## MINUTES OF THE REGULAR MEETING OF THE EDUCATION COMMISSION HELD ON MONDAY, MARCH 9, 2020 AT 6:00 P.M. COUNCIL CHAMBERS 5655 JILLSON STREET, COMMERCE, CALIFORNIA

CALL TO ORDER	Commissioner	Stinnett called the meeting to order at 6:05 p.m.
<u>PLEDGE OF</u> <u>ALLEGIANCE</u>	Commissioner Cornejo led those present in the Pledge of Allegiance.	
<b>INVOCATION</b>	Commissioner Perez gave the invocation.	
<u>ROLL CALL</u> STAFF	PRESENT: ABSENT:	Stinnett, Cornejo, Perez Rodriguez, Flores
	PRESENT:	Library Director Beatriz Sarmiento and Administrative Assistant Liz Garcia

#### **PUBLIC COMMENT**

None.

### SCHEDULED MATTERS

APPROVAL OF Commissioner Cornejo moved and Commissioner Perez seconded to approve the minutes of the regularly scheduled meeting of January 13, 2020. The motion was approved by the following vote:

AYES:Stinnett, Cornejo, PerezNOES:NoneABSTAIN:NoneABSENT:Rodriguez, Flores

COLLEGE FAIR Ms. Sonia Bautista reported on this item: UPDATE

The Commission was asked to save the date of this year's college fair. The College Fair is scheduled for Saturday, September 19, 2020. Staff gave the Commission a draft flyer that will be finalized this week and will be distributed to the local high schools and middle schools.

Staff is working on securing workshops and speakers. Staff is also starting to purchase the give-aways for the college fair participants.

# GENERAL PLANThe Commission received a report from...regarding the City's General PlanUPDATEupdate.

## **REPORT FROM LIBRARY ADMINISTRATION**

The commission received information on upcoming library matters.

- Librarian Connie Flores gave a short update on the Bookmark and Essay • contest, the Commissioner's decided the categories they would judge:
  - $\blacktriangleright$  K-1<sup>st</sup> Priscila Perez
  - $\rightarrow$  2<sup>nd</sup>-3<sup>rd</sup> Sandra Cornejo
  - 4<sup>th</sup>-5<sup>th</sup> Monique Rodriguez
    6<sup>th</sup>-8<sup>th</sup> Sonia Flores
    9<sup>th</sup>-12<sup>th</sup> Vanessa Stinnett
- Commerce Library National Star Library "3 stars" ٠
- National Library Week •
- Volunteer Breakfast scheduled for April 18, 2020 •
- March/April Brochure •

### **COMMISSION REPORTS**

COMMISSIONER CORNEJO	Attended Sigrid Hudson's celebration of life, it was a very nice way celebrate Sigrid's memory.
COMMISSIONER PEREZ	Has been at the library a lot, also attended Sigrid's memorial. Was sorry she could not attend the Read Across America event.
COMMISSIONER STINNETT	Was not able to attend Sigrid's memorial because she was ill. Attended and participated in the Read Across America event at Veterans and Bristow libraries. Ms. Stinnett extended an invitation to Library staff to Casa Culural's Open House and Ribbon Cutting on Saturday, March 28, 2020. They will be honoring Sigrid Hudson's memory at the event.
ADJOURNMENT	A motion was passed to have the Commission adjourn the meeting at 6:49 p.m., to Monday, April 13, 2020, at 6:00 p.m., in the City Hall Council Chambers.