

UNOFFICIAL UNTIL APPROVED

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

CALL TO ORDER

Commissioner Larios called the meeting to order at 6:02 p.m.

PLEDGE OF ALLEGIANCE

Commissioner Perez led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Cornejo gave the invocation.

ROLL CALL

PRESENT: Perez, Larios, Stinnett, Cornejo

ABSENT: Rodriguez

STAFF

PRESENT: Library Directory Sarmiento and Library Assistant Garcia

PUBLIC COMMENT

None.

SCHEDULED MATTERS

APPROVAL OF MINUTES

Commissioner Cornejo moved and Commissioner Stinnett seconded to approve the minutes of the regularly scheduled meeting of July 9, 2018. The motion was approved by the following vote:

AYES: Perez, Cornejo, Stinnett

NOES: None

ABSTAIN: Rodriguez

ABSENT: Larios

COLLEGE FAIR UPDATE

Ms. Bautista reported on this item:

The Commission received a handout detailing the schools and organizations that have already RSVP'd for the College Fair; the list also includes the list of workshops that will be presented at the fair and a list of organizations/businesses that have donated items for the fair.

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.

Discussion followed: Staff confirmed with the Commission that there are trade schools and junior colleges that have confirmed their attendance.

CALIFORNIA LIBRARY ASSOCIATION (CLA) CONFERENCE

Ms. Sarmiento reported on this item:

The CLA conference is scheduled for November 9-11, 2018 in Santa Clara, CA. The Commission will take action on choosing two Commissioners to attend the conference.

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The following motion was moved by Commissioner Perez and seconded by Commissioner Cornejo: to approve Commissioners Rodriguez and Stinnett to attend the CLA conference, and to have Commissioner Perez as the alternate. The motion was approved by the following vote:

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

After the vote was approved, Commissioner Rodriguez informed Ms. Sarmiento that she was not able to attend the conference, therefore Commissioners Stinnett and Perez will attend the CLA conference.

MONTEBELLO UNITED SCHOOL DISTRICT (MUSD) STATISTICS FOR ELEMENTARY SCHOOLS

Commissioner Larios reported on this item:

Commissioner Larios shared the Reading and Math test results from 2016 and 2017 for Bandini Elementary and Rosewood Elementary. The Commission discussed the results and different ways the library can offer resources to help improve test scores. It was suggested to contact the Principals from Bandini and Rosewood and have them present to the Commission.

Ms. Sarmiento reminded the Commission that the library promotes their services like Homework Center Help, and tutor.com at Bandini and Rosewood's open house.

REPORT FROM LIBRARY ADMINISTRATION

LIBRARY PROGRAMS

Ms. Sarmiento informed the commission on the following:

- State Library Grant
- College Fair Flyer
- Reminded Commission they will Reorganize in September
- Programming for August

COMMISSION REPORTS

COMMISSIONER CORNEJO

Attended the Scholarship Awards Breakfast, it was a great event.

COMMISSIONER PEREZ

Attended a lot of the library's summer programs. Also, attended the Scholarship Awards Breakfast.

COMMISSIONER STINNET

Attended the Scholarship Awards Breakfast.

COMMISSIONER LARIOS

Attended the Scholarship Awards Breakfast. Commissioner Larios announce that she will be resigning from the Commission and this will be her last meeting.

ADJOURNMENT

A motion was passed to have the Commission adjourn the meeting at 6:52 p.m., to Monday, September 10, 2018, at 6:00 p.m., in the City Hall Council Chambers.