiw will be the lead on this grant.

This grant allows the library to offer online resources, college and career readiness workshops and resources. This grant is geared towards middle school students, with the idea that starting them earlier addresses gaps and weaknesses in the system. Not offering these services until high school might be too late for some students to get the resources they need.

## **REPORT FROM LIBRARY ADMINISTRATION**

### LIBRARY PROGRAMS

Ms. Sarmiento informed the commission on the following:

- Date from MUSD elementary schools will be in the Commission's August agenda.
- The Summer Reading Program 2018 is under way, please check the library's brochure for programs.
- Loteria Week at the Libraries
- Senior Librarian Sonia Bautista was named 2018 Reforma National Librarian of the Year.
- The City Council approved the Library's budget.
- CLA Conference is November 9-11, 2018 in Santa Clara, CA. This item will be in the Commission's August agenda.
- Scholarship Breakfast is scheduled for Saturday, August 4, 2018 at the Crowne Plaza Hotel.

## **COMMISSION REPORTS**

### COMMISSIONER RODRIGUEZ

- UCLA hosts dance events on Mondays, on July 16<sup>th</sup> there will be a live swing band.
- LMU- Will host a Salsa Festival on Sunday, July 15<sup>th</sup>.
- National Latino Association Law Scholarship Applications

### COMMISSIONER CORNEJO

Nothing to report.

### COMMISSIONER PEREZ

Attended the SPR kickoff program, it was a great event. Is glad to see the libraries as cooling stations for the community.

### COMMISSIONER STINNET

Was not able to attend the SRP kickoff party, but is glad to hear it was success. The co-sponsored art show was a success.

## **ADJOURNMENT**

A motion was passed to have the Commission adjourn the meeting at 6:33 p.m., to Monday, August 13, 2018, at 6:00 p.m., in the City Hall Council Chambers.