

UNOFFICIAL UNTIL APPROVED

MINUTES OF THE REGULAR MEETING OF THE EDUCATION COMMISSION HELD ON MONDAY, JANUARY 14, 2019 AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA

CALL TO ORDER

Commissioner S. Rodriguez called the meeting to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

Commissioner M. Rodriguez led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Cornejo gave the invocation.

ROLL CALL

PRESENT: S. Rodriguez, M. Rodriguez, Cornejo

ABSENT: Stinnett, Perez

STAFF

PRESENT: Library Directory Sarmiento and Administrative Assistant Garcia

PUBLIC COMMENT

None.

SCHEDULED MATTERS

APPROVAL OF MINUTES

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

AYES: S. Rodriguez, M. Rodriguez, Cornejo

NOES: None

ABSTAIN: None

ABSENT: Stinnett, Perez

Commissioner Cornejo moved and Commissioner M. Rodriguez seconded to approve the minutes of the Joint Education and Library Commission meeting of December 10, 2018. The motion was approved by the following vote:

AYES: S. Rodriguez, M. Rodriguez, Cornejo

NOES: None

ABSTAIN: None

ABSENT: Stinnett, Perez

PRESENTATION FROM SPECIAL NEEDS COMMISSIONER

Moyra Garcia, Social Services Coordinator and liaison to the Special Needs Commission reported on this item:

The Special Needs Commission wanted to come to the Education Commission, to partner with them and through Library services offer sign language classes to the community. The idea is to offer beginner, introductory classes. There are members in the community that are hearing impaired, and offering these classes to the community is a chance to have more people able to communicate with the hearing impaired.

Discussion followed:

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There was discussion on who would teach the class, whether a certified teacher or volunteer would be used, how many class sessions would be offered, and if there is a budget for this program if offered.

The Special Needs Commission has some contacts and can present the Education Commission with statistics and costs of a certified teacher at a future meeting.

Commissioner Cornejo and Commissioner M. Rodriguez seconded having library staff explore options for the library to have these classes available for the public. The motion was approved with the following vote:

AYES:	S. Rodriguez, M. Rodriguez, Cornejo
NOES:	None
ABSTAIN:	None
ABSENT:	Stinnett, Perez

ESSAY AND BOOKMARK CONTEST

Sigrid Hudson, Senior Librarian presented on this item:

This is the 11th year that the Education Commission sponsors the Essay and Bookmark contest. The Commission received a handout with a timeline of the Essay and Bookmark contest, a list of theme ideas, and the giveaway budget.

The Commission narrowed the theme ideas to a few and will vote on a theme at a future meeting.

Commissioner Cornejo moved and Commissioner M. Rodriguez seconded to allocate \$500 for the prizes. The motion was approved with the following vote:

AYES:	S. Rodriguez, M. Rodriguez, Cornejo
NOES:	None
ABSTAIN:	None
ABSENT:	Stinnett, Perez

MONTEBELLO UNIFIED SCHOOL DISTRICT (MUSD) AND PTA

Ms. Sarmiento reported on this item:

Per the Commission's request they received a copy of the MUSD board meeting minutes from their last meeting. They also received information on the PTA from schools in and around Commerce libraries.

Ms. Sarmiento also shared a draft letter she is working on sending to the schools on behalf of the Commission to invite them to attend the Education Commission meetings, the Commission added notes to the draft letter and Ms. Sarmiento will work on the final draft.

REPORT FROM LIBRARY ADMINISTRATION

Upcoming Programs

- January/February Library Brochure
- Commission Picture tentatively scheduled for February 13, 2019.
- Special Needs (Adults) Craft Program on Fridays in February at Bristow Library as part of the CDC Grant.
- Jacobs family donated \$2,000 to the library.

COMMISSION REPORTS

COMMISSIONER CORNEJO

Wished everyone a happy new year and a wonderful 2019.

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COMMISSIONER M.
RODRIGUEZ

Attended the Senior Citizens Breakfast, and the TOY giveaway.

COMMISSIONER S.
RODRIGUEZ

On behalf of the Commission would like to thank the Jacobs family for their generous donation to the library.

ADJOURNMENT

A motion was passed to have the Commission adjourn the meeting at 6:38 p.m., to Tuesday, February 12, 2019, at 6:00 p.m., in the City Hall Council Chambers.