

**MINUTES OF THE REGULAR MEETING OF
THE EDUCATION COMMISSION
HELD ON MONDAY, JANUARY 13, 2020 AT 6:00 P.M.
COUNCIL CHAMBERS
5655 JILLSON STREET, COMMERCE, CALIFORNIA**

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Commissioner Cornejo led those present in the Pledge of Allegiance.

INVOCATION

Commissioner Flores gave the invocation.

ROLL CALL

PRESENT: Stinnett, Cornejo, Rodriguez, Flores

ABSENT: Perez

STAFF

PRESENT: Library Director Beatriz Sarmiento and Administrative Assistant Liz Garcia

PUBLIC COMMENT

None.

SCHEDULED MATTERS

APPROVAL OF MINUTES

Commissioner Stinnett moved and Commissioner Cornejo seconded to approve the minutes of the regularly scheduled meeting of November 12, 2019. The motion was approved by the following vote:

AYES: Flores, Cornejo, Stinnett

NOES: None

ABSTAIN: Rodriguez

ABSENT: Perez

SCHOLARSHIP GUIDELINES

Ms. Susana Rosales reported on this item:

The commission reviewed the language on the Scholarship application guidelines. Changes were made to the following sections:

- Requirements
- Guidelines
- Application consent

Commissioner Cornejo moved and Commissioner Flores seconded to approve the changes to the Scholarship application guidelines. The motion was approved by the following vote:

AYES: Flores, Cornejo, Stinnett, Rodriguez

NOES: None

ABSTAIN: None

ABSENT: Perez

ESSAY AND BOOKMARK CONTEST

The Commission received a report and took action on this year's budget and theme for the Essay and Bookmark contest.

Discussion followed and the Commission took action as follows:

Commissioner Stinnett moved and Commissioner Rodriguez seconded to allocate \$500 for the prizes and approve the theme “If you were making a movie of Commerce in the future, what would it look like?” The motion was approved with the following vote:

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

REPORT FROM LIBRARY ADMINISTRATION

The commission received information on upcoming library matters.

- Resolution
- Sigrid Hudson Celebration of Life to include memorial displays at each library and possibly host something at Rosewood for community.
- January/ February library brochure
- Humanities grant “My City, My Voice” 28 minute video link
- Census workshops
- Scholarship application will be live next week
- “What Brings Me Joy” CDC grant program in March

COMMISSION REPORTS

COMMISSIONER
RODRIGUEZ

Attended Magic show on December 14, 2019 – was a great event.

COMMISSIONER
CORNEJO

Happy New Year! “Great Kindness challenge”, January 27- January 31, 2020 to promote anti- bullying.

COMMISSIONER
FLORES

Thanked residents and everyone who wrote to the commission in behalf of the Commerce Casino. Acknowledged the memory of Sigrid Hudson, for her creativity, commitment and passion for the library and children she served.

COMMISSIONER
STINNETT

Would like a Celebration of Life for Sigrid Hudson for the community. Attended the Children’s Holiday program. Casa Cultural Saybrook will have a second location in Montebello and open house will be at the end of February/ early March.

ADJOURNMENT

The meeting was adjourned in memory of Sigrid Hudson at 6:47 p.m., to Monday, February 10, 2020, at 6:00 p.m., in the City Hall Council Chambers.