



## Magnolia Public Schools

### Nominating/Governance Committee Meeting

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**Date and Time**

Monday March 29, 2021 at 5:30 PM PDT

**Location**

<https://zoom.us/j/97536569821?pwd=bUVoL3JwTyt6ek1rYk1aekptbDVvdz09>

**Meeting ID:** 975 3656 9821

**Passcode:** 300494

**One tap mobile:** +16699009128,,97536569821# US (San Jose)

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All members of the public can participate by calling in using the numbers provided above.

In compliance with the Americans with Disabilities Act (ADA) and upon request, Magnolia Public Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Members of the public who need special accommodations or translation are strongly encouraged to contact Magnolia Public Schools at least 24 hours in advance of the Board meeting so assistance can be assured.

Any public records relating to an agenda item for an open session which are distributed to all, or a majority of all, of the Board Members shall be available for public inspection. Magnolia Public Schools values public comment during Board meetings. For members of the public who would like to speak, we have speaker cards to be filled out prior to the beginning of the meeting. For teleconference meetings you can email us your request for public comment. We limit individual speakers to three (3) minutes and speakers with interpreters to six (6) minutes. For any questions regarding this meeting email [contact@magnoliapublicschools.org](mailto:contact@magnoliapublicschools.org) or call 213-628-3634 Ext. 100.

**Nominating Committee Members:**

Dr. Umit Yapanel, Chair

Dr. Salih Dikbas

Ms. Sandra Covarrubias

Ms. Diane Gonzalez (alternate)

**CEO and Superintendent:**

Mr. Alfredo Rubalcava

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**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Public Comments			1 m
D. Approval of Agenda	Vote		1 m
E. Approve Minutes of Regular Nominating/Governance Committee Meeting from April 20, 2020	Approve Minutes		1 m
<b>II. Recommended Action Items</b>			<b>5:35 PM</b>
A. Approval of the Creation of the Development/Fundraising Committee	Vote	U.Yapanel	10 m
<b>III. Closing Items</b>			<b>5:45 PM</b>
A. Adjourn Meeting	Vote		