

# UNOFFICIAL UNTIL APPROVED

## **MINUTES OF THE REGULAR MEETINGS OF THE EDUCATION COMMISSION HELD ON MONDAY, SEPTEMBER 10, 2018, AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA**

### **CALL TO ORDER**

Commissioner Stinnett called the meeting to order at 6:00 p.m.

### **PLEDGE OF ALLEGIANCE**

Commissioner Rodriguez led those present in the Pledge of Allegiance.

### **INVOCATION**

Commissioner Perez gave the invocation.

### **ROLL CALL**

PRESENT: Perez, Stinnett, Cornejo, Rodriguez

ABSENT: None

### **STAFF**

PRESENT: Library Directory Sarmiento and Library Assistant Garcia

### **PUBLIC COMMENT**

None.

### **SCHEDULED MATTERS**

#### **REORGANIZATION**

Commissioner Cornejo nominated Commissioner Stinnett and Commissioner Rodriguez seconded the nomination. The nomination was approved by the following vote.

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

Chairperson Stinnett opened the nomination for vice-chairperson. Commissioner Stinnett nominated Commissioner Perez, and Commissioner Rodriguez seconded the nomination. The nomination was approved by the following vote:

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

#### **APPROVAL OF MINUTES**

Commissioner Cornejo moved and Commissioner Perez seconded to approve the minutes of the regularly scheduled meeting of August 13, 2018. The motion was approved by the following vote:

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

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### DIVERSITY IN PROGRAMMING

Ms. Hudson reported on this item:

The Commission received information regarding how the Commerce Children's collection has been recognized as being diverse and includes. They received a flyer for an upcoming special story time on Saturday, September 15, 2018, at 10:30 a.m., which will include a Drag Performer named Quesadilla.

A discussion followed; City Administrator and City Council will also be informed of the special event at Rosewood Library. Ms. Sarmiento and the Commission agreed that it is important to have programs at the library that make the people feel included and that are geared toward being inclusive.

### REVIEW OF COMMISSION FUNCTIONS

Ms. Sarmiento reported on this item:

The Commission was informed that the City Council had an item at their August 21<sup>st</sup> Council meeting discussing the possibility of combining the Education and Library Commissions. The Council did not take any action and instead asked for more information, and that the Commission discuss and give their input on this item.

The Commission received a handout from Ms. Sarmiento with the information she gave the City Administrator prior to the Council Meeting.

Discussion followed:

The Commission had questions regarding how the meeting format would look, if there would be 10 members, and if there was a timeline that this would happen if approved.

There was a concern that if the Commissions are combined, the education aspect would get lost. The commission feels that they are just starting to get a clear vision for the commission and the direction they want to go heading into 2019. Ms. Sarmiento will share the Commission's concerns with the City Administrator.

### **REPORT FROM LIBRARY ADMINISTRATION**

#### LIBRARY PROGRAMS

Ms. Sarmiento informed the commission on the following:

- Hispanic Heritage Month
- Viva Frida – Story Time and Activities
- Library Card Sign-up Month
- September/October Library Program
- Films
- The Special Education Commission Liaison contacted the library about co-sponsoring sign language classes. More details will come.

### **COMMISSION REPORTS**

#### COMMISSIONER CORNEJO

Attended the College Fair, it was a great event.

#### COMMISSIONER PEREZ

Has had a busy month, she attended back to school night at Bandini School. The school has new language arts books. They have implemented a new drop off policy at the school. Attended the College Fair, it was a great event.

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COMMISSIONER  
RODRIGUEZ

Attended the College Fair, it was a success. She things Parks and Recreation staff (Steve Campos) did a great job the event. She thinks that bi-monthly library brochure is very helpful.

COMMISSIONER  
STINNETT

Was unable to attend the College Fair, but her kids attended. Some of the scholarship students from her non-profit attended the College Fair.

### **ADJOURNMENT**

A motion was passed to have the Commission adjourn the meeting at 7:13 p.m., to Monday, October 8, 2018, at 6:00 p.m., in the City Hall Council Chambers.