

APPROVED



## Magnolia Public Schools

### Minutes

#### Nominating/Governance Committee Meeting

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**Date and Time**

Thursday November 18, 2021 at 5:00 PM

**Location**

<https://zoom.us/j/91949895682?pwd=UVpxbHRPTHdiUVJZcFFZc3BETlljZz09>

**Meeting ID:** 919 4989 5682

**Passcode:** 577733

**One tap mobile:** +16699009128,,91949895682# US (San Jose)

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**Nominating Committee Members:**

Dr. Umit Yapanel, Chair

Ms. Sandra Covarrubias

Dr. Salih Dikbas (alternate)

**CEO and Superintendent:**

Mr. Alfredo Rubalcava

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**Committee Members Present**

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

**Committee Members Absent**

*None*

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**I. Opening Items**

**A.**

### **Call the Meeting to Order**

U. Yapanel called a meeting of the Nominating/Governance Committee of Magnolia Public Schools to order on Thursday Nov 18, 2021 at 5:06 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.

#### **Roll Call**

U. Yapanel     Aye

S. Covarrubias   Aye

### **D. Public Comments**

No public comments were made at this time.

### **E. Announcements from CEO & Superintendent and Committee Members**

A. Rubalcava, CEO & Superintendent shared that staff and Principals had their Thanksgiving celebration. School sites were also preparing on celebrating with their staff.

### **F. Approval of Minutes from MPS Regular Nominating/Governance Committee Meeting - April 12, 2021**

U. Yapanel made a motion to approve the minutes from Nominating/Governance Committee Meeting on 04-12-21.

S. Covarrubias seconded the motion.

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

#### **Roll Call**

U. Yapanel     Aye

S. Covarrubias   Aye

## **II. Recommended Action Items**

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

The Committee discussed and reconsidered 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 Nominating/Governance 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**

S. Covarrubias Aye

U. Yapanel Aye

**III. Information/Discussion Items**

**A. Review and Discuss Magnolia Public Schools 2022-23 Board of Directors Handbook**

A.Rubalcava, CEO & Superintendent and staff presented and discussed the edits made to the Board of Directors Handbook. The execution was halted due to the pandemic. J.Lara, Executive Assistant & Board Secretary and T.Velazquez, Communications & Charter Renewal Manager, edited the handbook which includes Board priorities, staff and Board biographies, MPS History, and Board Committee descriptions. Committee members discussed Board recruitment processes and additional recommendations they had and asked staff to follow-up with these edits and speak with legal counsel.

**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 5:43 PM.

Respectfully Submitted,  
U. Yapanel