



Magnolia Public Schools

Development and Stakeholder Committee Meeting

Date and Time

Thursday January 13, 2022 at 5:00 PM PST

Location

<https://zoom.us/j/93372532774?pwd=ektidFY3UWJEeVZQL0l2ZDRFWWdkZz09>

Meeting ID: 933 7253 2774 **Passcode:** 001933

One tap mobile: +16699009128,,93372532774#,,,,*001933# US (San Jose)

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 board@magnoliapublicschools.org or call 213-628-3634 Ext. 100.

Development/Stakeholder Committee Members:

Ms. Sandra Covarrubias, Chair

Dr. Umit Yapanel

Mr. Mekan Muhammedov (Alternate)

CEO & Superintendent:

Mr. Alfredo Rubalcava

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Approval of Agenda	Vote		1 m
D. Public Comments			3 m
E. Announcements from CEO & Superintendent & Committee Members			3 m
F. Approve Minutes from the Development & Stakeholder Committee Meeting - December 9, 2021	Approve Minutes		1 m
G. Approve Minutes from the Development & Stakeholder Committee Meeting - December 13, 2021	Approve Minutes		1 m
II. Recommended Action Items			5:11 PM
A. Committee Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953	Vote	A.Rubalcava	5 m
III. Closing Items			5:16 PM
A. Adjourn Meeting			1 m

Coversheet

Approve Minutes from the Development & Stakeholder Committee Meeting - December 9, 2021

Section: I. Opening Items
Item: F. Approve Minutes from the Development & Stakeholder Committee Meeting - December 9, 2021
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Development and Stakeholder Committee Meeting on December 9, 2021

APPROVED



Magnolia Public Schools

Minutes

Development and Stakeholder Committee Meeting

Date and Time

Thu Dec 9, 2021 at 5:00 PM

Location

<https://zoom.us/j/91251775517?pwd=STNrZStjdmRpbVByU2g0V0dBQmUzZz09>

Meeting ID: 912 5177 5517

Passcode: 800690

One tap mobile

+16699009128,,91251775517#,,,,*800690# US (San Jose)

+13462487799,,91251775517#,,,,*800690# US (Houston)

Committee Members:

Ms. Sandra Covarrubias, Chair

Dr. Umit Yapanel

Mr. Mekan Muhammedov (Alternate)

CEO & Superintendent:

Mr. Alfredo Rubalcava

Committee Members Present

S. Covarrubias (remote), U. Yapanel (remote)

Committee Members Absent

None

Guests Present

J. Lara

I. Opening Items

A.

Call the Meeting to Order

S. Covarrubias called a meeting of the Educational Partners & Development Committee of Magnolia Public Schools to order on Thursday Dec 9, 2021 at 5:02 PM.

B. Record Attendance and Guests

Refer to attendance information stated above.

C. Approval of Agenda

S. Covarrubias made a motion to approve the agenda as presented.
U. Yapanel seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Public Comments

No public comments were made.

E. Announcements from CEO & Superintendent & Committee Members

No announcements were made from CEO & Superintendent or Committee Members.

F. Approve Minutes from the Development & Stakeholder Committee Meeting - September 9, 2021

S. Covarrubias made a motion to approve the minutes from Development and Stakeholder Committee Meeting on 09-09-21.
U. Yapanel seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Recommended Action Items

A. Committee Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953

Development & Stakeholder Committee considered the circumstances of the State of Emergency related to COVID-19 in which meeting in person can directly impact the ability of the Board and public to meet safely. As such, local officials are still continuing to recommend measures to promote social distancing.

U. Yapanel made a motion to to adopt the findings relating to the ability of the Magnolia Public Schools Development & Stakeholder Committee to conduct meetings due to teleconference during the State of Emergency, in reference to AB 361/Government Code Section 54953.

