

MINUTES
SPECIAL MEETING OF THE
EDUCATION PRIDE COMMISSION
MAY 25, 2016

Per *Robert's Rules of Order Newly Revised 10th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body.

A Special Meeting of the Education Commission was held in the City Council Conference Room at City Hall, 15900 East Main Street, La Puente, California, on May 25, 2016, at 6:30 p.m.

CALL TO ORDER

Commission Secretary Lerma called the meeting to order at 6:30 p.m.

ROLL CALL

Members present: Garcia, Grueter and Vega
Members absent: None
Staff present: Commission Secretary Lerma and Chief Deputy City Clerk Garcia

PLEDGE OF ALLEGIANCE

Commission Secretary Lerma led the Pledge of Allegiance.

ORAL COMMUNICATIONS – None

SELECTION OF CHAIRPERSON

A motion was made by Commissioner Grueter, seconded by Commissioner Garcia, to appoint Commissioner Vega as Chair. The motion carried by the following roll call vote:

AYES: Garcia, Grueter, Vega
NOES: None
ABSTAIN: None
ABSENT: None

SELECTION OF VICE-CHAIRPERSON

A motion was made by Commissioner Garcia, seconded by Chair Vega, to appoint Commissioner Garcia as Vice Chair. The motion carried by the following roll call vote:

AYES: Garcia, Grueter, Vega
NOES: None
ABSTAIN: None
ABSENT: None

A. MINUTES OF PREVIOUS MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF MAY 13, 2015

A motion was made by Commissioner Grueter, seconded by Vice Chair Garcia, to waive the reading and approve the minutes of the Special Meeting of May 13, 2015. The motion carried by the following roll call vote:

AYES: Vega, Garcia, Grueter
NOES: None
ABSTAIN: None
ABSENT: None

B. PUBLIC HEARING BEFORE THE EDUCATION COMMISSION – None

C. UNFINISHED BUSINESS OF THE EDUCATION COMMISSION – None

D. EDUCATION COMMISSION CONSENT CALENDAR – None

E. NEW BUSINESS TO BE CONSIDERED BY THE EDUCATION COMMISSION

E-1 CONSIDERATION OF SCHOLARSHIP AWARDS FOR FISCAL YEAR 2016/2017

After discussion, the Commissioners agreed to award scholarships to all fourteen eligible applicants in an amount to be determined at the end of the current fiscal year. Scholarships will be awarded in equal amounts ranging from \$471 - \$500.

A motion was made by Commissioner Grueter, seconded by Vice Chair Garcia, to: (1) review the scholarship applications; (2) select scholarship recipients; and (3) recommend that the City Council award the scholarships at the June 14, 2016, City Council Meeting. The motion carried by the following roll call vote:

AYES: Vega, Garcia, Grueter
NOES: None
ABSTAIN: None
ABSENT: None

ORAL COMMENTS FROM BOARD MEMBERS

The Commissioners discussed fundraising opportunities. It was agreed that the next meeting of the Education Commission would be held on August 3, 2016, at 6:30 p.m.

ORAL COMMENTS FROM STAFF – None

ADJOURNMENT

There being no further business to come before the Commission, Commission Secretary Lerma adjourned the meeting at 7:30 p.m.

Approved this 17th day of August, 2016.



Roxanne Lerma, Secretary



Vanessa Vega, Chair