S. Covarrubias seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Covarrubias Aye

U. Yapanel Aye

B. Approval of MPS Recruitment and Retention Plan

D. Hajmeirza, Director of Human Resources, presented the MPS Recruitment and Retention Plan and shared how this plan will serve as the blueprint for recruiting, hiring and how it will help retain highly qualified staff members. This plan goes into detail about the timeline and practices that the Human Resources Department will implement.

U. Yapanel, Committee Member, asked for more information regarding who was involved in creating this document and what the team was planning for staff contracts. S. Acar, Chief Operations Officer, provided more context to U. Yapanel's question and let him know what plans and timelines are already in motion.

S. Covarrubias made a motion to recommend the approval of the Magnolia Public Schools ("MPS") Recruitment and Retention Plan to the MPS Board of Directors.

U. Yapanel seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

U. Yapanel Aye

S. Covarrubias Aye

III. Information/Discussion Items

A. Development Updates

I. Soto, Senior Director of Development and Communications, presented the development update for Q1 and Q2. He continued to share the year-to-date updates, the development work folder overview, proactive planning for the 2022-23 school year, expectations for the MPS board members, and where to invest in 2022-23.

He shared how his research has shown a target group of millennials as a target audience who are willing to give donations and fund programs.

B. Lopez, Chief External Officer, made a public comment and acknowledged the work that I. Soto has done regarding grants and partnerships. U. Yapanel, Committee Member, shared how appreciative he is for all the work I. Soto and the team have suggested that teachers be encouraged to apply for smaller grants. S. Budhraj, Chief Financial Officer, gave kudos for all the great work the team is doing in terms of grants and partnerships. No votes were needed since this is only an informational item.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:56 PM.

Respectfully Submitted,
S. Covarrubias

Coversheet

Approve Minutes from the Development & Stakeholder Committee Meeting - December 13, 2021

Section: I. Opening Items
Item: G. Approve Minutes from the Development & Stakeholder Committee Meeting - December 13, 2021
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Development and Stakeholder Committee Meeting on December 13, 2021

APPROVED



Magnolia Public Schools

Minutes

Development and Stakeholder Committee Meeting

Date and Time

Mon Dec 13, 2021 at 5:00 PM

Location

<https://zoom.us/j/93372532774?pwd=ektidFY3UWJEeVZQL0I2ZDRFWWdkZz09>
Meeting ID: 933 7253 2774 Passcode: 001933

One tap mobile

+16699009128,,93372532774#,,,,*001933# US (San Jose)

Development/Stakeholder Committee Members:

Ms. Sandra Covarrubias, Chair

Dr. Umit Yapanel

Mr. Mekan Muhammedov (Alternate)

CEO & Superintendent:

Mr. Alfredo Rubalcava

Committee Members Present

S. Covarrubias (remote), U. Yapanel (remote)

Committee Members Absent

None

Guests Present

J. Lara

I. Opening Items**A. Call the Meeting to Order**

S. Covarrubias called a meeting of the Educational Partners & Development Committee Committee of Magnolia Public Schools to order on Monday Dec 13, 2021 at 5:04 PM.

B. Record Attendance and Guests

Refer to attendance information stated above.

C. Approval of Agenda

U. Yapanel made a motion to approve the agenda as presented.

S. Covarrubias seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

S. Covarrubias Aye

U. Yapanel Aye

D. Public Comments

No public comments were made.

E. Announcements from CEO & Superintendent & Committee Members

No announcements from the CEO & Superintendent or Committee Members were made.

II. Recommended Action Items

A. Committee Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953

Development & Stakeholder Committee considered the circumstances of the State of Emergency related to COVID-19 in which meeting in person can directly impact the ability of the Board and public to meet safely. As such, local officials are still continuing to recommend measures to promote social distancing.

S. Covarrubias made a motion to to adopt the findings relating to the ability of the Magnolia Public Schools Development & Stakeholder Committee to conduct meetings due to teleconference during the State of Emergency, in reference to AB 361/Government Code Section 54953.

U. Yapanel seconded the motion.

The committee **VOTED** unanimously to approve the motion.

Roll Call

U. Yapanel Aye

S. Covarrubias Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:07 PM.

Respectfully Submitted,

S. Covarrubias

Coversheet

Committee Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953

Section: II. Recommended Action Items
Item: A. Committee Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953
Purpose: Vote
Submitted by:
Related Material: AB 361 Findings for Development_Stakeholder Committee (Jan.13).pdf



Board Agenda Item #	II A: Recommended Action Item
Date:	January 13, 2022
To:	Magnolia Public Schools – Development & Stakeholder Committee
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Alfredo Rubalcava, CEO & Superintendent
RE:	Committee Approval of Findings to Conduct Virtual Meetings Pursuant to AB 361/Government Code Section 54953

Proposed Board Recommendation

I move for the Development & Stakeholder Committee to adopt the findings relating to the ability of the Magnolia Public Schools Development & Stakeholder Committee to conduct meetings due to teleconference during the State of Emergency, in reference to AB 361/Government Code Section 54953.

Introduction

In September 16, 2021, Governor Newsom signed executive order Assembly Bill (AB) 361 into law which gives local agencies, included local educational agencies (LEA) governing boards, flexibility in conducting public meetings virtually during a declared state of emergency. While AB 361 offers flexibilities similar to the expiring Executive Order N-29-20, there are some key difference in regards to public comment and meeting operations.

In order for Magnolia Public Schools (MPS) Board Meetings to trigger the AB 361 teleconferencing provisions, any of the following circumstances must follow:

- The legislative body holds a meeting during a proclaimed state of emergency, and state or local officials have imposed or recommended measures to promote social distancing
- The legislative body holds a meeting during a proclaimed state of emergency for the purpose of determining by majority vote whether, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees
- The legislative body holds a meeting during a proclaimed state of emergency and has determined by majority vote that, as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees

Requirements under this new law include; notice of the meeting and post agendas as the Brown Act requires on our MPS websites and school sites; allow public to access the meeting and give notice for how the public can access the

meeting; include in the agenda an opportunity for all persons to attend via call-in or internet-based service; provides opportunity for the public to offer comment in the real time; provide public comment period; conduct meetings in a manner that protects the statutory and constitutional rights of the parties and the public appearing before the board; in an event of a disruption that prevents MPS from broadcasting the meeting or prevents members of the public from offering public comment, the meeting must stop and no action can be taken until access is restored.

MPS Board of Directors must make the following findings every 30 days by majority vote in order to continue utilizing the bills teleconferencing provisions which include:

- The legislative body has reconsidered the circumstances of the state of emergency
- Any of the following circumstances exist:
 - The state of emergency continues to directly impact the ability of the members to meet safely in person
 - State or local officials continue to impose or recommend measures to promote social distancing

Background

In March 2021, Governor Newsom issued Executive Order N-29-20, which, among other things, temporarily suspended certain Brown Act teleconference meeting requirements for as long as public health agencies have imposed or recommended social distancing measures, as the COVID-19 pandemic has made them unsafe. This law will sunset through September 30, 2021.

Analysis

As recommended by MPS legal counsel, Young, Minney & Corr, LLP all MPS Committee's must vote on a separate findings for those Committee's to follow the provisions under AB 361.

Budget Implications

N/A

Exhibits (Attachments):

- Findings for Development & Stakeholder Committee Pursuant to Government Code 54953(e)(3)



EACH THIRTY DAYS THEREAFTER FOR DEVELOPMENT & STAKEHOLDER COMMITTEE

Magnolia Public Schools

Magnolia Public Schools Development & Stakeholder Committee findings pursuant to Government Code Section

54953(e)(3)

The Magnolia Public Schools Development & Stakeholder Committee has reconsidered the circumstances of the State of Emergency declared by the Governor on March 4, 2020, and finds the State of Emergency continues to directly impact the ability of the Committee members to meet safely in person and/or that State or local officials continue to impose or recommend measures to promote social distancing.

DATE: January 13, 2022

VOTE

AYE:

NOES:

ABSENT:

BOARD SECRETARY: _____